

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
April 15, 2014

PRESENT AND ACTING:

THOMAS G. FLOWERS, CHAIRMAN
WOODROW "LEE" SHELTON, VICE-CHAIRMAN
WILLIE T. GRANT
DARRELL MCDOUGALD
MARION "LEE LEE" BROWN

TOMASI F. MATAUTIA, DEPUTY
MATT FUQUA, ATTORNEY
CARLA A. HAND, CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER
CARLA PEACOCK, DEPUTY CLERK

The meeting was called to order by Chairman Flowers at 6:00 p.m., CT. The Prayer and Pledge of Allegiance to the Flag were led by Commissioner Brown.

APPROVAL OF MINUTES

- ❖ A motion to approve the April 1, 2014 Regular Minutes and to approve vouchers for warrants: 1404-2G, 1404-2RD, 1404-2L, 1404-2E, 1404-2W, 1404-2S, 1404-2MH, and Payroll Warrant 041114 was made by Commissioner Brown, seconded by Commissioner McDougald. Commissioner Shelton amended the motion to pull and not pay Check # 61577 to Liberty County EMS. Chairman Flowers called for Public Comment. There were no comments from the public. The motion (as amended) passed unanimously 5-0.

OPEN REQUEST FOR PROPOSALS FOR PROFESSIONAL DESIGN SERVICES – CR 274 SIDEWALK PROJECT

The Emergency Management Director opened the sealed proposals and submitted them to the Commissioners for scoring. Individual score sheets were tabulated by the Emergency Management Director and passed to Attorney Fuqua for reading of the results:

Melvin Engineering – 369
Preble-Rish Inc. - 481
North Florida Professional Services - 389

- ❖ A motion to award the contract to Preble-Rish Inc. (highest combined score) for professional design services CR-274 Sidewalk Project was made by Commissioner Grant, seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

VERNA PATTERSON – STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) APPLICANT

Ms. Patterson stated she applied for SHIP assistance to repair her roof in August 2013 and stated the roof bid on her home was \$10,600; she was told only \$8,100 could be spent on her home because she received assistance 8 or 9 years ago. Ms. Patterson asked the Board to approve the additional \$2,500 for her roof repair. Ms. Patterson stated her roof is in very poor condition and needs to be repaired now.

Building Official, Dowling Parrish stated \$20,700 was spent on Ms. Patterson's prior residence and SHIP policy allows a lifetime maximum of \$29,000 per homeowner. The bid on her current home exceeds the maximum allowed by SHIP by \$2,500.

After much discussion, it was the general consensus of the Board to direct Mr. Parrish to re-bid the roof repair on Ms. Patterson's home in hopes it would come in lower.

TOMMY DYKES – PHILLIPS ROAD EASEMENT

Mr. Dykes stated his family deeded a portion of their property to the County for the purpose of building a road. Mr. Dykes stated the County never built the road or used the property and respectfully requested the Board deed the property back to him.

The Attorney read aloud F.S. 125.39 and 125.35.

- ❖ After some discussion, a motion was made by Commissioner McDougald to deed the property to Tommy Dykes. The motion was seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no public comments. The motion passed unanimously 5-0

CARRIE BAKER – 16153 SE YATES STREET, BLOUNTSTOWN

Ms. Baker came before the Board to inquire about the status of her SHIP and Residential Construction Mitigation Program (RCMP) applications for repairs to her home. Ms. Baker said she was told her application wasn't processed because she doesn't have electricity. Ms. Baker provided Commissioners with photos of her home. Ms. Baker inquired about the status of her applications for SHIP and RCMP. She stated if she was being denied, she should receive written notification.

Building Official, Dowling Parrish read from the SHIP Policies and Procedures, "Homeowners will be selected on a first come, first serve basis. Preference will be given to elderly individuals over the age of 62 years of age, and/or persons with special needs as defined by SHIP Rule 67.37.002 (21). Property must be owner-occupied. A verification of ownership and income will be conducted to determine the eligibility of applicants."

