

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
REGULAR BOARD MEETING
AUGUST 6, 2019
2:00 P.M.

(ESTIMATED TIMES)

2:00PM – CALL MEETING TO ORDER

2:02PM – PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

2:03PM – APPROVAL OF THE JULY 16, 2019 REGULAR MEETING MINUTES, JULY 16, 2019 EXTENSION DIRECTOR INTERVIEWS, JULY 18, 2019 SPECIAL MEETING MINUTES, JULY 25, 2019 SPECIAL BOARD MEETING; VOUCHERS FOR WARRANTS: ACCOUNTS PAYABLE WARRANTS – PR19-B16, PR19-B17, PR19-B20, PR19-B21, PR19-B22 AND PAYROLL WARRANTS –PR061316, PR062719, PR071119. (A CHECK REGISTER IS ON FILE IN THE CLERK’S DEPARTMENT OF FINANCE AND ACCOUNTING TO THE BOARD FOR ALL CHECKS AND WARRANTS APPROVED BY THE BOARD AT THIS MEETING) (NEEDS SIGNATURE)

2:08PM –Richard Williams, Opportunity Florida

2:11PM – Chris Rietow, Apalachee Regional Planning Council (ARPC)

2:14PM – Tommy Horton, Rostan Solutions

2:17PM – DRC Emergency Services – Disaster Debris Removal and Disposal

2:20PM – Mr. Derrick Tucker, True North Emergency Management

2:23PM – Tim Jenks – Maintenance Department

**2:26PM – Clifford Edenfield – Road Department Superintendent
Gulf Atlantic Culvert**

2:29PM – Rita Maupin – Director of Library Services

2:32PM – Dowling Parrish – Building Official

2:35PM – LaDonna Kelley

2:38PM – Permission to dispose assets

**2:41PM – Chelsea Ranew – Interim Emergency Management Director / Projects and Grants Coordinator
2019-2020 EMPG Agreement
CCSB Sheltering Interlocal Agreement
SCOP Silas Green Road Award**

**2:46PM – CLERK TIME
Budget Amendment**

2:49PM – ATTORNEY TIME

2:52PM – COMMISSIONER TIME: HUNT, MONLYN, WISE, HALL, CHAIRMAN

MEETING ADJOURN @ 2:55PM

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.