

ORDINANCE NO. 85-01

AN ORDINANCE RELATING TO THE HISTORIC PRESERVATION AND RESTORATION OF THE OLD CALHOUN COUNTY COURTHOUSE; ESTABLISHING AN OLD CALHOUN COUNTY COURTHOUSE RESTORATION COMMITTEE; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE COMMITTEE; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Board of County Commissioners of Calhoun County, Florida is the owner of the structure known as the Old Calhoun County Courthouse, and

WHEREAS, certain citizens in the County and the State of Florida, including but not limited to those members of the Calhoun County Historical Preservation Society, have diligently worked to obtain State money to restore said Old Calhoun County Courthouse and have in fact, obtained these State funds in the amount of \$400,000.00, and

WHEREAS, the Board of County Commissioners of Calhoun County Florida is desirous of setting up by Ordinance, a commission whose duties will be to oversee the restoration of said Old Calhoun County Courthouse.

NOW THEREFORE BE IT ORDAINED by the Board of County Commissioners of Calhoun County, Florida:

A. PURPOSE: It is the purpose and intent of the Board of County Commissioners of Calhoun County, Florida to set up an Old Calhoun County Courthouse Restoration Committee to restore said Old Calhoun County Courthouse within the guidelines of all applicable State, Federal, Building and Accounting laws and within the amount of money that has been allotted for said purpose, to-wit: \$400,000.00.

B. COMPOSITION: The Board of County Commissioners of Calhoun County, Florida Restoration Committee hereby creates the Old Courthouse Restoration Committee. It shall be composed of not less than five (5) members nor more than seven (7). The membership shall be composed of two (2) members, the Board of County Commissioners of Calhoun County Florida and each said County Commissioner shall appoint one (1) member each and the new member appointed by the Board shall jointly appoint one (1)

more member, bringing the total membership to be five (5). Members shall serve without compensation. Appointments shall be continuous until the Old Courthouse is restored. Members may be removed for just cause.

C. ORGANIZATION. The Committee shall elect from its members its own Chairman and other officers they determine necessary. Rules of Order shall be established and regular meeting dates determined by the Committee. At least three (3) members of the Committee shall constitute a quorum. A simple majority vote is all that is required.

D. MEETINGS.

i. All meetings of the Committee shall be open to the public and reasonable notice of time and place shall be given to the public. All meetings shall conform to the Florida Open Meetings Law.

ii. Meetings shall be held at least monthly or sooner as may be needed.

iii. The Committee shall keep permanent minutes of all its meetings. The minutes of the Committee shall be a public record.

E. DUTIES AND POWERS. The Old Calhoun County Courthouse Restoration Committee shall have the full right, power and authority to receive said \$400,000.00 that has been appropriated for the restoration of the Old Calhoun County Courthouse, to contract to have the Old Calhoun County Courthouse restored and renovated, to make all the decisions, to take all actions as may be necessary for the restoration or renovation of said Old Courthouse and to sign any and all documents as may be necessary for said renovation.

E. EFFECTIVE DATE. The effective date of this Ordinance shall be July 2, 1985.

PASSED IN REGULAR SESSION, this 2nd day of July, 1985.

BOARD OF COUNTY COMMISSIONERS OF  
CALHOUN COUNTY, FLORIDA

Attest:

  
Willie D. Wise, Clerk

BY

  
Chairman

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