

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
November 18, 2014**

PRESENT AND ACTING:

**THOMAS G. FLOWERS, CHAIRMAN
MARION "LEE LEE" BROWN, VICE-CHAIRMAN
DENNIS JONES
DARRELL MCDOUGALD
WOODROW "LEE" SHELTON**

**EMORY GODWIN, CAPTAIN
MATT FUQUA, ATTORNEY
CARLA HAND, CLERK OF COURT AND COUNTY COMPTRROLLER
BECKY BROWN, DEPUTY CLERK**

The meeting held in the Regular Meeting Room 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.

OATH OF OFFICE – BOARD MEMBERS

Attorney Fuqua administered the Oath of Office to re-elected County Commissioner Darrell McDougald and newly elected County Commissioner Dennis Jones.

RE-ORGANIZATION OF THE BOARD

Attorney Fuqua asked the Board for nominations for the FY 2014-2015 Board Chairman. A motion was made by Commissioner Brown, seconded by Commissioner Jones appointing Commissioner Flowers as the 2014-2015 Board Chairman passing 4-1. Commissioner McDougald opposed.

A motion was made by Commissioner Shelton, seconded by Commissioner Jones appointing Commissioner Brown as the Board's Vice-Chairman passing 4-1. Commissioner McDougald opposed.

Chairman Flowers reminded everyone to silence their cell phones and reminded those on the agenda they will have three minutes to speak on their topic. The public will have an opportunity to speak on items before the Board votes on a motion.

APPROVAL OF MINUTES

- ❖ A motion to approve the November 5, 2014 Public Hearing Meeting Minutes, November 5, 2014 Regular Meeting Minutes, vouchers for warrants: 1411-2GP, 1411-2GC, 1411-2RD, 1411-2L, 1411-2E, 1411-2MH, 1411-2GS and payroll warrants 110614 and AP-PR14-B19 was made by Commissioner Brown and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

BID OPENINGS

SHIP BIDS

Attorney Fuqua opened and read aloud the SHIP (State Housing Incentive Partnership Program) bids. Attorney Fuqua noted the sealed bids from Chariot Construction did not include the required proof of licensing and insurance.

CLIENT NAME	CHARIOT CONSTRUCTION	GULF COAST HOME SOLUTIONS, LLC	IVEY MCCLAIN CONSTRUCTION, LLC
R.L. Talbert		No Bid	\$9,080.00
T.O. Smith		\$22,825.00	No Bid
E.M. Hand		\$10,975.00	No Bid
C.J. Yon		No Bid	\$5,150.00
T.V. Dupuy		No Bid	\$4,300.00
F. Mathews		No Bid	\$4,150.00
E.P. Battle		\$15,970.00	No Bid
J.O. Pullam		\$10,450.00	No Bid

- ❖ A motion to reject the sealed bids as disqualified from Chariot Construction 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.
- ❖ A motion to accept and award each project to the lowest bidder, per house, per contractor was made by Commissioner McDougald and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

SHIP BIDS

Attorney Fuqua opened and read aloud the Septic Tank bids.

CLIENT NAME	YODER'S SEPTIC SERVICE
M.L. Dawson	\$3,525.00
K.A. Smith	\$3,550.00

- ❖ A motion to award the bids to Yoder Septic Tank (sole bidder) 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 unanimously 5-0.

NORM GIRARDIN - WASTEPRO

Mr. Girardin, Division Manager of WastePro, advised the Board of the renewal of the WastePro Contract for Calhoun County. Mr. Girardin asked the Board to discuss the terms and extend the contract. Chairman Flowers requested a workshop be scheduled to negotiate the contract and allow citizens input for December 8, 2014 at 5:00pm.

- ❖ A motion to schedule a workshop with WastePro in regards to contract extension 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.

