

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
October 7, 2014

PRESENT AND ACTING:

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

SHERIFF GLENN KIMBREL,
EMORY GODWIN, CAPTAIN
MATT FUQUA, ATTORNEY
CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER
BECKY BROWN, DEPUTY CLERK

The meeting at Carr-Clarksville VFD was called to order by Chairman Flowers at 6:00 p.m., CT. Chief Darryl O'Bryan led the Prayer and Pledge of Allegiance to the Flag.

Chairman Flowers reminded everyone to silence their cell phones 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 September 22, 2014 TRIM Final Budget Hearing Minutes, September 23, 2014 Regular Meeting Minutes and vouchers for warrants: 1409-GS, 1409-GS, 1409-ES, 1410-GS, 1410-1GP, 1410-1GC, 1410-1RP, 1410-1LP, 1410-1LC, 1410-1EP, 1410-1WP, 1410-1SP, 1410-1SC and payroll warrants 092614, and AP-PR14-B16 was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

BID OPENINGS – BLOUNTSTOWN HIGH SCHOOL HURRICANE SHELTER RETROFIT

Culpepper Construction Company	\$389,108.00
Wind-Tech Products, Inc	\$1,240,317.16

The sealed bids were opened and read aloud by Attorney Fuqua. Angie Smith, Emergency Management Director, asked the Board to table the bids until the next BOCC meeting, October 21, 2014, for further review to ensure everything is in compliance. Commissioner Shelton asked if there was a pre-construction walkthrough and were these the only two contractors on the walkthrough. Ms. Smith advised they were the only two contractors on the walkthrough.

- ❖ A motion to table the bids until the next BOCC meeting was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. Gene Bailey asked how long the bids would be tabled. Ms. Smith advised until the next BOCC meeting. There were no further comments from the public. The motion passed unanimously 5-0.

RITA PRUETT AND CLIFFORD JACKSON – BOYS AND GIRLS CLUB OF CALHOUN COUNTY

Ms. Pruett showed a presentation and gave a handout regarding the Boys and Girls Club. Ms. Pruett advised there is a need for afterschool programs for the children and youth in our community. Florida Boys and Girls Club is a nonprofit organization which offers a number of afterschool programs to help participants develop positive character traits, improve academic performance and prevent delinquency. Florida Tax Watch says "The Florida Boys and Girls Club makes a positive impact on its participants' academic performance, and helps mold productive and responsive citizens that give back to the State of Florida." Ms. Pruett stated they received positive feedback from the community, businesses and individuals endorsing the Boys and Girls Club. Ms. Pruett and Mr. Jackson stated they will partner with North Florida Child Development who will be the funding key to get the Boys and Girls Club started in Calhoun County. Ms. Pruett advised they need a letter of support from the BOCC. Ms. Pruett stated they are looking at the old Mayhaw School for the first site and later have plans to expand into other parts of Calhoun County.

- ❖ A motion to submit a letter of support on behalf of the Boys and Girls Club operating in Calhoun County was made by Commissioner Brown and seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Commissioner McDougald asked what kind of structured programs will the Boys and Girls Club be offering. Ms. Pruett advised the Boys and Girls Club has a program called Smart Moves which helps decrease risky behaviors and assess the overall risk behaviors our teenagers are engaging in this County. This is one program out of many programs the Boys and Girls Club offers. Ms. Pruett advised Boys and Girls Club has a structured curriculum and can pick the curriculum which is most appropriate for the participants. Carrie Baker, from the audience, asked how much the startup fee would be for the Boys and Girls Club. Ms. Pruett advised the startup fee would be paid through the Head Start Program who has funds for after school programs. Clifford Jackson advised the initial startup fee would be roughly \$40,000-\$50,000. Ms. Baker asked where the funds would come from for the salaries. Mr. Clifford Jackson advised they would partner with Bay County who has a Boys and Girls Club already in existence. Kevin Jackson, from the audience, asked if there would be any kind of transportation cost. Mr. Clifford Jackson advised they would have the school buses drop off the children and the parents would come pick them up.

