

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
PUBLIC HEARING – CAPITAL IMPROVEMENT PLAN (CIP)  
SEPTEMBER 25, 2018**

**PRESENT AND ACTING:**

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

**CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT  
CLAY MILTON, ATTORNEY**

Vice-Chairman Bailey called the meeting held in the regular Board meeting room to order at 5:00 P.M., CT.

Ms. Chelsea Snowden stated this is the second of two (2) required public hearings in reference to the Capital Improvement Plan for adoption into the 2012-2025 Comprehensive Plan by Ordinance. Ms. Snowden stated there was a Public Hearing on August 28, 2018 to discuss items to be placed on the Capital Improvement Plan, as well as items to be removed. Ms. Snowden stated the Capital Improvement Plan has been modified due to recommendations by the Board and any public comment received, and a revised draft version of the Capital Improvement Plan has been provided to the Board this evening for recommendation for adoption to the Board of County Commissioners. Ms. Snowden stated Ordinance 2018-05 has also been drafted for adoption, which would allow the Board of County Commissioners to adopt the Capital Improvement Plan schedule into the Comprehensive Plan and allow for full adoption by the Department of Economic Opportunity and the Secretary of State. Ms. Snowden asked the Board if they had any further questions or recommendations regarding the Capital Improvement Plan. Commissioner McDougald stated the Board should be careful about what is asked for in the Capital Improvement Plan, and make sure they really want what is being requested. There was further discussion about the Capital Improvement Plan. Attorney Milton stated the Capital Improvement Plan is more of a wish list for the County, and just because a project is listed on the Capital Improvement Plan, it does not mean a project has to be pursued. Commissioner Bailey stated the Capital Improvement Plan should be amended each year, so projects can be removed or added as needed. There was further discussion about the Capital Improvement Plan.

- ❖ Commissioner McDougald made a motion to recommend to the Board of County Commissioners approval of Ordinance 2018-05. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Commissioner McDougald asked if meetings could be scheduled back to back without specifying a time, such as state a meeting would immediately follow a previous meeting. Attorney Milton stated a meeting cannot start early if noticed for a specific time, but if there are two (2) meetings scheduled on the same day the second meeting could be scheduled for the same time as the first meeting, stating it would immediately follow after the conclusion of the first meeting.

There being no further business, the meeting adjourned at 5:18 p.m., CT.

  
GENE BAILEY, VICE-CHAIRMAN

ATTEST:

  
CARLA A. HAND, CLERK