Ms. Baker submitted her SHIP application on 10/25/12. "Applications shall be accepted on a continual basis and added to a waiting list. Applications shall remain valid for a period of 180 days." Ms. Baker stated she has reapplied every quarter. Mr. Parrish stated Ms. Baker's SHIP application has not been denied. Mr. Parrish also said the electrical wiring must be up to code before repairs can be made to her home. Ms. Baker stated she has an electrical contractor working on this. Ms. Baker inquired about the status of her RCMP application. Angie Smith, Emergency Management Director said she requested a time extension on Ms. Baker's application because the grant period ends in less than a month and there is not enough time without an extension to allow for advertising for bids, receipt of bids and selection of the contractor, and for the contractor to complete the project. Ms. Smith said the time extension was denied but this program will receive more funds in a new grant cycle and Ms. Baker can submit another application at that time. Mr. Parrish said Ms. Baker's leaking roof would qualify for emergency repairs with SHIP. Mr. Parrish made an appointment to meet Ms. Baker at her home on Thursday of this week at 10:00 a.m. to inspect her roof.

7:15 p.m. – Chairman Flowers called for a recess

7:28 p.m. – Chairman Flowers called the meeting back to order

MARINA PENNINGTON, PLANNING CONSULTANT

Ms. Pennington provided the Board with information on funding that may be available to benefit Calhoun County. Ms. Pennington said the Florida Department of Economic Opportunity (DEO) will provide grant funds in the area of Economic Development, Neighborhood Planning and Comprehensive Plan Updates. Ms. Pennington said she consulted with the Calhoun County Planner, the Calhoun County Engineer and DEO and she believes Calhoun County should apply for two types of grants:

1. Develop Economic Development Plan as part of the Comprehensive Plan
2. Update the Comprehensive Plan
 - a. Update Plan to include GIS Interactive Maps

Ms. Pennington said with the Board's permission, she would prepare and submit the grant proposals for Calhoun County at no cost to the County. Mr. Snowden, County Planner stated he supports the proposals.

- ❖ A motion granting Marina Pennington permission to prepare and submit grant proposals for Economic Development and Updates to Calhoun County's Comprehensive Plan was made by Commissioner McDougald, seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. Emergency Management Director, Angie Smith asked if the grant would allow the purchase of the GIS Map System to create the GIS maps. Ms. Pennington response was no. The motion passed unanimously 5-0.

BOB FLECK, IDA BOARD CHAIRMAN

1. Mr. Fleck asked the Board to approve Change Order No. 003 for the 60' x 100' Storage Hangar project for an increase of \$6,632 for removal of unsuitable material and replacement with compacted sand. Mr. Fleck stated the IDA Board approved the Change Order. Mr. Fleck stated there are unused grant funds in the amount of \$1,575 for this change order and the IDA Board approved the remainder (\$5,056) be paid from IDA budget funds. Commissioner Brown asked how much sand will be used. Mr. Fleck stated 828 square yards at \$8.00.
 - ❖ A motion to approve Change Order No. 003 for an increase of \$6,632 was made by Commissioner Grant, seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.
2. Mr. Fleck reported a crop dusting plane blew a tire during landing and crashed into the ditch noting the plane was a total loss but there were no injuries or damage to the runway. Mr. Fleck stated FAA has approved the removal of the plane by crane later this week. (Not an expense of the airport)
3. Mr. Fleck reported there were six inches of rainfall in the past 24 hours at the Airport.

DONALD STANLEY, COUNTY ENGINEER

1. Mr. Stanley gave the following project updates:
 - CIGP CR69S – The project was delayed due to rain.
 - CR 392 Widening and resurfacing project– Will advertise to accept bids in May.
 - Silas Green Street – Will advertise to accept bids in May.
2. Mr. Stanley discussed the Transportation Alternative Program at the last meeting and asked the Board to adopt three resolutions.

