

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
NOVEMBER 8, 2016**

**PRESENT AND ACTING:**

**MARION "LEE LEE" BROWN, CHAIRMAN  
DARRELL MCDOUGALD  
DENNIS JONES**


**ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR  
JOE WOOD, DIRECTOR OF OPERATIONS  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

The meeting held in the Emergency Management Office was called to order by Chairman Brown at 11:30 a.m., CT. Chairman Brown turned the meeting over to Ms. Angie Smith.

Ms. Smith asked the Board for approval and execution of a Task Order for Frank Snowden, the County Planning Consultant, to provide professional planning services to complete the scope of work of a technical assistance grant for \$25,000 for the Department of Economic Opportunity (DEO). This grant is to clean up the discrepancies in the Comp Plan for this round of DEO funding.

- ❖ Commissioner McDougald made a motion to approve the Task Order. Commissioner Jones seconded the motion. The motion passed unanimously 3-0.

There being no further business, the meeting adjourned at 11:31 a.m., CT.

  
MARION "LEE LEE" BROWN, CHARIMAN

ATTEST:

  
CARLA A. HAND, CLERK