

AMENDMENT TO
CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 16, 2004

The minutes of the March 16, 2004 Calhoun County Board of County Commissioners meeting are hereby amended as follows.

Insert the following after the bid approval for Cumbaa Enterprises:

PUBLIC HEARING ON CDBG APPLICATION

Ms Deborah Belcher discussed the proposed 2004 Neighborhood Revitalization CDBG application for road paving. The service area roads to be included in the application are:

- NE Ethel Reed Road
- NE Alliance Road
- NE Watson Road
- NE Morgan Tucker and Luke Holland Roads
- NW Pendarvis, Creek and Woodman Roads
- NW Martin Sewell Road
- Alternates: SW H. A. Varnum Road and NE Lois Fowler Road

Ms. Belcher stated that the cost of construction and engineering for this entire project will exceed the CDBG grant funds, and that the Board will have to provide \$350,000 in County funds as leverage, or match, for the grant. This will increase the application score, as well as make the project financially feasible. She also pointed out that paying for engineering with local funds would allow the County to begin the engineering before the grant funds are released by DCA, which would expedite the project.

Ms. Belcher also told that Board that the LMS Steering Committee's regular meeting is March 19, 2004, and that the Committee would discuss the CDBG application at that meeting. She felt confident that the Committee would be in agreement with the selection of the roads to include in the CDBG application, because each of the roads have disaster areas in the past and most are already in the Local Mitigation Strategy. However, the Committee must review the application prior to submission to DCA, so the application should not be signed and submitted unless the Committee approved it, or the Board considered any negative comments they might have.

There were no comments from the public, so the public hearing was closed.

Insert the following under Don O'Bryan's section, after the approval of the USDA agreement extension:

Mr. O'Bryan stated that the LMS Steering Committee members had received information pertaining to the CDBG application, and he believes they are supportive of the

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application. They will act as the CDBG citizen advisory task force at their March 19, 2004 meeting. At this meeting they will consider approving an amendment to the Local Mitigation Strategy, to include all of the 2004 CDBG application roads in the strategy.

Amend the next paragraph in the original minutes to read as follows:

Mr. O'Bryan presented to the Board for approval and execution a Resolution adopting an Amendment to the Local Mitigation Strategy. After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Hunt, and carried unanimously to approve Resolution 2004-02, and to execute the resolution after the LMS Steering Committee approved and executed the amendment.

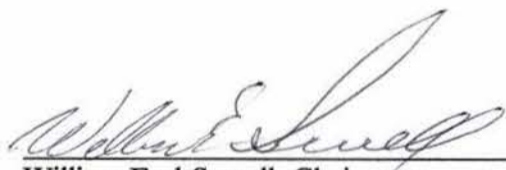
Insert the following paragraph after the preceding amended paragraph:

Mr. O'Bryan indicated that the Board would have to authorize the submission of the CDBG application, which includes approval of the \$350,000 in local matching funds. Commissioner Whitfield made a motion, seconded by Commissioner Hunt, to provide \$350,000 in local matching funds to the CDBG grant, to pay for construction and engineering. The motion carried unanimously.

Amend the next paragraph in the original minutes to read as follows:

Mr. O'Bryan presented to the Board for approval and execution a Resolution authorizing submission of a Community Development Block Grant (CDBG) application. This finds the application consistent with the Local Comprehensive Plan and designates the Local Comprehensive Plan as the Local Community Development Plan, and authorizes the County Administrator to execute certain documents pertaining to the grant. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Pickron, and carried unanimously, to approve Resolution 2004-03 subject to the Committee's favorable review of the application, and to execute the resolution after the LMS Steering Committee approved the application.

Approved in open session of the Calhoun County Board of County Commissioners, June 1, 2004.



William Earl Sewell, Chairman

ATTEST:



Janice Holley, Deputy Clerk

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