3. Mr. Stanley presented to the Board for approval and execution Resolution 2014-7 for CR 69-A Paved Shoulders Phase 3.

RESOLUTION 2014-7

A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA TO CONTINUE TO SUPPORT CONSTRUCTION OF CR 69A PAVED SHOULDERS PHASE III WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestion. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation’s intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, as follows:

The Board of Calhoun County Commissioners continues to support the construction of the CR 69A Paved Shoulders Phase III previously submitted by the Calhoun County Board of County Commissioners in 2013.

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 15th day of April, 2014.

- ❖ **A motion to approve and execute Resolution 2014-7 was made by Commissioner McDougald, seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no public comments. The motion passed unanimously 5-0.**

4. Mr. Stanley presented to the Board for approval and execution Resolution 2014-8 for Sam Atkins Park Sidewalk Phase 1.

RESOLUTION 2014-8

A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA TO CONTINUE TO SUPPORT CONSTRUCTION OF SAM ATKINS PARK SIDEWALK PHASE I WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestion. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, as follows:

The Board of Calhoun County Commissioners continues to support the construction of the Sam Atkins Park Sidewalk Phase I previously submitted by the Calhoun County Board of County Commissioners in 2013.

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 15th day of April, 2014.

- ❖ **A motion to approve and execute Resolution 2014-8 was made by Commissioner Brown, seconded by Commissioner Grant. Chairman Flowers called for public comment. There were no public comments. The motion passed unanimously 5-0.**

5. Mr. Stanley presented to the Board for approval and execution Resolution 2014-9 for Sam Atkins Park Sidewalk Phase 2.

RESOLUTION 2014-9

A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA TO CONTINUE TO SUPPORT CONSTRUCTION OF SAM ATKINS PARK SIDEWALK PHASE II WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestion. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation’s intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, as follows:

The Board of Calhoun County Commissioners continues to support the construction of the Sam Atkins Park Sidewalk Phase II previously submitted by the Calhoun County Board of County Commissioners in 2013.

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 15th day of April, 2014.

❖ **A motion to approve and execute Resolution 2014-9 was made by Commissioner Brown, seconded by Commissioner Grant. Chairman Flowers called for public comment. There were no public comments. The motion passed unanimously 5-0.**

Chairman Flowers asked the Board to think about paving the lime rock road leading to the Pioneer Settlement when contractors are in the area paving upcoming road projects. Chairman Flowers suggested hiring asphalt contractors to lay the asphalt and the Road Department will clip, pack and grade to save money. Mr. Stanley agreed this would be very cost effective.

Commissioner McDougald stated he would like to budget for the road projects by using the 6 cents fuel tax. Chairman Flowers said the 6 cents fuel tax funds are being used to repay a loan for next several years.

Angie Smith said the Notice to Proceed has been received on the Neal Landing Bathroom Project (FRDAP) and she is coordinating the schedule with Tim Jenks, County Maintenance Superintendent.

DAN CLEMONS, WEATHERIZATION MANAGER

Mr. Clemons said the Piercy project that bid on April 1, 2014 was in excess of the County estimate. Mr. Clemons stated the Contractor, Gadcon LLC has lowered the bid from \$4,780 to \$4,315. Mr. Clemons said he has advertised for contractors for the Weatherization Program, but has only one contractor at this time. Mr. Clemons asked the Board to accept the reduced bid from Gadcon LLC.

- ❖ A motion to accept the reduced bid by Gadcon LLC in amount of \$4,315 on the Piercy project was made by Commissioner McDougald, seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no public comments. The motion passed unanimously 5-0.

DOWLING PARRISH

Commissioner Shelton asked about the progress of Vision Builders, Contractor on the Jemison project. Mr. Parrish stated he was at the job last week and the Contractor was 50% complete. Commissioner Shelton asked how many days the Contractor has been on this project. Mr. Parrish responded 75 days. Commissioner Shelton asked many days the Contractor was allowed to complete the job. Mr. Parrish responded 45 days, adding the project should have been completed in about three weeks. Mr. Parrish asked the Board to allow the Contractor, Vision Builders to complete this project, but not allow Vision Builders to bid on any future projects. Commissioner Shelton asked Mr. Parrish to give a deadline for completing the project. Mr. Parrish stated he would give the Contractor until next Monday, April 21, 2014 to complete the project.

