

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
July 15, 2014**

PRESENT AND ACTING:

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

**TAD SCOTT, DEPUTY SHERIFF
MATT FUQUA, ATTORNEY
ROBIE BENNETT, DEPUTY CLERK
CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER**

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

Chairman Flowers reminded everyone the Board recently adopted a Public Participation Policy pursuant to Florida Statute 286.0114 and those on the agenda will have three minutes to speak on their topic. The public will have an opportunity to speak on items before the Board for a vote before any action is taken.

APPROVAL OF MINUTES

- ❖ A motion to approve the July 1, 2014 Regular Minutes and vouchers for warrants: 1407-GS, 1407-2G, 1407-2RD, 1407-2L, 1407-2E, 1407-2S, and Payroll Warrant 071414 was made by Commissioner McDougald and seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

PUBLIC HEARING – CLOSING JOHN JONES ROAD

The Chairman called for public comment or opposition regarding the closing of John Jones Road. There was no public comment.

- ❖ Commissioner Shelton made the motion to adopt Resolution 2014-12 to close John Jones Road. Commissioner Grant seconded the motion. The Chairman called for public comment and there was none. The motion passed unanimously 5-0.

RESOLUTION 2014-12

WHEREAS, the Board of County Commissioners in and for Calhoun County, Florida, has deemed it to be in the best interest of the citizens of Calhoun County to abandon the property known as John Jones Road, and

WHEREAS, after public hearing, it was determined that Calhoun County should abandon its interest in and to the property known as John Jones Road

NOW, THEREFORE, BE IT RESOLVED that, by virtue of a vote of 5 to 0, the Board of County Commissioners of Calhoun County, Florida, rescinds any and all interest in the above-described property.

PASSED BEFORE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, THIS THE 15TH DAY OF July, 2014.

SCORING OF PROPOSALS FOR AIRPORT GENERAL CONSULTING SERVICES

The Commissioners scored the proposals for Airport General Consulting Services as follows:

AVCON, INC.	282
Consolidated Design Professionals, LLC	227
URS Corporation Southern	220

- ❖ Commissioner Brown made the motion to accept high scorer AVCON, INC. (Highest Points) for the 2014 Airport General Consulting Services and Commissioner Shelton seconded the motion. The Chairman called for public comment and there was none. The motion passed unanimously 5-0.

SCORING – EMERGENCY PLANNING, DISASTER RECOVERY AND HAZARD MITIGATION GRANT PROGRAM SERVICES

Only one proposal was received. The Attorney suggested he review the proposal and bring up later in the meeting during his time.

OPEN/AWARD SEALED BIDS-PINE ISLAND WATER SYSTEM IMPROVEMENTS

Donald Stanley, Preble-Rish Engineering, Inc. opened and read aloud the sealed bids for the Pine Island Water System Improvements Project; funding for this project is from The North Florida Water Management District.

I.C. Contractors	\$597,565.98
North Florida Construction, Inc.	\$417,592.00
MBI Marshall Brothers Industrial	\$417,855.00
Royal American Construction	\$497,250.00
DP Dowdy Plumbing Corporation	\$474,514.00
GAC Contractors	\$508,310.63
GCUC Gulf Coast Utility Contractors	\$596,960.00

Mr. Stanley asked the Board to allow him to review the bids and bring back his recommendation later during the meeting.

KEITH McCARRON – APALACHEE REGIONAL PLANNING COUNCIL (ARPC) DISTRICT THREE ROAD PROJECTS

Mr. McCarron provided the Board with a handout “The Florida Department of Transportation (FDOT) 5-Year Transportation Plan Tentative FY 2015-2019” for Calhoun County. Mr. McCarron explained the ARPC assists District 3 in gathering local government input for the annual Work Program update. Mr. McCarron mentioned the Calhoun County staff has identified three issues which he will include in his report. These issues are: intersection of SR 20 and Warren Street, synchronizing of the traffic lights in Blountstown, and the intersection of SR 71 S and S Main Street.

DONALD STANLEY – PREBLE-RISH, INC. – COUNTY ENGINEER

Mr. Stanley recommended the Board accept the low bid of \$417,592 from North Florida Construction, Inc. (all required documents were submitted with the sealed bid) for the Pine Island Water System Improvements. Mr. Stanley further stated he will bring a deductive change order to the next Board Meeting; this deductive change order is necessary to bring the project within the funding source budget (\$409,844).

- ❖ A motion to accept the low bid of \$417,592 from North Florida Construction, Inc. was made by Commissioner McDougald and seconded by Commissioner Brown. Chairman Flowers called for public comment; there was none. The motion passed unanimously 5-0.

KEVIN JACKSON – BAILEY SUBDIVISION – 13720 SHUMAN FERRY RD NW ALTHA FL

Mr. Jackson addressed the Board with his ongoing concerns about the weight of the Waste Pro garbage trucks and the resulting road damages, again suggesting the County seek proposals at contract renewal for using smaller waste collection vehicles on certain roads. Mr. Jackson suggested this will save money and reduce current health and safety issues by reducing standing water resulting in fewer mosquitos. Mr. Jackson also brought up other issues including the quality of private well water. Mr. Jackson suggested this would be a good time for the Board to discuss certain items however there was no discussion or action taken by the Board.

PHILLIP HILL – CALHOUN COUNTY EMS

Mr. Hill asked the Board to accept by donation a 2008 Frazier Built ambulance (Dodge chassis) purchased by the Hospital for \$15,800; the truck has approximately 100,000 miles and will be used to replace one of the older vehicles. (It was further explained Calhoun County EMS reimburses the County for the insurance.)

- ❖ Commissioner McDougald made the motion to accept the 2008 Frazier ambulance; the motion was seconded by Commissioner Brown. The Chairman called for public comment and there was none. The motion passed unanimously 5-0.

Chairman Flowers asked Mr. Hill why the County Matching Grant was not applied for last year to help with the purchase of a new ambulance. Mr. Hill stated he intends on applying as soon as the new grant cycle allows and said he was not notified until after the grant cycle was over last year.

CHRIS JOHNSON – CARR, RIGGS, & INGRAM CPAs

Mr. Johnson discussed highlights from the recently released audit report noting the County received a “clean” report and stated the financial condition of Calhoun County is healthy. Mr. Johnson also mentioned the FEMA closeouts have been more favorable than previously anticipated. Mr. Johnson discussed the engagement recently ended with the conclusion of the 2012-2013 audit and stated Carr, Riggs, & Ingram agrees to another three audit engagement with Calhoun County at the same fee (no increase) and has agreed to prepare additional items requested by the Clerk. The attorney stated this new engagement does not require solicitation.

- ❖ Commissioner McDougald made the motion to accept the three year engagement with Carr, Riggs, & Ingram for the annual audit; the motion was seconded by Commissioner Shelton. The Chairman called for public comment and there was none. The motion passed unanimously 5-0

GREG BURKETT – NETTLE RIDGE VOLUNTEER FIRE DEPARTMENT

Mr. Burkett explained Nettle Ridge Volunteer Fire Department (VFD) is in great need of a new pumper truck noting their current pumper truck is a 1977 model in poor condition. Mr. Burkett asked the Board to help fund a grant match. (Nettle Ridge VFD in the process of applying for a grant to purchase a new

pumper truck and they are requesting \$12,000 from the Board in the 2014-2015 budget if the grant is awarded.) Mr. Burkett provided the Board with a list of calls from 2008 to the present. (75 calls in 2008 increasing to 213 calls in 2013) Mr. Burkett also stated it is very hard to earn funds for match through fundraisers. Mr. Burkett mentioned a mutual aid agreement between Nettle Ridge VFD and Jackson County generates some funds for Nettle Ridge. There was no board action.

DONALD STANLEY – PREBLE-RISH, INC. – COUNTY ENGINEER

Mr. Stanley provided the Board with a handout of the current projects and reviewed them with the Board.

- 69S Contractor is working on the cross drain extensions
 - Handout includes contract time and days remaining on the contract
- CR392 Contractor is stockpiling materials (lime rock base)
 - Handout includes contract time and days remaining on the contract
- Silas Green Street – no work to date
 - Handout includes contract time and days remaining on the contract

Mr. Stanley and Mr. Wood discussed the request by Gulf County for a letter of support or a Resolution from Calhoun County to promote the proposed “alternative corridor 15” for the Gulf Coast Parkway. After reviewing a map provided by the County Engineer Chairman Flowers voiced his concerns this “proposed corridor” may affect some homeowners in Calhoun County located at Broad Branch. The Chairman asked the Board to further investigate any adverse implications to Calhoun County before agreeing to support Gulf County. (The Chairman wants to know if certain homeowners will have to relocate.) Mr. Wood further stated this alternate route should benefit the Port and could help create jobs at the Deep Water Port in Port St. Joe. Mr. Stanley and Mr. Wood stated they would provide additional information to the Board at the next meeting.

The Engineer presented a task order for professional engineering services for resurfacing or reconstruction of CR 69 from South Sheard Rd to SR 71 contingent upon their acceptance of the State of Florida Department of Transportation (FDOT) Small County Road Assistance Program Agreement (SCRAP)–for \$165,189.30. (10% of grant amount as allowed by DOT, grant is \$1,651,893.)

- ❖ Motion made by Commissioner Grant to approve the task order as presented
- ❖ Second by Commissioner Shelton
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

The Engineer presented a task order for professional engineering services for paving of Cain Road from CR 287 to SR 73 contingent upon their acceptance of the FDOT Small County Outreach Program Agreement (SCOP) - for \$42,897.90. (10% of grant amount as allowed by DOT, grant is \$428,979.)

- ❖ Motion made by Commissioner Shelton to approve the task order as presented
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Mr. Stanley informed the Board the 2015 County Incentive Grant Program (CIGP) applications are due to FDOT in August and he recommends applying for Alliance Road which connects CR 274 and Mount Olive Cemetery Road. This provides a means to bypass traffic around the town of Altha. Funding is fifty percent (50%) of the construction estimate. There was a consensus of the Board for the Engineer to apply for Alliance Road CIGP funding.

DAN CLEMONS – WEATHERIZATION COORDINATOR

Mr. Clemons presented 001 Modification to 2014 Weatherization Program Agreement for their approval and permission for the Chairman to execute the modification.

- ❖ Motion made by Commissioner McDougald to approve the modification as presented
- ❖ Second by Commissioner Shelton
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Mr. Clemons explained the final inspection for the Gladys Miller Residential Construction Mitigation Program (RCMP) project is tomorrow with a deadline to request reimbursement of Friday. The contract balance due GADCON LLC is \$4,252, after paying Ivey McClain Construction LLC \$9,600. Mr. Clemons asked the Board to allow the Chairman to authorize payment (sign check) after the final inspection upon receipt of the final invoice from GADCON LLC. The attorney advised GADCON LLC should only be paid the balance of \$4,252 even if the invoice is more than \$4,252.

- ❖ Motion made by Commissioner Shelton to approve the payment to GADCON LLC as presented
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Mr. Clemons informed the Board he must have Quality Control Inspector (QCI) training as required for the County to participate in the Weatherization program. This training will be held during the week of September 22 through September 26 and Mr. Clemons needs the Board Chairman to sign certain letters stating Mr. Clemons is qualified to take the training class. The Board approved by consensus giving authority for the Chairman to sign these letters on behalf of Mr. Clemons.

DOWLING PARRISH – BUILDING OFFICIAL/STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) COORDINATOR

Mr. Parrish discussed the Pennie Dudley job and the final payment due GADCON LLC. (The Board in an earlier meeting voted to deduct certain items from the final payment for possible damages caused by the contractor.) It was stated by Mr. Parrish the cause of damages to Ms. Dudley's vinyl and chair could not be substantiated and therefore the attorney suggested paying GADCON LLC without deductions.

- ❖ Motion made by Commissioner McDougald to approve the payment to GADCON LLC as recommended by the attorney.
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

BOB FLECK – IDA CHAIRMAN/AIRPORT MANAGER

Mr. Fleck presented to the Board for their approval and execution Change Order #5 for North Florida Construction – adding 29 extra days to the contract.

