

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING
SEPTEMBER 4, 2018**

PRESENT AND ACTING:

**DANNY RAY WISE, CHAIRMAN
GENE BAILEY, VICE-CHAIRMAN
DARRELL MCDUGALD
DENNIS JONES
JERAL HALL**

**KATHY STEWART, CLERK ACCOUNTING MANAGER
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

Chairman Wise called the meeting held in the regular Board meeting room to order at 5:25 P.M., CT.


Ms. Chelsea Snowden presented to the Board for approval the 50% deposit for Kerigan Marketing Associates for the website design, programming, and launch for \$2,760.50

- ❖ Commissioner Bailey made a motion to approve the 50% payment to Kerigan Marketing Associates. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.


Ms. Kathy Stewart stated at the August 28 regular Board meeting the Board made a motion to execute an agreement with the Florida League of Cities for the preparation of the GASB 75 disclosure for \$4,500. Ms. Stewart stated additional information was provided to the League and a revised fee for \$7,500 was received. Ms. Stewart stated this amount is in the budget for 2018-2019 for the project. Ms. Stewart asked the Board to accept the agreement and allow the Chairman to execute the agreement.

- ❖ Commissioner McDougald made a motion to approve the agreement with the Florida League of Cities and allow the Chairman to execute the agreement. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

There being no further business, the meeting adjourned at 5:27 p.m., CT.


DANNY RAY WISE, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK