

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
EMERGENCY MEETING
February 16, 2015**

PRESENT AND ACTING

THOMAS FLOWERS, CHAIRMAN

MARION "LEE LEE" BROWN, VICE-CHAIRMAN

DARRELL MCDUGALD

CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER

JOE WOOD, DIRECTOR OF OPERATIONS

ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR


Chairman Flowers called the meeting to order at 1:02 PM. Chairman Flowers briefed the Board as to the reason for the Emergency Meeting – to request advance funding for FEMA DR4177 small projects. The "advance funding" of small projects will help cash flow the upcoming FEMA disaster projects. Joe Wood explained this is the only topic that can be discussed in the meeting.

Chairman Flowers stated there are 14 Project Worksheets (PWs) that have been approved as FEMA DR4177 small projects; the combined total of the small projects is approximately \$1.30 million dollars. Emergency Management Director Angie Smith advised the Board she was informed late last week funding for the small project PWs can be requested in advance with settle-up at closeout. Prior to last week the County had been informed there would be no advance funding of small projects. 87.5% of the small PWs can be advance funded; if the waiver is granted the County will receive the remaining 12.5%. Commissioner McDougald stated he feels confident the County will receive the waiver with agreement from Emergency Management Director Smith and Director of Operations Wood. Their confidence is a result of the past and the strong justification for the waiver request. Ms. Smith also stated the waiver review process takes up to two months.

Commissioner McDougald motioned to authorize Ms. Smith to request advance funding for all 14 DR4177 small projects. Commissioner Brown seconded the motion. The Chairman called for public comment. There was no public comment. The motion passed unanimously 3-0.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 1:07 PM.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK AND COUNTY COMPTROLLER