DEPARTMENT MONTHLY UPDATES

TIM JENKS – MAINTENANCE SUPERINTENDENT

Mr. Jenks advised the Board they are getting Sam Atkins Park ready for Goat Day by raking up pine straw and delivering it to the Old Courthouse and throughout the County. Mr. Jenks stated they were working in Kinard to get ready for the Halloween Carnival as well.

Mr. Jenks advised the Board they are continuing maintenance on the County buildings and are about to wrap it up. Mr. Jenks advised the Board the restrooms at the Neal Landing are operational and the restrooms at Neal Landing and Sam Atkins Park are cleaned daily.

There was discussion regarding the water situation at Hugh Creek Library. Mr. Wood advised there has been research conducted regarding the best way to provide potable water at Hugh Creek Library. Mr. Wood advised the Board he received a quote from Michael Wahlquist for the amount of \$925 which includes the chlorination equipment, installation, startup, adjustment period and training. The monthly

cost will be minimal based on usage at the Hugh Creek Library. Commissioner Brown asked how long it would take for the water to be back to drinkable. Mr. Wood advised it would be back to normal within a month once all tests were conducted to ensure there was enough chlorine in the system. Chairman Flowers asked how long it would take to have the system installed. Mr. Wood advised the system would be installed within a week or so and the equipment would be installed inside the pump house. Mr. Wood advised the monthly cost for chlorine would be minimal and would be in liquid form. The Health Department would still come and take samples at no cost periodically to make sure chlorine levels are correct and Mr. Jenks will refill canisters with chlorine.

- ❖ A motion to install a chlorination system at the Hugh Creek Library was made by Commissioner Grant and seconded by Commissioner McDougald. Commissioner Shelton asked where the funds would come from for the chlorination system. Mr. Wood advised the funds would come out of the Maintenance Department. Mr. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Kevin Jackson, from the audience, asked if this process could be done by ultraviolet light instead of chlorine. Mr. Wood advised he was not aware of the process. Commissioner McDougald asked how much would that process cost. Mr. Kevin Jackson stated he was not sure how much it would cost. Commissioner Brown asked if the spigots at Hugh Creek Library would be flushed out. Mr. Wood advised they would flush the whole system out. Gene Bailey asked if there would be any monthly recurring costs. Mr. Wood advised there would be no monthly recurring costs other than the purchase of chlorine.

DAN CLEMONS – WEATHERIZATION COORDINATOR

Not in attendance at this time.

JUDY LUDLOW – COUNTY EXTENSION

Not in attendance at this time.

RITA MAUPIN – LIBRARY DIRECTOR

Ms. Maupin thanked Mr. Wood for the well repairs at Hugh Creek Library and the Board for passing the Budget. Ms. Maupin advised the Board of the State Aid Grant application due December 1, 2014. All six libraries have been well used over the last year. Ms. Maupin hopes the Boys and Girls Club will happen in Calhoun County. Ms. Maupin stated most of the children coming to programs at the libraries are toddlers thru 5th grade and lose them from 6th grade thru 12th grade and is not sure of the reasons for these losses. Ms. Maupin stated she sees an increase in the older children coming into the Mossy Pond Library and using the computers. Ms. Maupin stated they are starting to have games on Saturdays to bring in older youth. Ms. Maupin stated there have been changes to the Libraries open hours. The hours for Hugh Creek Library have been increased due to the increased activity and the hours for Altha Library on Saturday afternoon were cut due to no one using the Library and the hours were added in the weekday afternoons. Commissioner Brown asked if there was an increase in the GED programs. Ms. Maupin advised with Mr. Ramsey as a certified teacher in Altha and Rachel McCoy as a certified teacher in Blountstown there has been an increase in the GED programs.

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

The Building Inspector gave a report of the September 2014 permit collections activity as follows:

- 16 Building Permits issued \$2,395.00 (for Calhoun County)
- Surcharge tax collected \$ 101.90 (for State of Florida)

- 60 Licenses issued \$3,475.00 (for Calhoun County)

Mr. Parrish advised the Board the total income for the building department from October 1, 2013 thru September 30, 2014 was \$37,428.24.

Mr. Parrish explained he inspected footers, roofs, floor systems, electrical upgrades throughout the Calhoun County in September.

ELTON MCDANIEL – ROAD DEPARTMENT

Mr. McDaniel provided the Board with a written activity report for the month of September recapping the work performed as follows:

Road Department

Worked on grading and shaping roads; worked on repairing driveways and roads; mowed grass on shoulders of roads and lime rock roads; picked up tree debris off roads; cut back roads and chipped up debris on roads; worked on repairing potholes in roads on SW CR 69S; repaired ditch on SW CR 275S; installed new culvert pipe and extensions on NW Skyline Drive and NW Surfside; hauled 24 loads of fill dirt to Contractor on Chipola Expansion Project on NW John F. Bailey Road; cleaned out-fall ditches; repaired holes in and around pipes on NE Ocheessee Landing Road and NE Troy McCroan Road; repaired the road on NE Amaziah Peacock Road; hauled stock pile fill dirt to the road yard; repaired NW Boy Blue Road; hauled 3 loads of fill dirt to Calhoun Correctional Institution.

State Inmate Crews

Mowed around guard rails, mailboxes, signs, headwalls and driveways; mowed roads/ditches; cut back and chipped up debris on roads; tore out beaver dams on NE Troy McCroan Road, NE Lee Farm Road and SW River Road.

Road Department Inmate Crew

Mowed around guard rails, mailboxes, signs, headwalls and driveways; mowed road/ditches.

Mr. McDaniel advised the Board they bought new equipment: push mowers, scag mower and weed eaters. Mr. McDaniel advised the Board Truck #13 was down at this time due to a fuel or electrical problem. The truck was taken to Bay Ford to have the problem diagnosed and they stated the truck was not getting any oil pressure to make the motor run. Bay Ford is checking on prices for this repair.

Commissioner McDougald asked when one of the grader operators is scheduled to be out on medical leave. Mr. McDaniel advised he was unsure. Mr. McDaniel stated Curtis Spiker was hired as a grader operator and would be a big help. Commissioner Grant asked if another person would be hired. Mr. McDaniel advised since Broward Couch came back no one else would be hired.

DONALD STANLEY – PREBLE-RISH – COUNTY ENGINEER

Mr. Stanley gave the Board an update on five (5) County projects:

1. CR 69 South – The contractor is currently placing asphalt surface course on the roadway. There are 6 days remaining on the contract. Mr. Stanley advised they are waiting on the agreement from the Department of Transportation to proceed to Phase 2. Ms. Smith advised they received the executed Agreement and Notice to Proceed today. Mr. Stanley advised the Board by the end of the year Phase 2 of CR 69 South should be contracted out. Mr. Stanley presented Change Order #4 with Roberts and Roberts, Inc. for an increase in 50 additional days and changes to contract. (see table below)

Description of Changes	Decrease in Contract Amount	Increase in Contract amount
Thermoplastic, STD, Yellow, Solid, 6" 1.9NM	(\$7,980.00)	
Thermoplastic, STD, Yellow, Skip, 6" 4.58GM	(\$13,304.90)	
Borrow Excavation, Truck Measure 2000CY	(\$10,000.00)	
Reclamation 4000SY		\$12,804.90
Superpave Asph Conc, Traf B 220 TN		\$18,480.00
Totals	(\$31,284.90)	\$31,284.90
Net Change in Contract Price	\$ 0	\$ 0

- ❖ A motion to accept Change Order #4 to increase in 50 additional days and changes to contract was made by Commissioner Grant and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed 5-0.
2. CR 392 – No work has been completed on this project in the past 2 weeks. Mr. Stanley advised the crossroad extensions have been completed. There are 27 days remaining on the contract. Mr. Stanley presented Change Order #4 with Roberts and Roberts, Inc. to extend time by 50 additional days to be completed by December 31, 2014.
 - ❖ A motion to accept Change Order #4 to extend time by 50 additional days was made by Commissioner Grant and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed 5-0.
 3. Silas Green Street – There has been no work completed by the contractor. The County is working on replacing the culverts. There are 6 days remaining on the contract. Mr. Stanley presented Change Order #3 with Roberts and Roberts, Inc. to extend time by 50 additional days to be completed by December 31, 2014.
 - ❖ A motion to accept Change Order #3 to extend time by 50 additional days was made by Commissioner Brown and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed 5-0.
 4. Roy Golden/J F Bailey Road – The contractor has finished work on Roy Golden Road and John F. Bailey Road. There is 1 day remaining on the contract. Mr. Stanley presented Change Order #3 with Panhandle Construction, Inc. for Site 2 for the amount of \$645 for additional concrete due to the County installing pipes with a difference in elevation and this will raise the wall up to match.
 - ❖ A motion to accept Change Order #3 for Site 2 for the amount of \$645 for concrete to raise the wall up was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed 5-0.
 5. Pine Island Water System – North Florida Construction, Inc is working on the directional bores on CR 69S and the project is underway.

There was further discussion of the box culvert on CR 69S. Mr. Stanley advised a FEMA project worksheet will be written and submitted for review. The project should be done in three to four (3-4) weeks and won't cause CR 69S to be shutdown.

ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR

Ms. Smith presented to the Board a handout from Jody Daniels, GIS Coordinator, for the month of September. (Not read aloud but recapped below for the record)

- 33 – road signs replaced/repared
- 166 – 911 telephone updates
- 6 – 911 addresses issued

Ms. Smith presented to the Board for their approval and execution a Department of Economic Opportunity (DEO) Technical Assistance Grant for the amount of \$30,000 for mapping and addressing.

- ❖ A motion to approve and execute the Technical Assistance Grant for \$30,000 was made by Commissioner McDougald and seconded by Commissioner Grant. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

<p>Minutes from April 15, 2014 Regular Meeting to further explain above</p> <p>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:</p> <ol style="list-style-type: none">1. Develop Economic Development Plan as part of the Comprehensive Plan2. Update the Comprehensive Plan<ol style="list-style-type: none">a. Update Plan to include GIS Interactive Maps
<p>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.</p> <ul style="list-style-type: none">❖ 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.

Mr. Frank Snowden, County Planner, presented a Task Order for Professional Planning Services funded by the \$30,000 grant from DEO. (See above) Mr. Snowden advised the Board Ms. Mariana G. Pennington, Community Planning Consultant, will receive \$27,000 of the \$30,000 and the County will receive \$3,000 to advertise Public Workshops, Public Hearings and send the deliverables to DEO. Mr. Snowden advised with this grant they will be able to take data and develop an interactive county map to include wetlands, soil types, etc.

- ❖ A motion to approve and execute the Task Order for Professional Planning Services with Mr. Snowden associated with the DEO Grant 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.

Mr. Snowden advised the Board prior to December 1, 2014 a Public Hearing will need to be held to adopt the Ordinance for the update to the 5 Year Schedule of Capital Improvements.

Ms. Smith advised the Board FEMA has requested the Board make a decision on the Sandy Recovery Act for DR 4177 which permits permanent work grants to be based on CAP estimates with applicants accepting responsibilities for any cost about the estimate.

- ❖ A motion to decline Sandy Recovery Act option from FEMA 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.

Ms. Smith requested the Board to surplus and dispose of an old EOC Dell XP computer (asset 0358) which is no longer functional.

- ❖ A motion to surplus and dispose of an old Dell computer (asset 0358) was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

JOE WOOD – DIRECTOR OF OPERATIONS

Mr. Wood requested the Board to surplus and dispose of several old non-serviceable recycling bins at the Recycling Center. The recycling bins are no longer in service. Commissioner Grant asked how the bins would be disposed of if they are made out of fiberglass which may be a hazardous material. Mr. Wood advised he would check with the garbage company to ensure they can be busted up into smaller pieces and if that process is not acceptable he would come up with another option to dispose of the recycle bins. The asset numbers of the recycling bins are as follows: asset #199/10140, asset #162, asset #97-0243/164, asset #280, asset #97-0240/160, asset #97-0257/161, asset #97-0136/279, asset #1163/10139, asset #162/156, asset #161/157, asset #97-0134/966.

- ❖ A motion to surplus and dispose of several old recycling bins as presented was made by Commissioner Brown and seconded by Commissioner Grant. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

CARLA A. HAND – CLERK OF COURT AND COUNTY COMPTROLLER

The Clerk advised the Board Becky Smith, Tax Collector, has a Resolution to bring forth before the Board for their consideration.