- ❖ Motion made by Commissioner McDougald to approve Change Order #5 as presented
- ❖ Second by Commissioner Shelton
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Mr. Fleck presented to the Board for their approval and execution Amendment #1 to Supplemental Agreement # 4 for an increase of \$10,000 for testing services at the Airport Apron Project by NOVA Engineering. Rain hampered the testing adding additional labor hours for testing due to smaller lot sizes

being tested. Mr. Fleck stated the additional fee of \$10,000 will be funded as follows: 95% by FAA and 5% by the IDA Board also stating both the FAA and the IDA Board have approved the additional fee. (The original fee for testing was \$9,900) There were questions from Commissioners about whether testing actually increased with explanation from URS Engineer, Edgar Figueroa on why it took NOVA more man hours. Mr. Figueroa stated the biggest issue was the subgrade was wet and all testing lanes could not be prepared as originally planned. Commissioner Shelton asked whether NOVA would have charged less than \$9,900 if it took less time than originally planned.

- ❖ Motion made by Commissioner McDougald to approve and execute Amendment #1 to Supplemental Agreement #4 as presented
- ❖ The motion failed due to the lack of a second.

Mr. Fleck presented to the Board for their approval and execution Supplemental Agreement #6 for payment of \$4,745 to URS for the last required (5th) monitoring of the mitigation site at Sam Atkins Park to be performed in October 2014. The funding for the monitoring is from FDOT. (Subsidiary records indicate the IDA Board will pay part of the monitoring cost.)

- ❖ Motion made by Commissioner Shelton to approve and execute Supplemental Agreement #6 as presented
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Mr. Fleck mentioned the Special Forces from Eglin Air Force Base will be at the airport conducting training exercises from Monday August 4th until Friday August 8th. The military activities are presently scheduled for daylight hours with the main flying events on Wednesday and Thursday. (Parachute drops scheduled for Thursday)

Mr. Fleck stated he personally has enjoyed the relationship with URS who accomplished much, has done an outstanding job and wishes them well. Mr. Fleck also welcomes AVCON and looks forward to working with them noting the future of the Industrial Park looks very good.

Recess at 7:40

Reconvene at 7:55

ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR

Ms. Smith presented to the Board for approval and execution Modification #1 to the HMGP Chipola Expansion Project 1595-32-B for a time extension with a new completion date of December 31, 2014.

- ❖ Motion by Commissioner Shelton to approve and execute Modification #1 to the HMGP Chipola Expansion Project 1595-32-B as presented
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Ms. Smith presented to the Board for approval and execution the Small County Road Assistance Program (SCRAP) Agreement for resurfacing or reconstructing CR 69 from South of Sheard Road to SR 71 for \$1,651,893.00.

- ❖ Motion by Commissioner Grant to approve and execute Small County Road Assistance Program (SCRAP) Agreement for resurfacing or reconstructing CR 69 from South of Sheard Road to SR 71 as presented.
- ❖ Second by Commissioner McDougald

- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Ms. Smith presented to the Board for approval and execution Resolution 2014-13 authorizing the execution of the SCRAP Agreement.

- ❖ Motion by Commissioner Grant for approval and execution of Resolution 2014-13 authorizing the execution of the SCRAP Agreement as presented.
- ❖ Second by Commissioner Shelton
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

RESOLUTION 2014-13

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SMALL COUNTY ROAD ASSISTANCE PROGRAM AGREEMENT".

Ms. Smith presented to the Board for approval and execution the Small County Outreach Program (SCOP) Agreement for paving Cain Road from CR 287 to SR 73 for 75% of total estimated project cost of \$571,972.00, which will be a FDOT funding amount of \$428,979.00.

- ❖ Motion by Commissioner Shelton for approval and execution the Small County Outreach Program (SCOP) Agreement for paving Cain Road from CR 287 to SR 73 for 75% of total estimated project cost of \$571,972.00, which will be a FDOT funding amount of \$428,979.00 as presented.
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Ms. Smith presented to the Board for approval and execution Resolution 2014-14 authorizing the execution of the SCOP Agreement.

- ❖ Motion by Commissioner Shelton for approval and execution Resolution 2014-14 authorizing the execution of the SCOP Agreement as presented.
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

RESOLUTION 2014-14

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM AGREEMENT".

Ms. Smith presented to the Board for approval and execution the Florida Recreation Development Assistance Program (FRDAP) Grant Agreement for Sam Atkins Park Phase V for \$50,000.00 for rehabilitative renovations in the park area.

- ❖ Motion by Commissioner Brown for approval and execution the Florida Recreation Development Assistance Program (FRDAP) Grant Agreement for Sam Atkins Park Phase V for \$50,000.00 as presented.
- ❖ Second by Commissioner Shelton
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Commissioner Grant inquired whether there is more of the RCMP funding. Ms. Smith stated she will find out if this program will be funded in the upcoming year and report back to the Board.

JOE WOOD, DIRECTOR OF OPERATIONS

Mr. Wood presented for the Board's approval the acceptance of a truck by the County for use by the Road Department donated by Nettle Ridge VFD.

- ❖ Motion by Commissioner McDougald to accept the truck from Nettle Ridge VFD as presented.
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Mr. Wood presented for payment an invoice from Williams Communications for repair of the Volunteer Fire Department's radio system for \$354.25 from account 01513-51349 Other Current Charges.

- ❖ Motion by Chairman Flowers to pay the invoice as presented.
- ❖ Second by Commissioner Shelton
- ❖ Chairman called for public comment – Kevin Parrish asked if 911 funds could be used for this; no answer was available to the question. There was no further public comment.
- ❖ Motion passed unanimously 5-0

Mr. Wood presented the Sheriff's request of \$616.08 (\$600 originally approved) for additional costs incurred for the Sheriff's Summer Youth Camp held on June 26-27th at Neal's Camp. The funds are requested to be paid as allowable expenditures of the Crime Prevention Fund. Mr. Wood explained the event was a huge success and grew from twelve (12) youth participants last year to 38 youth participants this year.

- ❖ Motion by Commissioner Shelton to pay additional costs of \$616.08 for the Sheriff's Summer Youth Camp from the Crime Prevention Fund as presented.
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Mr. Wood explained that FEMA requires a debris management contractor at all times in case there is an event requiring the use of major debris removal. Mr. Wood stated the contract with Ashbritt Environmental Inc. (Deerfield Beach, FL) is about to expire but can be extended for an additional year until July 2015. There was a question regarding how long Ashbritt Environmental Inc. has contracted with Calhoun County and it was stated since 2010 although their services have never been used and would not be unless there was a catastrophic event.

- ❖ Motion by Commissioner Grant to extend the contract with Ashbritt Environmental Inc. until July 2015 as presented.
- ❖ Second by Commissioner McDougald
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

Commissioner Grant inquired about the well at the Hugh Creek Library. Mr. Wood stated no abnormalities were found by Capps Well Drilling with their camera used to inspect the well casing. Mr. Wood further stated he and Tim Jenks, Maintenance Superintendent treated the well with bleach and are planning on having the Health Department retest the water in a month. Mr. Wood stated historically the water has been good during dry weather. He also stated the well would not be used as a potable water source until the water test results show no contaminants present. Mr. Wood stated he plans on asking the Health Department to test private wells adjacent to the County well to see if they are also contaminated noting drilling a new well is not the answer. Commissioner Grant suggested testing one of the upper wells and one of the lower wells to see if the problem is in the aquifer. The Chairman requested Mr. Wood ask Michael DeVuyst or another representative from the Health Department to come to next Board meeting to discuss this situation. Mr. Wood stated he will ask someone from the Health Department to attend the next Board meeting.

CARLA A. HAND – CLERK OF COURT AND COUNTY COMPTROLLER

The Clerk directed the Board’s attention to the 2014-2015 proposed budget passed out to them prior to the beginning of the meeting and explained Form DR 420 is due to the Property Appraiser by August 4th setting forth the proposed millage rate. (The proposed millage rate in the proposed budget is currently at 10 mills.) The Clerk asked the Board if they would like to schedule any workshops and or special meetings over the next couple of weeks prior to submitting Form DR 420 to the Property Appraiser. The Clerk also stated there would have to be reductions to the proposed budget if the Board intends on adopting the same 9.90 millage rate as last year. The Board indicated they would like to have a Special Meeting to discuss the budget and the Clerk provided them with available dates. The Board set the meeting for July 22 at 5:00 pm and requested attendance by the Constitutional Officers and Department Heads.

At the Clerk’s request the Board also scheduled the 1st TRIM hearing for September 8 at 5:01 pm CT and the final TRIM hearing for September 22 at 5:01 pm CT. (All budget hearings are to be in the BOCC regular meeting room.)

The Clerk informed the Board that Capital Health Plan Renewal premiums are a reduction of approximately \$3 per month from the 2013-2014 premiums and asked the Board if they wished to contract with Capital Health Plan for the upcoming 2014-2015 fiscal year. (Employee renewal premium is \$454.06 for 2014-2015)

- ❖ Motion by Commissioner Grant to accept the 2014-2015 renewal from Capital Health Plan for employee health insurance.
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

The Clerk stated Opportunity Florida dues are paid in July and although they have not been invoiced yet Opportunity Florida is requesting an indication of the Board’s intent to pay. These dues will help Opportunity Florida as a match for other funding sources. The Board agreed by consensus they will pay the Opportunity Florida membership dues.

ATTORNEY FUQUA

The Attorney mentioned the CDR MAGUIRE proposal for disaster assistance services and the impending FEMA “Kickoff” meeting scheduled for Monday. The Attorney stated CDR MAGUIRE is an international company. The Chairman would like time to review the proposal prior to making a determination. It was

determined CDR MAGUIRE may attend the FEMA Disaster “kickoff” meeting in advance of their selection; the Board’s determination for services will be made at the Special Meeting on July 22nd. The Chairman directed the Clerk to list this as the first item of discussion prior to the 2014-2015 Budget discussion. The Attorney noted a copy of a sample contract was not included in the proposal as required in the request. CDR MAGUIRE will email the sample to the Clerk who will forward to the Attorney for review and edits if necessary.

COMMISSION TIME

Commissioners McDougald, Grant, and Brown had nothing to discuss.

COMMISSIONER SHELTON

Commissioner Shelton stated he has been contacted by citizens who are concerned about the need for striping on County roads. Mr. Wood stated there are no grant funds available for striping the roads. Commissioner Shelton further stated there is a need for striping.

CHAIRMAN FLOWERS

Chairman Flowers presented to the Board for their approval and execution 2014 Justice Assistance Grant documents on behalf of The Calhoun County Sheriff’s Department.

- ❖ Motion by Commissioner Grant to approve and execute the 2014 Justice Assistance Grant documents as presented.
- ❖ Second by Commissioner Brown
- ❖ Chairman called for public comment. No public comment.
- ❖ Motion passed unanimously 5-0

The Chairman asked the Board to reschedule the second meeting in September from September 16th to September 23rd due to a conflict in his schedule. The Board agreed to reschedule the meeting by consensus.

The Chairman notified the Board of Mr. Ronnie Stone’s resignation as 911 Coordinator and Emergency Management Coordinator effective August 29th and informed the Board Mr. Wood and Ms. Smith will be developing a job description and advertising for the position. Ms. Smith stated it will be hard to hire someone without experience as the Emergency Management Coordinator and she has no job description for 911 Coordinator position. Mr. Wood stated Mr. Stone wears several hats including 911 Coordinator, performs mapping and addressing duties (Geographic Information System (GIS)), makes and installs street signs, etc.; Mr. Wood noted Mr. Stone developed his skills over 31 years.

There being no further business, the Chairman adjourned the meeting at 8:35 p.m.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK

RESOLUTION 2014 - 12

WHEREAS, the Board of County Commissioners in and for Calhoun County, Florida, has deemed it to be in the best interest of the citizens of Calhoun County to abandon the property known as John Jones Road, and

WHEREAS, after public hearing, it was determined that Calhoun County should abandon its interest in and to the property known as John Jones Road

NOW, THEREFORE, BE IT RESOLVED that, by virtue of a vote of 5 to 0, the Board of County Commissioners of Calhoun County, Florida, rescinds any and all interest in above-described property.

PASSED BEFORE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, this the 15th day of JULY, 2014.

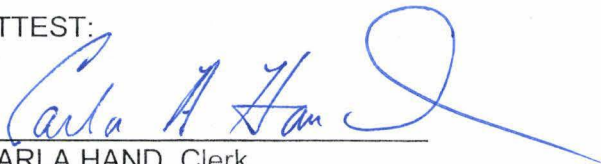
BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA

BY:



THOMAS FLOWERS, Chairman

ATTEST:



CARLA HAND, Clerk

NOTICE OF PUBLIC HEARING
OF INTENT TO ADOPT A RESOLUTION
TO CLOSE JOHN JONES ROAD

NOTICE IS HEREBY GIVEN that the Board of County Commissioners in and for Calhoun County, Florida, will consider the adoption of a resolution to abandon/close that certain County Road known as John Jones Road, in Calhoun County, Florida. Any person wishing to be heard on this issue should be present at the following meeting:

The passage of the proposed Resolution to abandon/close John Jones Road will be considered at the regular meeting of the Calhoun County Board of County Commissioners at 6:00 P.M., C.S.T., on Tuesday, July 15, 2014, at the County Commissioners boardroom, in the Courthouse Annex, in Blountstown, Florida.

A copy of the proposed Resolution can be inspected by the public at the County Commissioners' Office, Calhoun County Courthouse, Blountstown, Florida.

WITNESS my hand and official seal, this the 3rd day of June, 2014.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA

BY:



Thomas Flowers, Chairman

PUBLISH ONE (1) TIME:
Wednesday, June 18, 2014

RETURN PROOF OF PUBLICATION TO:

H. Matthew Fuqua, Esq.
Post Office Box 1508
Marianna, Florida 32447
(850) 526-2263
mfuqua@bffloridalaw.com

**RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2014-13**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE
BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO
THE “STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SMALL
COUNTY ROAD ASSISTANCE PROGRAM AGREEMENT”.**

WHEREAS, Calhoun County, Florida, has requested the State of Florida, Department of Transportation, for financial assistance for costs directly related to the resurfacing or reconstruction of CR 69 from South of Sheard Road to SR 71; and,

WHEREAS, the State of Florida, Department of Transportation, has agreed to participate in the design, construction and construction engineering inspection services (CEI) up to the amount of One Million Six Hundred Fifty One Thousand Eight Hundred Ninety Three Dollars (\$1,651,893.00); and,

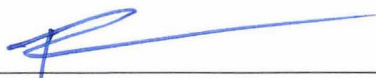
WHEREAS, the “State of Florida, Department of Transportation, Small County Road Assistance Program Agreement” requires that a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida authorizing the Chairman of the Board of County Commissioners of Calhoun County, Florida, to execute and enter into the “State of Florida, Department of Transportation, Small County Road Assistance Program Agreement”, attached hereto.

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

1. The Chairman of the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the “State of Florida, Department of Transportation, Small County Road Assistance Program Agreement” attached hereto as EXHIBIT “A”.

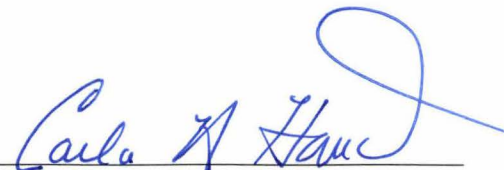
DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 15th day of July, 2014.

**CALHOUN COUNTY
BOARD OF COMMISSIONERS**



Thomas G. Flowers, Chairman BCC

ATTEST:



Carla Hand, Clerk BCC

RESOLUTION NO. 2014-14

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM AGREEMENT".

WHEREAS, Calhoun County, Florida, has requested the State of Florida, Department of Transportation, for financial assistance for costs directly related to the paving of Cain Road from CR 287 to SR 73; and,

WHEREAS, the State of Florida, Department of Transportation, has agreed to fund 75% of the total estimated project cost of Five Hundred Seventy One Thousand Nine Hundred Seventy Two Dollars (\$571,972.00); and,

WHEREAS, the State of Florida, Department of Transportation, requested that Calhoun County enter into a "State of Florida, Department of Transportation, Small County Outreach Program", attached hereto; and,

WHEREAS, the State of Florida, Department of Transportation, Small County Outreach Program Agreement" requires that a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida, authorizing the Chairman of the Board of County Commissioners of Calhoun County, Florida, to execute and enter into the "State of Florida, Department of Transportation, Small County Outreach Program Agreement", attached hereto.

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

1. The Chairman of the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State of Florida, Department of Transportation, Small County Outreach Program Agreement.

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

**CALHOUN COUNTY
BOARD OF COMMISSIONERS**

ATTEST:



Thomas G. Flowers, Chairman BCC



Carla Hand, Clerk BCC