DEBBIE BELCHER – NEW CDBG REQUIREMENTS

Ms. Belcher, CDBG Consultant and President of Romelis Planning Development Services, gave the Board a handout which included a summary of the various projects included in the previous Community Development Block Grant (CDBG) application which was not approved for funding. Ms. Belcher advised this grant funding is highly competitive and directed toward low income areas. Ms. Belcher stated the next application cycle is mid-March 2015. Ms. Belcher stated the Citizen Advisory Task Force requirements have changed. Ms. Belcher recommends the Task Force members be officially appointed at the next Board meeting, December 8, 2014.

COTTAGE FOOD LAW

Attorney Fuqua advised the Board of Resolution 2014-28 regarding the expansion of the cottage food industry law allowing for the sale of homemade food products.

RESOLUTION 2014-28

RESOLUTION OF THE COUNTY COMMISSION OF CALHOUN COUNTY, FLORIDA, SUPPORTING THE EXPANSION OF FLORIDA STATUE 500.80 COTTAGE FOOD OPERATIONS BY REQUESTING THE FLORIDA LEGISLATURE TO REPEAL SECTION 500.80(b)(2)

WHEREAS, The Florida Legislature adopted FS 500.80 Cottage Food Operations allowing individuals to manufacture, sell and store certain types of “cottage food” products in an unlicensed home kitchen; and

WHEREAS, Cottage food production can provide an opportunity to increase family income and potentially lead to larger business operations; and

WHEREAS, Cottage food operations would benefit from expanded marketing opportunities by eliminating the requirement for face-to-face sales;

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSION OF THE CALHOUN COUNTY, FLORIDA, AS FOLLOWS:

Request the legislators of Florida repeal section 500.80(b)(2) of Florida Statutes to permit third party or wholesale sale of foods produced under the regulations of Section 500.80 Cottage Food Operations.

PASSED AND ADOPTED at a regular meeting of the County Commission of the Calhoun County, Florida, this 18th day of **November**, 2014

- ❖ A motion to adopt Resolution 2014-28 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.

MATTHEW LAYFIELD – LAND DEVELOPMENT

Mr. Layfield discussed issues he is having with the City of Blountstown in building a small business on Highway 20. Attorney Fuqua advised Mr. Layfield the County has no authority over the City of Blountstown.

BOB FLECK – IDA BOARD CHAIRMAN

Mr. Fleck advised the Board the lowest bidder for the Airport Entrance Road with alternates was approved by the IDA Board and Mr. Stanley would present details during his time.

Mr. Fleck advised the Board the two hangar projects were still under construction with a projected completion date of the first week in December.

Mr. Fleck gave the Board an update on airport operations including rental activities.

Mr. Fleck advised the Board the Northwest Florida Water Management District awarded approximately \$182,000 grant for repairs to the existing elevated storage tank and to install water lines to the Tri-County Agricultural Park.

Attorney Fuqua advised Mr. Fleck he prepared a deed for Ms. Snyder to sign.

Chairman Flowers called for a ten minute break at 7:00pm to reconvene at 7:10pm.

GREG BURKETT – NETTLE RIDGE VOLUNTEER FIRE DEPARTMENT

Mr. Burkett asked the Board for a letter of support to apply for a grant from FEMA for a fire truck.

- ❖ A motion to approve and execute the letter of support was made by Commissioner McDougald, seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Mr. Burkett gave a brief history on the Nettle Ridge Volunteer Fire Department (Nettle Ridge VFD) formed in 1980's. Mr. Burkett stated Nettle Ridge VFD needs a pumper truck and if FEMA awards the grant they require the purchase of a National Fire Protection Association (NFPA) approved pumper truck. Mr. Burkett asked the Board to approve \$16,000, the 5% required grant match if the grant is awarded. The Clerk advised the adopted 2014-2015 budget currently includes \$15,000 for fire department special projects. Commissioner Shelton asked if the budget would have to be amended for the additional \$1,000 and Clerk Hand stated yes.

- ❖ A motion to approve funding the 5% local required match up to \$16,000 for the purchase of a pumper truck was made by Commissioner McDougald and seconded by Commissioner Shelton. Chairman Flowers called for public comment. Captain Godwin stated Nettle Ridge VFD is frequently called to assist the Sheriff's Department and the Fire Department is a great asset to the County. There were no further comments from the public. The motion passed unanimously 5-0.