Ms. Smith presented the Resolution 2014-21 for adoption by the Board. Ms. Smith read Resolution #2014-21:

RESOLUTION 2014-21

A RESOLUTION OF CALHOUN COUNTY, FLORIDA PROVIDING FOR THE EXTENSION OF THE 2014 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323 AND 193.122, FLORIDA STATUTES; AND PROVIDING FOR AN

EFFECTIVE DATE.

WHEREAS, Pursuant to section 197.323, Florida Statutes (2014), the Board of County Commissioners may, upon request by the Tax Collector and by a majority vote, order the assessment rolls to be extended prior to completion of the Value Adjustment Board hearings, if completion thereof would otherwise be the only cause for delay in the issuance of tax notices beyond November 1; and

WHEREAS, Section 193.122, Florida Statutes sets forth provisions for the certification of the assessment rolls and directs the Value Adjustment Board to certify each assessment roll upon order of the Board of County Commissioners; and.

WHEREAS, the completion of the Calhoun County Value Adjustment Board Hearings of 2014 tax year will delay issuance of tax notices beyond November 1; and

WHEREAS, a delay in the issuance of tax notices may result in a disruption to the operations of the Calhoun County Taxing Authorities.

NOW, THEREFORE, BE IT RESOLVED THAT pursuant to the provisions of Section 197.323, Florida Statutes (2014), and Section 193.122, Florida Statutes (2014), the Board of County Commissioners, by a majority vote, orders the 2014 assessment rolls to be extended to the completion of the Value Adjustment Board hearings and again after conclusion of all hearings.

- ❖ A motion to adopt Resolution 2014-21 was made by Commissioner McDougald and seconded by Commissioner Brown. Chairman Flowers called for public comment. There was no public comment. The motion passed 5-0.

The Clerk introduced Ben Hall, Blountstown High School Assistant Cross Country Coach.

Mr. Hall asked for permission to use Sam Atkins Park for the District 2 1A Cross Country Finals. Mr. Hall advised the Board a pre-run will be held on October 15, 2014 at 3:00pm and the Finals will be held October 29th at 9:00am. Mr. Hall advised they will begin blocking off the roads at 8:00am on October 29th and charge admission due to the FHSAA requirements. Mr. Hall advised there are 124 individual participants and this is the first time Blountstown High School has hosted the District Run.

- ❖ A motion to allow District 2 1A Cross Country Finals to be held at Sam Atkins Park was made by Commissioner Brown and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There was no public comment. The motion passed 5-0.

Mr. Hall reminded the Board the RiverTrek is coming through Wednesday, October 8, 2014. They are kayaking down the Apalachicola River and will be at the Neal Landing at 11:30am.

The Clerk advised the Board funds were approved to pay utilities for Volunteer Fire Departments that were not currently being paid for by the Board. The Clerk asked if she could submit a letter to the VFD's on the BOCC's behalf notifying them. The Volunteer Fire Department's would be Altha VFD, Scott's Ferry VFD and Mossy Pond VFD. The Board agreed by consensus for letters to be submitted on the BOCC's behalf notifying the VFD's.

ATTORNEY FUQUA

Attorney Fuqua advised the Board of a County owned parcel of property with an error in the legal description. A letter was received advising the County of proceeding with the filing of a quiet title action to correct the error. Attorney Fuqua recommended the Board let them proceed with this action.

COMMISSION TIME

COMMISSIONER MCDUGALD

Commissioner McDougald suggested the Board ask the Supervisor of Elections to include a straw vote regarding re-opening of the "closed" voter precincts at the next election in two years, a non-binding vote to get the opinion of the voters. Commissioner McDougald made a motion to place a straw vote on the ballot two years from now. The motion died for lack of a second.

COMMISSIONER GRANT

Commissioner Grant had nothing to report.

COMMISSIONER SHELTON

Commissioners Shelton had nothing to report.

