

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
APPROVAL OF VOUCHER/WARRANT - ROBERTS & ROBERTS, INC. \$172,030.73
APRIL 15, 2016**

PRESENT AND ACTING:

**MARION "LEE LEE" BROWN, CHAIRMAN
WOODROW "LEE" SHELTON, VICE-CHAIRMAN
DARRELL MCDUGALD**

**NONA BORELLI, DEPUTY CLERK
JOE WOOD, DIRECTOR OF OPERATIONS
ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR**

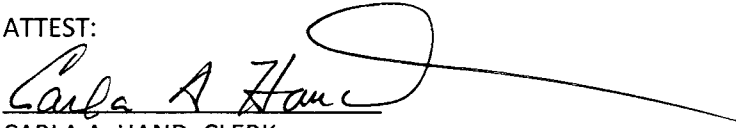
The special meeting was called to order by Chairman Brown at 2:07 p.m., CT. in the Emergency Management Office located in the basement of the Courthouse.

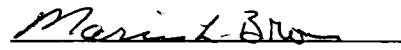
Mr. Wood asked the Board for their permission to make the final payment to Roberts and Roberts, Inc. for the Florida Department of Transportation (DOT) CR287 widening and resurfacing project in the amount of \$172,030.73.

- ❖ A motion to make the final payment to Roberts and Roberts, Inc. was made by Commissioner McDougald and seconded by Commissioner Shelton. The motion passed unanimously 3-0.

The Emergency Board meeting was adjourned.

ATTEST:


CARLA A. HAND, CLERK


MARION "LEE LEE" BROWN, CHAIRMAN