DONALD STANLEY – PREBLE-RISH – COUNTY ENGINEER

Mr. Stanley recommended the Airport Entrance Road project be awarded to C.W. Roberts for \$55,503.00 with additions in Alternate #3 for \$11,550.00 and Alternate #5 for \$2,000.00 for a total of \$69,053.00. (Low Bidder) Mr. Stanley suggested remaining grant funds would be available for other improvements such as lighting.

- ❖ A motion to award the bid including the base bid, alternate #3, and alternate #5 for a total of \$69,053 to C.W. Roberts was made by Commissioner McDougald and seconded by Commissioner Shelton. Chairman Flowers called for public comment. Mr. Fleck mentioned the need for additional lighting on the entrance road. There were no further comments from the public. The motion passed unanimously 5-0.

Mr. Stanley gave the Board an update on three (3) County projects:

1. CR 392 – The Contractor is installing asphalt road base for road widening. There are 34 days remaining on the contract.
2. Pine Island Water System – The Contractor is working on installing 4" PVC water main, tapping saddles, and stubbing out service lines on Dan Parrish Road and Hickory Street. There are 23

days remaining on the contract. Mr. Stanley presented the Board with Change Order #2 from North Florida Construction, Inc. for an additional 60 calendar days to complete the project.

- ❖ A motion to approve Change Order #2 was made by Commissioner McDougald and seconded by Commissioner Jones. Chairman Flowers called for public comment. There was discussion that property owners would have to make application to the City of Blountstown prior to receiving services. There were no further comments from the public. The motion passed unanimously 5-0.
3. CR 69 South – No work has been completed on this project in the past 2 weeks. There are 13 days remaining on the contract.

Commissioner Jones inquired about project for the north end of CR 69S. Mr. Stanley advised the Board the County has received authorization to proceed from the Florida Department of Transportation (FDOT) and he is currently working on the engineering design. The project will begin at the end of existing project (Sheard Road) and will continue to Highway 71.

Mr. Stanley advised the Board the grant application for the water tower at the Catalyst Site/Industrial Park has been sent to the Northwest Florida Water Management District Board of Directors for approval. This grant includes repairs to the existing elevated storage tank and expansion of water lines to the Tri-County Agricultural Park.

Mr. Stanley presented the Board with a Task Order from Preble-Rish for professional engineering services for 8% of the construction cost of FEMA Disaster Recovery DR 4177 Large Projects. Angie Smith, Emergency Management Director, advised the Board there have been 83 projects submitted and of those 55 are unobligated, 23 large obligated and 5 small obligated for a total of \$5.9 million. Chairman Flowers opened the discussion of how FEMA projects have 18 months from start to finish and the Board would like to see the projects done right and expediently. Chairman Flowers stated the past Engineering Services provided services such all the way through the closeout for 7 ½% of construction cost for Engineering and Design and 3% of project management. Chairman Flowers stated the services Preble-Rish is going to provide will be completed from start to completion of project. Chairman Flowers stated he would like to see the Scope of Work modified to give flexibility to the Board in how projects are packaged and bid. Chairman Flowers stated overruns have been an issue and wanted to ensure if any issues arise they are addressed properly and there is an 18 month timeframe on projects and wants to ensure projects are completed within this timeframe and completed properly.

Mr. Stanley advised the Board a project can't have overruns without approval from the Board and the time restriction of 18 months is extremely tight. Mr. Stanley stated when entering into that magnitude of work out of town contractors are needed which in the past FEMA has approved time extensions due to the magnitude of the work load. Mr. Stanley advised the Board projects could be closed as completed instead all at once. Mr. Stanley stated the packaging and advertising of projects happen at the County level and the Board can prioritize projects.

Commissioner Shelton opened the discussion of the Hazard Mitigation Program (HMP) projects and would like to see them designed and completed first due to reoccurring issues arising. Mr. Stanley stated the HMP projects will be a priority with the exception of Walter Potts Road which must first be permitted. The design for Walter Potts Road will have to be completed before a permit is issued by North West Florida Water Management District and the U.S. Army Corp of Engineers. Mr. Stanley agreed to start the design for Walter Potts Road in good faith.

- ❖ A motion to approve the task order (8%) with Preble Rish for the 23 large projects that have been obligated was made by Commissioner McDougald and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Mr. Wood, Director of Operations, advised the Board the water system at Hugh Creek Library is operational and there is potable water with an outside spigot to be installed.

ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR

Ms. Smith advised the Board she received the Residential Construction Mitigation grant agreement. Ms. Smith presented the Board for their approval and execution the RCMP for \$233,000.00 with a close date of July 15, 2016. The grant is for wind resistant windows, roof tie downs and upgrades to help mitigate wind damage.

- ❖ A motion to approve and execute the RCMP grant agreement 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 thanked the Board for support and commends all the agencies that worked together in the aftermath of the tornado damage at Calhoun Correctional Institute from the Sheriff Department, City of Blountstown, the Power Company and Department of Correction staff. Everyone worked well together.

Ms. Smith requested annual leave December 19, 2014 through January 5, 2015. The Board agreed by consensus to approve Ms. Smith's annual leave.

JOE WOOD – DIRECTOR OF OPERATIONS

Mr. Wood advised the Board quotes were received for an automated gate at Sam Atkins Park. Mr. Wood asked the Board for permission to install the automated gate. Mr. Wood stated currently a county employee is paid 365 days a year to open and close the gate. Mr. Wood explained after the initial expenditure for the automated gate the County will be able to eliminate the recurring cost from future budgets.

A motion to notify employee before installing the automated gate was made by Commissioner Brown and seconded by Commissioner McDougald. Chairman Flowers called for public comment. Beverly Veress, Blountstown City Council member, had several inquiries on the operation of the automated gate. Chairman Flowers stated the system would be programmed to open and close automatically at specific time each day and controls for the Sheriff's Department to have park access. There were no further comments from the public. The motion passed unanimously 5-0.

Ms. Smith introduced Gracie Jacobs with Relay for Life. Ms. Jacobs asked the Board for permission to use Sam Atkins Park for a 5K Color Run against Cancer. The run is a fundraiser and all proceeds will go to Relay for Life and will possibly take place in March 2015.

- ❖ A motion to allow a 5K Color Run against Cancer was made by Commissioner McDougald and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Mr. Wood recommended the Board hire a county logger to remove trees from the County's right of way. Mr. Wood stated the County's right of way has some 65-75 foot trees and the County doesn't have the proper equipment or manpower to safely remove these trees. Mr. Wood stated they would specify the

bidders offer the County a percentage of the gross value of timber harvested and award the bid based on the percentage offered.

- ❖ A motion to advertise for a contracted county logger 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 unanimously 5-0.

Mr. Wood advised the Board the County employees were polled regarding the gift certificates for Christmas and agreed on gift certificates from the Piggly Wiggly. The Board agreed by consensus to purchase gift certificates from the Piggly Wiggly for \$75 for County employees.

Mr. Wood reminded the Board of the Christmas Party on December 12, 2014.

CARLA A. HAND – CLERK OF COURT AND COUNTY COMPTROLLER

The Clerk requested the Board to surplus a 7.5 ton TRANE heat pump at the Ag building (asset #1247).

- ❖ A motion to declare surplus asset #1247 was made by Commissioner McDougald and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

The Clerk presented the Resolution 2014-27 for adoption by the Board. The Clerk read Resolution #2014-27:

**RESOLUTION 2014-27
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

WHEREAS, the Calhoun County Board of County Commissioners of Calhoun County, Florida has unanticipated revenue in the County Transportation Trust Fund I, Weatherization Fund, Radio Communications Fund, Library Fund, and State Housing Initiative Program (SHIP), and other budget increases and decreases in the General Fund and the Waste Management Grant Fund for fiscal year 2013-2014 and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2013-2014,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The fiscal year 2013-2014 budget be amended as follows:

		CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
GENERAL FUND				
EXPENDITURES:				
SHIP PROGRAM ADMINISTRATION:				
01554S-06000	ADMINISTRATION FUNDS	(18,500)	(11,800)	(30,300)
01554S-41000	COMMUNICATIONS	812	600	1,412
01554S-49000	OTHER CURRENT CHARGES	-	300	300
01554S-51112	SALARIES	13,045	7,000	20,045
01554S-51121	FICA/MEDICARE PAYROLL TAXES	1,004	500	1,504
01554S-51122	RETIREMENT	1,152	800	1,952
01554S-51123	HEALTH INSURANCE	641	2,500	3,141
01554S-52000	OPERATION SUPPLIES	1,000	100	1,100
WEATHERIZATION PROGRAM:				
01554W-02100	ADMINISTRATION FUNDS	-	(15,400)	(15,400)
01554W-46000	REPAIRS AND MAINTENANCE	-	500	500
01554W-49000	OTHER CURRENT CHARGES	-	500	500
01554W-51000	OFFICE SUPPLIES	-	500	500

		CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
01554W-51112	SALARIES	-	10,000	10,000
01554W-51121	FICA/MEDICARE PAYROLL TAXES	-	1,000	1,000
01554W-51122	RETIREMENT	-	600	600
01554W-51123	HEALTH INSURANCE	-	1,600	1,600
00154W-52000	OPERATION SUPPLIES	-	700	700
STATE ATTORNEY:				
01602055-46000	REPAIRS AND MAINTENANCE	3,203	353	3,556
01602055-51000	SUPPLIES – TECHNOLOGY	1,000	750	1,750
PUBLIC DEFENDER:				
01603055-64000	EQUIPMENT – TECHNOLOGY	1,200	(1,000)	200
CLERK OF COURT ADMINISTRATION:				
01604055-41000	COMMUNICATIONS	8,000	(103)	7,897
COUNTY TRANSPORTATION TRUST FUND (CTTF I)				
REVENUES:				
11331-039274	NRCS GRANT – CR274	-	45,916	45,916
11331HMG-39CHIP	HMGF GRANT – CHIPOLA EXPANSION	-	110,000	110,000
EXPENDITURES:				
11538-49274	NRCS – CR274	-	45,916	45,916
11538HMG-63CHIP	HMGF – CHIPOLA EXPANSION	-	110,000	110,000
WEATHERIZATION FUND				
REVENUES:				
21331W14-06200	WEATHERIZATION 14WX GRANT	-	33,226	33,226
EXPENDITURES:				
21554W14-31300	TRAINING	-	6,500	6,500
21554W14-31400	PROGRAM SUPPORT	-	5,361	5,361
21554W14-31500	ADMINISTRATION	-	1,662	1,662
21554W14-32000	AUDIT	-	332	332
21554W14-55000	MATERIALS	-	12,223	12,223
21554W14-56000	LABOR	-	7,148	7,148
RADIO COMMUNICATIONS FUND				
REVENUES:				
42366-00000	FMIT – SAFETY GRANT FUNDS	-	5,400	5,400
EXPENDITURES:				
4252100-44000	RENTAL – TOWER LEASE	5,885	5,400	11,285
LIBRARY				
REVENUES:				
47362EAR-07000	OTHER EARNED FUNDS	-	8,400	8,400
EXPENDITURES:				
47571EAR-66000	LIBRARY MATERIALS	3,000	8,400	11,400
WASTE MANAGEMENT GRANTS FUND				
EXPENDITURES:				
5153900-25000	UNEMPLOYMENT COMP – NON GRANT	-	500	500
5153900-45000	INSURANCE – NON GRANT	-	1,200	1,200
5153900-46000	REPAIRS & MAINTENANCE – NON GRANT	-	600	600
5153900-49000	OTHER CURRENT CHARGES – NON GRANT	-	1,000	1,000
5153900-53942	RECYCLING EXP – NON GRANT	-	100	100
5153900-64000	EQUIPMENT – NON GRANT	-	2,600	2,600
51984-95000	RESERVE FOR CONTINGENCIES	114,896	(6,000)	108,896

		CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
STATE HOUSING INITIATIVE PROGRAM (SHIP) FUND				
REVENUES:				
6033413-05000	SHIP – SFY 2012/2013	-	14,375	14,375
6033415-05000	SHIP – SFY 2014/2015	-	20,000	20,000
EXPENDITURES:				
SHIP – SFY 2012/2013				
6055413-57113	HOME REHABILITATION	-	13,375	13,375
6055413-57513	CLIENT WRITE-UP	-	1,000	1,000
SHIP – 2014/2015				
6055415-31515	ADMINISTRATION	-	9,000	9,000
6055415-57113	HOME REHABILITATION	-	11,000	11,000

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners this the **18th** day of **November, 2014**.

- ❖ A motion to adopt Resolution #2014-27 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.

The Clerk presented the Board with the amended budget for the Sheriff’s department. The Clerk asked the Board to approve the amended budget for fiscal year 2013-2014 primarily due to unanticipated grant funds.

- ❖ A motion to approve the amended budget 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 Clerk mentioned there is only one scheduled Board meeting in December and further stated it will be necessary to have two separate accounts payable check runs in December. (Same as in all months) The Clerk requested the Board authorize the Clerk to pay December accounts payable submitted for payment subsequent to the December 8, 2014 cutoff date after warrant is approved by a majority of Board members with Board ratification at the first meeting in January.

- ❖ A motion to authorize the Clerk to pay December accounts payable submitted for payment subsequent to the December 8, 2014 cutoff date after warrant is approved by Board members with ratification at the first meeting in January was made by Commissioner Shelton and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

ATTORNEY FUQUA

Attorney Fuqua advised the Board a response from Mr. Newsome has been received regarding the project at the Airport requesting a change order. Mr. Newsome is gathering documentation to support his claim for the requested change order. Attorney Fuqua will confirm with the Board once a meeting has been set with URS. Commissioner McDougald stated he would represent the Board in the meeting with URS.

Attorney Fuqua mentioned there is a calendar conflict for holding Board meetings the first and third Monday of each month starting January 2015. Attorney Fuqua suggested holding the meetings the 2nd and 4th Tuesday of each month starting January 2015.

- ❖ A motion to move Board meetings to the 2nd and 4th Tuesday of each month starting January 2015 was made by Commissioner McDougald and seconded by Commissioner Jones. Chairman

Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

COMMISSION TIME

COMMISSIONER MCDUGALD

Commissioner McDougald recommended the Board renew membership with the Small County Coalition. Commissioner McDougald stated some of the Constitutional Officers returned excess budget funds from fiscal year 2013-2014 and there were sufficient funds to renew membership.

- ❖ A motion to renew membership with the Small County Coalition was made by Commissioner McDougald and seconded by Chairman Flowers. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

COMMISSIONER JONES

Commissioner Jones had nothing to report.

COMMISSIONER SHELTON

Commissioners Shelton suggested advertising for lime rock purchases. The Board agreed by consensus to advertise for bid the purchase of lime rock.

COMMISSIONER BROWN

Commissioner Brown stated it would be good to meet with the landowners before cutting down the trees in the right of way by their property. Mr. Wood stated he would work with the landowners before cutting any trees.

CHAIRMAN FLOWERS

Chairman Flowers thanked Kristy Terry, Calhoun County Chamber of Commerce Director, for her efforts in promoting the Tax Abatement referendum which was passed by the voters in Calhoun County.


Chairman Flowers advised the Board of their Ethics training requirement which must be completed by December 31, 2014. The Clerk provided the Board with online training information.

The Chairman advised the Board the County's insurance carrier requires Volunteer Fire Departments (and others) to have event insurance if fundraising events are held on County property. The Chairman requested the Board have further discussion at a later Board meeting.

Chairman Flowers advised Commissioner Jones he is responsible for appointing a representative to the Capital Area Community Action Agency.

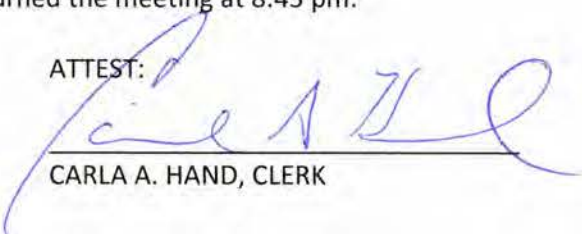
Chairman Flowers reminded everyone of the Annual Legislative Hearing with Senator Montford and Representative Beshears will be held Thursday, November 20, 2014 at 6:30pm.

There being no further business, the Chairman adjourned the meeting at 8:45 pm.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK

**RESOLUTION 2014-27
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

WHEREAS, the Calhoun County Board of County Commissioners of Calhoun County, Florida has unanticipated revenue in the County Transportation Trust Fund I, Weatherization Fund, Radio Communications Fund, Library Fund, and State Housing Initiative Program (SHIP), and other budget increases and decreases in the General Fund and the Waste Management Grant Fund for fiscal year 2013-2014 and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2013-2014,

NOW, THEREFORE, BE IT RESOLVED as follows:


1. The fiscal year 2013-2014 budget be amended as follows:

		<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
GENERAL FUND				
EXPENDITURES:				
SHIP PROGRAM ADMINISTRATION:				
01554S-06000	ADMINISTRATION FUNDS	(18,500)	(11,800)	(30,300)
01554S-41000	COMMUNICATIONS	812	600	1,412
01554S-49000	OTHER CURRENT CHARGES	-	300	300
01554S-51112	SALARIES	13,045	7,000	20,045
01554S-51121	FICA/MEDICARE PAYROLL TAXES	1,004	500	1,504
01554S-51122	RETIREMENT	1,152	800	1,952
01554S-51123	HEALTH INSURANCE	641	2,500	3,141
01554S-52000	OPERATION SUPPLIES	1,000	100	1,100
WEATHERIZATION PROGRAM:				
01554W-02100	ADMINISTRATION FUNDS	-	(15,400)	(15,400)
01554W-46000	REPAIRS AND MAINTENANCE	-	500	500
01554W-49000	OTHER CURRENT CHARGES	-	500	500
01554W-51000	OFFICE SUPPLIES	-	500	500
01554W-51112	SALARIES	-	10,000	10,000
01554W-51121	FICA/MEDICARE PAYROLL TAXES	-	1,000	1,000
01554W-51122	RETIREMENT	-	600	600
01554W-51123	HEALTH INSURANCE	-	1,600	1,600
01554W-52000	OPERATION SUPPLIES	-	700	700
STATE ATTORNEY				
01602055-46000	REPAIRS AND MAINTENANCE	3,203	353	3,556
01602055-51000	SUPPLIES - TECHNOLOGY	1,000	750	1,750
PUBLIC DEFENDER				
01603055-64000	EQUIPMENT - TECHNOLOGY	1,200	(1,000)	200
CLERK OF COURT ADMINISTRATION				
01604055-41000	COMMUNICATIONS	8,000	(103)	7,897
COUNTY TRANSPORTATION TRUST FUND (CTTF I)				
REVENUES:				
11331-039274	NRCS GRANT - CR274	\$ -	45,916	45,916
11331HMG-39CHIP	HMGP GRANT - CHIPOLA EXPANSION	-	110,000	110,000
EXPENDITURES:				
11538-49274	NRCS - CR274	-	45,916	45,916
11538HMG-63CHIP	HMGP - CHIPOLA EXPANSION	-	110,000	110,000

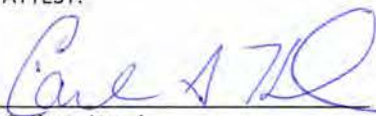
		CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
WEATHERIZATION FUND				
REVENUES:				
21331W14-06200	WEATHERIZATION 14WX GRANT	\$ -	33,226	33,226
EXPENDITURES:				
21554W14-31300	TRAINING	-	6,500	6,500
21554W14-31400	PROGRAM SUPPORT	-	5,361	5,361
21554W14-31500	ADMINISTRATION	-	1,662	1,662
21554W14-32000	AUDIT	-	332	332
21554W14-55000	MATERIALS	-	12,223	12,223
21554W14-56000	LABOR	-	7,148	7,148
RADIO COMMUNICATIONS FUND				
REVENUES:				
42366-00000	FMIT - SAFETY GRANT FUNDS	\$ -	5,400	5,400
EXPENDITURES:				
4252100-44000	RENTAL - TOWER LEASE	5,885	5,400	11,285
LIBRARY				
REVENUES:				
47362EAR-07000	OTHER EARNED FUNDS	\$ -	8,400	8,400
EXPENDITURES:				
47571EAR-66000	LIBRARY MATERIALS	3,000	8,400	11,400
WASTE MANAGEMENT GRANTS FUND				
EXPENDITURES:				
5153900-25000	UNEMPLOYMENT COMP - NON GRANT	-	500	500
5153900-45000	INSURANCE - NON GRANT	-	1,200	1,200
5153900-46000	REPAIRS & MAINTENANCE - NON GRANT	-	600	600
5153900-49000	OTHER CURRENT CHARGES - NON GRANT	-	1,000	1,000
5153900-53942	RECYCLING EXP - NON GRANT	-	100	100
5153900-64000	EQUIPMENT - NON GRANT	-	2,600	2,600
51984-95000	RESERVE FOR CONTINGENCIES	114,896	(6,000)	108,896
STATE HOUSING INITIATIVE PROGRAM (SHIP) FUND				
REVENUES:				
6033413-05000	SHIP - SFY 2012/2013	\$ -	14,375	14,375
6033415-05000	SHIP - SFY 2014/2015	-	20,000	20,000
EXPENDITURES:				
SHIP - SFY 2012/2013				
6055413-57113	HOME REHABILITATION	-	13,375	13,375
6055413-57513	CLIENT WRITE-UP	-	1,000	1,000
SHIP - SFY 2014/2015				
6055415-31515	ADMINISTRATION	-	9,000	9,000
6055415-57113	HOME REHABILITATION	-	11,000	11,000

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners this the 18th day of November, 2014.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA:


Thomas G. Flowers
Chairman

ATTEST:


Carla A. Hand
Clerk to the Board of County Commissioners
Calhoun County, Florida

RESOLUTION OF THE COUNTY COMMISSION OF CALHOUN COUNTY, FLORIDA,
SUPPORTING THE EXPANSION OF FLORIDA STATUE 500.80 COTTAGE FOOD
OPERATIONS BY REQUESTING THE FLORIDA LEGISLATURE TO REPEAL SECTION
500.80(b)(2)

WHEREAS, The Florida Legislature adopted FS 500.80 Cottage Food Operations allowing individuals to manufacture, sell and store certain types of "cottage food" products in an unlicensed home kitchen; and

WHEREAS, Cottage food production can provide an opportunity to increase family income and potentially lead to larger business operations; and

WHEREAS, Cottage food operations would benefit from expanded marketing opportunities by eliminating the requirement for face-to-face sales;

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSION OF THE CALHOUN COUNTY, FLORIDA, AS FOLLOWS:

Request the legislators of Florida repeal section 500.80(b)(2) of Florida Statutes to permit third party or wholesale sale of foods produced under the regulations of Section 500.80 Cottage Food Operations.

PASSED AND ADOPTED at a regular meeting of the County Commission of the Calhoun County, Florida, this 18th day of November, 2014



Chairman, Calhoun County Commission

ATTEST:


County Clerk