- ❖ Commissioner Shelton made a motion to charge liquidated damages (per SHIP policy) in the amount of \$100 per day to Vision Builders starting Tuesday, April 8, 2014 if the project is not complete by that date. The motion was seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no public comments. The motion passed 4-1 with Commissioner McDougald voting no.

ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR

1. Ms. Smith reported the County has received in excess of four inches of rain and some roads have water over them. Some of those have receded throughout the day. John Redd Road East and Ocheessee Landing Road for example are still being impacted and will be for a period of time due to increased river levels. Ms. Smith stated at this time Emergency Management's immediate concern is the river levels continuing to rise. The Chipola and Apalachicola Rivers will be at moderate flood stage for the next few days; the major concern is the National Weather Service forecast of another rain event for our area on Friday continuing until sometime Saturday with 2" to 4" anticipated rainfall and possibly higher rainfall in some locations. The Emergency Management Office spent today calling residents that may have or will have access issues and also surveying potential damages. Ms. Smith stated Emergency Management will be carefully monitoring the situation until any threat of flooding is over.
2. Ms. Smith reported to the Board she received notification from the State of Florida Division of Emergency Management (DEM) of potential state funding for Hurricane Shelter Retrofit projects. Emergency Management submitted in the past an estimate of \$690,689.00 to DEM for retrofitting buildings at Blountstown High School, which is the current certified shelter. After discussion with and in agreement from the Superintendent of Schools Ms. Smith submitted intent to apply with an updated estimate for five (5) additional buildings for \$1,302,333.00. Ms. Smith said she was told usually the State does not fund this much for one County project but since our area is deficient in capacity of shelter space this would take care of Calhoun County for approximately the next 10 years and DEM is currently

working on an Agreement for this funding. Ms. Smith said once she receives the Agreement she will bring it back to the Board for approval and execution.

JOE WOOD, DIRECTOR OF OPERATIONS

1. Mr. Wood informed the Board he is meeting with a local electronics expert next week to obtain information on upgrading the video/audio recording system. Mr. Wood asked the Board for direction on the extent of the upgrade. The Board asked Mr. Wood to bring back several options for the wired system and also an option for a mobile system with at least audio.
2. Chairman Flowers inquired about the doors on the front of the Courthouse. Mr. Wood said he has received a quote from a Tallahassee vendor for \$2,700 to make the front doors ADA compliant. He said this was much lower than the \$8,500 quote received from Firehouse Lock and Key. Mr. Wood said a door exactly like the one quoted for \$2,700 is installed at the City of Tallahassee Bus Station. Mr. Wood said he would visit the Bus Station to view this door for quality and to make sure it would meet the needs for the Courthouse doors.
3. Chairman Flowers inquired about the invoice for \$670.00 from Liberty EMS for the transport of a Calhoun County female inmate from the Liberty County Jail to the Calhoun-Liberty Hospital. Chairman Flowers stated this amount is excessive. Emory Godwin stated that Sheriff Kimbrel thinks the amount charged is excessive. Mr. Wood stated Calhoun EMS provides coverage for Liberty County EMS and records reflect it is much more than Liberty County reciprocates. Chairman Flowers pointed out that over the weekend, the Calhoun EMS covered some calls for Liberty County and Calhoun County bills the patient, not Liberty County. It was the general consensus of the Board for Mr. Wood to contact Liberty County to discuss the invoice.

CLERK TIME

1. Clerk Hand gave a visual presentation on the budget noting the budget is on target for the first six months of the current fiscal year.
2. Clerk Hand presented to the Board for approval and execution the contract renewal of DOR Child Support Service of Process and Writs. Clerk Hand stated the Sheriff and Attorney have reviewed the contract and have no objections.
 - ❖ A motion to approve and execute the DOR Child Support Service of Process and Writs was made by Commissioner Grant, seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no public comments. The motion passed unanimously 5-0.
3. Clerk Hand asked the Board for permission to junk/dispose of obsolete fixed assets as follows:

Asset numbers Provided to the Board by handout:

1015,604,1237,1252,1253,1254,1255,623,834,699,1101,1102,430,450,990,991,805,1737,1060,713,1105,1129

- ❖ A motion to declare surplus and dispose of by junking the list of obsolete fixed assets was made by Commissioner McDougald, seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no public comments. The motion passed unanimously 5-0.

ATTORNEY TIME

Nothing to report

COMMISSION TIME

COMMISSIONERS MCDUGALD, GRANT AND SHELTON

Nothing to report

COMMISSIONER BROWN

Commissioner Brown thanked the County Agencies for their hard work during the recent rain event.

CHAIRMAN FLOWERS

1. Apalachee Regional Planning Council (ARPC) – requested a Workshop with the Board on May 6, 2014 at 5:15 p.m. It was the general consensus of the Board to schedule the Workshop.
2. Chairman Flowers asked the Commissioners to think about scheduling other mobile Board meetings. Commissioner Grant said he will coordinate scheduling a meeting at St. Paul Church for the first Board meeting in June.
3. Chairman Flowers reminded everyone to fill out the Chamber survey.
4. Chairman Flowers asked if the County could receive a copy of all plans for proposed construction projects that are approved by the County. The Attorney stated the County should have a copy of any proposed plans approved by the County and the Board should designate a person/place to maintain the plans.
 - ❖ A motion to designate the Emergency Management Department to maintain all plans for proposed construction approved by the County was made by Commissioner McDougald, seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no public comments. The motion passed unanimously 5-0.
5. Chairman Flowers asked Mr. Fleck to provide him with a copy of URS Corporation's contract for engineering services at the Airport. Mr. Fleck said he would provide the Chairman with a copy of the contract.

There being no further business, the Chairman adjourned the meeting at 8:50 p.m.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK

RESOLUTION NO. 2014-7

A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA TO CONTINUE TO SUPPORT CONSTRUCTION OF CR 69A PAVED SHOULDERS PHASE III WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestion. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, as follows:

The Board of Calhoun County Commissioners continues to support the construction of the CR 69A Paved Shoulders Phase III previously submitted by the Calhoun County Board of County Commissioners in 2013.

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 15th day of April, 2014.

**CALHOUN COUNTY
BOARD OF COMMISSIONERS**

ATTEST:



Thomas G. Flowers, Chairman BCC



Carla Hand, Clerk BCC

RESOLUTION NO. 2014-8

A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA TO CONTINUE TO SUPPORT CONSTRUCTION OF SAM ATKINS PARK SIDEWALK PHASE I WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestion. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, as follows:

The Board of Calhoun County Commissioners continues to support the construction of the Sam Atkins Park Sidewalk Phase I previously submitted by the Calhoun County Board of County Commissioners in 2013.

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 15th day of April, 2014.

**CALHOUN COUNTY
BOARD OF COMMISSIONERS**

ATTEST:



Thomas G. Flowers, Chairman BCC



Carla Hand, Clerk BCC

RESOLUTION NO. 2014-9

A RESOLUTION OF THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA TO CONTINUE TO SUPPORT CONSTRUCTION OF SAM ATKINS PARK SIDEWALK PHASE II WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestion. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, as follows:

The Board of Calhoun County Commissioners continues to support the construction of the Sam Atkins Park Sidewalk Phase II previously submitted by the Calhoun County Board of County Commissioners in 2013.

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 15th day of April, 2014.

**CALHOUN COUNTY
BOARD OF COMMISSIONERS**

ATTEST:



Thomas G. Flowers, Chairman BCC



Carla Hand, Clerk BCC