COMMISSIONER BROWN

Commissioner Brown advised he has been receiving phone calls regarding the parking lot at Johnny Boy Landing. Commissioner Brown asked Sheriff Kimbrel who owns that land and if the County patrols the area. Sheriff Kimbrel advised Northwest Florida Water Management owns the land and the Sheriff's Department has a contract with NWFL Water Management to patrol the area. Commissioner Brown asked Sheriff Kimbrel who he can contact about getting the parking lot made bigger. Sheriff Kimbrel advised Commissioner Brown to speak with NWFL Water Management. Ms. Smith advised she will give Commissioner Brown the number for NWFL Water Management.

CHAIRMAN FLOWERS

The Chairman presented to the Board for their consideration a Proclamation recognizing October 2014 as Florida Manufacturing Month as requested by Northwest Florida Manufacturers Council.

- ❖ A motion to adopt the Proclamation recognizing October 2014 as Florida Manufacturing Month was made by Commissioner Grant and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There was no public comment. The motion passed 5-0.

The Chairman stated Capital Area Community Action Agency Board has asked the BOCC for a new representative to their Board to replace the outgoing member, Debra Abner Jones. Commissioner Grant asked the Board to table the appointment until the new commissioner comes on board in District 4.

The Chairman advised the Board the Sheriff's Department is asking for approval to pay Crime Prevention expenditures in the amount of \$500 for the 2014 football ads which does not include the playoffs.

- ❖ A motion for approval to pay for the Crime Prevention expenditures in the amount of \$500 was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

The Chairman presented the Board for their consideration a Proclamation recognizing November 2014 as Pancreatic Cancer Awareness Month.

- ❖ A motion to adopt the Proclamation recognizing November as Pancreatic Cancer Awareness Month was made by Commissioner Brown and seconded by Commissioner Shelton. Chairman Flowers called for public comment. There was no public comment. The motion passed 5-0.

The Chairman advised the Board when anyone issues Bid packages they contact the Clerk's office for a Bid number to include in the advertisements.

- ❖ A motion to receive bid number from Clerk's office to include in advertisements was made by Commissioner Grant and seconded by Commissioner Brown. Chairman Flowers called for public comment. There was no public comment. The motion passed 5-0.

The Chairman advised the Board when anyone presents a Change Order to BOCC the Change Order needs to be brought in to the Clerk's Office by Wednesday prior to the BOCC meeting to be included in the agenda packet for review.

- ❖ A motion for Change Orders to be submitted by Wednesday prior to BOCC meetings was made by Commissioner Brown and seconded by Commissioner Shelton. Chairman Flowers called for public comment. There was no public comment. The motion passed 4-1. Commissioner McDougald opposed.

The Chairman advised the Board it is time to submit application for the Florida Recreation Development Assistance Program (FRDAP) Grant; advised through FRDAP Submission Cycle announcement.

The Chairman asked permission to move the scheduled Tuesday, November 4, 2014, BOCC regular meeting to Wednesday, November 5, 2014 at 5:00pm in the Board Room due to Election Day on Tuesday, November 4th. Department Heads will not be on the agenda.

- ❖ A motion for BOCC November 4, 2014 regular meeting to be rescheduled to November 5th at 5:00pm in Board Room was made by Commissioner Grant and seconded by Commissioner Brown. Chairman Flowers called for public comment. There was no public comment. The motion passed 5-0.

The Chairman asked permission to hold only one BOCC regular meeting in December and set the date for Tuesday, December 9, 2014 at 6:00 in the Board Room. Attorney Fuqua asked if the BOCC meeting could be held on Monday, December 8, 2014 in the Board Room.

- ❖ A motion for BOCC meeting to be held December 8th at 6:00pm in Board Room was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. There was no public comment. The motion passed 5-0.

The Chairman thanked Mr. Darryl O'Bryan for holding the meeting at the Carr-Clarksville VFD.

Sheriff Kimbrel stated it was a pleasure to work with the Board during the Budget process and how everyone worked well together during the process and Calhoun County needs to know. Sheriff Kimbrel advised the Florida Sheriff's Association is bringing back the specialty tag which is the "old" '58 on the tag. The specialty tag will cost \$25 more than the normal tag and the money will go into a special fund to train deputies.

There being no further business, the Chairman adjourned the meeting at 7:41 pm.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK