

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
May 26, 2015**

PRESENT AND ACTING:

**THOMAS G. FLOWERS, CHAIRMAN
DARRELL MCDUGALD
WOODROW "LEE" SHELTON**

**EMORY GODWIN, DEPUTY SHERIFF
MATT FUQUA, ATTORNEY
CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER
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 McDougald led the Prayer and Pledge of Allegiance to the Flag.

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 May 12, 2015 Regular BOCC Meeting Minutes; vouchers for warrants: 1505-GS, 1505-2GS, 1505-2G, 1505-G2, 1505-2RD, 1505-2L, 1505-2E, 1505-E2, 1505-2S and payroll warrants: PR15-B14, PR15-B15, PR050715 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 3-0.

ORDINANCE 2015-01

ORDINANCE NO. : 2015-01

AN ORDINANCE AMENDING THE CALHOUN COUNTY COMPREHENSIVE PLAN, BY AND THROUGH PROCEDURES REQUIRED FOR LARGE-SCALE MAP AMENDMENTS PURSUANT TO AUTHORITY UNDER STATE STATUTES SECTION 163.3187, SPECIFICALLY APPROVING A NEW ECONOMIC DEVELOPMENT ELEMENT, APPROVING NEW MAP SERIES AND OTHER REVISIONS TO STREAMLINE THE COMPREHENSIVE PLAN AND PROVIDING FOR REPEAL OF ANY CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Board of County Commissioners of Calhoun County, Florida:

WHEREAS, Chapter 125, Florida Statutes empowers the Board of County Commissioners of Calhoun County to prepare and enforce comprehensive plans for the development of the County; and

WHEREAS, Sections 163.3161 through 163.3215, Florida Statutes, the Local Government Comprehensive Planning and Land Development regulation Act, empowers and requires the Board of County Commissioners to (a) plan for the County's future development and growth; (b) adopt and amend comprehensive plans, or elements or portions thereof, to guide the future growth and development of the county; and

WHEREAS, pursuant to Section 163.3174(1), Florida Statutes, the Board of County Commissioners of Calhoun County have designated themselves as the Local Planning Agency for the unincorporated area of Calhoun County; and

WHEREAS, supporting data and analysis documentation was prepared as background and justification for the revised Comprehensive Plan and;

WHEREAS, the Calhoun County Local Planning Agency has considered the proposed amendment to the Calhoun County Comprehensive Plan, and held a public hearing on the proposed amendment on May 26, 2015 at 5:00 p.m. and recommended approval of the amendments to the Board of County Commissioners; and

WHEREAS, pursuant to Section 163.3184, Florida Statutes, on May 26, 2015 5:00 p.m., the Board of County Commissioners of Calhoun County, Florida, acting as the Local Planning Agency, held a public hearing, with due public notice having been provided, on the adoption of Comprehensive Plan amendments; and

WHEREAS, pursuant to Section 163.3184, Florida Statutes, the Board of County Commissioners of Calhoun County, Florida, held a public hearing on May 26, 2015, at 6:00 p.m. on the adoption of an ordinance for the amendments to the Comprehensive Plan, with due public notice having been provided, to obtain public comment, and having considered all written and oral comments received, including the data collection and analysis packages and recommendations of the Local Planning Agency, and having adopted and approved the proposed amendments for transmittal to the appropriate State agencies; and

WHEREAS, in exercise of its authority the Board of County Commissioners of Calhoun County, Florida, has determined it necessary and desirable to adopt the revised Comprehensive Plan to encourage the most appropriate use of land, water and resources, consistent with the public interest; and deal effectively with future issues that may result from the use and development of land within Calhoun County.

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

Section I. Purpose and Intent.

This Ordinance is enacted to carry out the purpose and intent of, and exercise the authority set out in, the Local Government Comprehensive Planning and Land Development Regulation Act, Sections 163.3161 through 163.3215, Florida Statutes, and Chapter 125, Florida Statutes, as amended;

Section 2. Calhoun County 2012-2025 Comprehensive Plan amendments.

The Calhoun County 2012-2025 Comprehensive Plan is hereby amended to include the New Economic Development Element, the New Map Series and other revisions to streamline the Comprehensive Plan attached and incorporated herein.

Section 3. Copy on File.

A certified copy of the enacting ordinance, as well as certified copies of Calhoun County Comprehensive Plan and the New Map Series shall be filed with the Clerk of the Circuit Court of Calhoun County, Florida, and copies shall be made available to the public for a reasonable publication charge.

Section 4. Transmittal to Department of Economic Opportunity.

Pursuant to Section 163.3184, Florida Statutes, the Calhoun County Commission hereby authorizes the transmittal of this Ordinance and the amended version of the Calhoun County 2012-2025 Comprehensive Plan to the Department of Economic Opportunity for review and determination of Compliance of the Plan with the provisions of Chapter 163, Part II, Florida Statutes.

Section 5. Conflicts.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 6. Severability.

If any word, phrase, clause, section or portion of this Ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion or words shall be deemed a separate and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 7. Effective Date.

Pursuant to Section 163.3184, Florida Statutes, this Ordinance and the amended version of the Calhoun County 2012-2025 Comprehensive Plan shall become effective 31 days after the state land planning agency notifies the County that the plan amendment package is complete pursuant to Section 163.3184(3)(c)4, Florida Statutes. If the amendment is timely challenged pursuant to Section 163.3184(5), F.S., then this amendment shall become effective on the date the state land planning agency or the Administration Commission enters a final order determining this amendment to be in compliance with Chapter 163, F.S..

- ❖ A motion to approve Ordinance 2015-01 to transmit the amended version of the Calhoun County 2012-2025 Comprehensive Plan to the Department of Economic Opportunity as recommended by the Planning Council 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 3-0.

CARRIE BAKER – MOVING TIME OF 1ST MEETING OF EACH MONTH

Ms. Baker addressed the Board with the possibility of moving the first Board meeting (2nd Tuesday) of each month from 6:00 p.m. to 3:00 p.m. Ms. Baker stated the City Council has a meeting the same night as the first Board meeting of each month. There was further discussion regarding the reason why the Board of County Commissioners meeting was moved from 3:00 p.m. to 6:00 p.m.

KEVIN JACKSON – BAILEY SUBDIVISION

Mr. Jackson addressed the Board with comments regarding a road in Bailey subdivision.

GENE BAILEY – CR 69S

Mr. Bailey addressed the Board with concerns regarding paving CR 69S. Mr. Bailey inquired as to why the worst part of CR 69S was not paved first and if there are any grant funds reserved for contingencies. Mr. Stanley advised there is approximately \$150,000 reserved for contingencies. Mr. Stanley stated C.W. Roberts Contracting, Inc. advised the reclamation process will begin as soon as the weather permits.

GABRIEL LANDRY – HEALTHY FOODS FINANCING INITIATIVE

Mr. Landry addressed the Board regarding a program to help communities who have little or no access to fresh, healthy foods.

DEBBIE BELCHER – ROADS FOR CDBG GRANT

Ms. Belcher provided the Board with a list of roads for their review and determination as which roads would be included in the CDBG grant application. Ms. Belcher stated she conducted a survey of NE J.W. Alexander Road and SW McCollough Ervin Road and discovered both roads are a good choice for the grant application. Ms. Belcher advised the Board the total amount for the CDBG grant application should be around \$715,000.00. Ms. Belcher stated the CDBG grant application is due June 22, 2015 with a required public hearing prior to submittal of the grant application. Ms. Belcher requested the public hearing be held June 9, 2015 prior to the Board meeting. There was further discussion of which roads to include in the grant application.

- ❖ A motion was made by Commissioner Shelton to include improvements to SW Faircloth Road, Owens Road, Dessie Stone Road, NW Baggett Loop, SW Big Mac Road, NW Suggs Attaway Road, and NE J W Alexander Road on the grant application with a provision for any unused CDBG funds to be used toward paving the following roads: NE Jim Durham Road west of Hayes Subdivision Road, NW Goodwin Road, SW McCollough Ervin Road, NE Autumn Lane and NW Miller Road (unpaved portion). The motion was seconded by Commissioner McDougald. Chairman Flowers called for public comment. Mr. Gene Bailey asked the Board what the requirements were for right of ways. Mr. Wood stated the County requires 60ft. unless the lay of the land dictates differently. There were no further public comments. The motion passed 2-1. Chairman Flowers opposed.

BID OPENINGS

DAN CLEMONS - RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) BIDS

Mr. Clemons asked the Board to table awarding the bids until the State Emergency Management office conducts their benefit cost analysis and approval of the projects. The attorney suggested awarding the bids subject to the approval by the State. There was discussion of the 5% local bidder preference and whether or not it is allowed for the RCMP projects. Mr. Clemons will find out and bring the information back to the Board.

- ❖ A motion to award the bids subject to approval of the projects by the State Emergency Management office 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 3-0.

Attorney Fuqua opened and read the RCMP bids aloud.

ORBOOK 15 336

Client Name	Gulf Coast Home Solutions, LLC	Gulf Coast Home Solutions, LLC (Alternate Bid)	Chariot Construction, LLC
Amelia Garver	\$12,758.00	No Bid	No Bid
Barry Roberts	\$23,658.55	\$24,269.80	No Bid
Vivian Goodman	\$14,990.00	\$15,190.00	No Bid
Inell Williams	\$10,380.00	No Bid	\$9,855.70
Carrie Baker	\$9,870.00	No Bid	\$9,368.68
Carolyn Yon	\$8,495.00	No Bid	No Bid
Debbie Larkins	\$15,062.16	\$15,232.16	No Bid
William Castleberry	\$15,789.50	\$15,852.00	No Bid

Mr. Clemons presented the Board with Change Order #1 from Gulf Coast Home Solutions, LLC for Ms. Dykes SHIP house project for additional work on her utility room in the amount of \$1,055.00.

- ❖ A motion to approve Change Order #1 for additional work was made by Commissioner Shelton and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 3-0.

BOB FLECK – IDA BOARD CHAIRMAN

Mr. Fleck advised the Board the taxi-way design project is complete; the bid advertisement will be published on Wednesday, May 27, 2015 and bid openings will be July 14, 2015.

Mr. Fleck presented the Board with three (3) letters and three (3) invoices to the Florida Department of Transportation (grantor):

1. Invoice to Florida Department of Transportation (FDOT) requesting reimbursement of Taxiway Design Project expenditures of \$27,730
2. Invoice to FDOT requesting reimbursement of Airport Layout Plan Project expenditures of \$1,385.75.
3. Letter to Mr. Scott Walters notifying FDOT the Airport Layout Plan has been successfully completed and accepted by the Calhoun County Board of County Commissioners.
4. Invoice to FDOT requesting reimbursement of wetland mitigation invoices (FDOT Contract A0780) of \$3,635.57.
5. Letter to Mr. Scott Walters notifying FDOT the County has completed FDOT contract A0780. The wetland mitigation has been successful with the exception of an additional two years of monitoring required by the U.S. Army Corps of Engineers. The expense of the additional monitoring will be borne by the County.
6. Letter to Mr. Scott Walters requesting the FDOT close Contract AQS88 – Acquire GPS approach with no expenditures as the FAA portion of the project was not funded.

- ❖ A motion to authorize the Chairman to sign the letters and invoices 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 3-0.

Attorney Fuqua advised the Board he met with Florida Department of Transportation (FDOT), Preble-Rish, Inc. and URS regarding the North Florida Construction, Inc.'s change order request for extra steel which was used during construction of the foundation of the Airport Hangars and are working towards a resolution.

DONALD STANLEY – PREBLE-RISH – COUNTY ENGINEER

Mr. Stanley gave the Board an update on one (1) County project:

- ❖ CR 69S Phase II

Mr. Stanley advised the Board the FEMA match waiver has not yet been approved.

Mr. Stanley presented the Board with Change Order #1 from C.W. Roberts Contracting, Inc. for additional work on the Airport Entrance road in the amount of \$10,085.00.

- ❖ A motion to approve Change Order #1 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 3-0.

Mr. Stanley presented to the Board for signature a letter of support to the Division of Historical Resources on behalf of the City of Blountstown for the M&B Railroad/Train Depot preservation.

- ❖ A motion to approve the letter of support 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 3-0.

ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR

Ms. Smith advised the Board Amy Hall, Jody Daniels and she attended the annual Governor's Hurricane Conference in Orlando, Florida on May 10-15, 2015. Ms. Smith stated they received great training during the conference.

JOE WOOD – DIRECTOR OF OPERATIONS

Mr. Wood spoke about their agreement with Hire Patriots for disposal of electronic waste. The container has not been picked up for disposal and is full. It was determined the County will continue to accept old TV's, computers, etc. and will look for another alternative for disposal such as Unicor at the Federal Prison in Marianna.

CARLA A. HAND – CLERK OF COURT AND COUNTY COMPTROLLER

The Clerk advised the Board it is time for appointments to the Value Adjustment Board (VAB) and noted last year the appointees were Commissioner McDougald and Commissioner Shelton for the Board of County Commissioners and Annie Dawson was appointed as the homeowner representative. Commissioner McDougald and Commissioner Shelton volunteered to continue being the Board representatives for the VAB. Chairman Flowers advised he would speak with Ms. Dawson to see if she would like to continue to be the homeowner appointee and report back at the next Board meeting, June 9, 2015.

The Clerk advised the Board Ms. Maupin is requesting to participate in the Vocational Rehabilitation on the Job Training Program. The Clerk stated this allows high school students with disabilities on the job training. Ms. Maupin would like to hire some students during the summer to work at the library.

- ❖ A motion to approve participation in the Vocational Rehabilitation on the Job Training Program 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 3-0.

The Clerk asked the Board permission to pay an invoice for the Sheriff's Department radio advertisements during the baseball State playoffs in the amount of \$175 from the Crime Prevention Fund.

- ❖ A motion to pay the invoice from Crime Prevention funds 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 3-0.

The Clerk advised the Board there was an error in the February 24, 2015 minutes. The SHIP bids listed for Wallace and Sons, Inc. should have been for Chariot Construction.

- ❖ A motion to correct the February 24, 2015 minutes 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 3-0.

ATTORNEY FUQUA

Attorney Fuqua advised the Board he received documents regarding the abandonment of road right of way next to Ms. Stokes resident.

Attorney Fuqua advised the Board Ordinance 2015-02 is scheduled for final hearing at the June 9, 2015 Board meeting.

COMMISSION TIME

COMMISSIONER MCDOUGALD

Commissioner McDougald had nothing to report.

COMMISSIONER JONES

Not in attendance.

COMMISSIONER SHELTON

Commissioner Shelton opened the discussion regarding the current Comprehensive Plan. Mr. Snowden stated the current Comprehensive Plan limits construction in a floodplain/wetlands and this limitation needs to be addressed in the next amendment to the Comprehensive Plan. It was also stated there is no method to allow a variance from the Comprehensive Plan.

COMMISSIONER BROWN

Not in attendance.

CHAIRMAN FLOWERS

The Chairman asked the Board permission to sign a Letter of Support for the Panhandle Pioneer Settlement to be able to apply for grants.

- ❖ A motion to approve the Letter of Support for the Panhandle Pioneer Settlement was made by Commissioner McDougald and seconded by Commissioner Shelton. Chairman Flowers called for public comments. There were no comments from the public. The motion passed unanimously 3-0.

The Chairman advised the Board Centennial Bank has inquired regarding the Line of Credit for the upcoming FEMA DR4177 projects in the amount of \$3,000,000.00 with a 3.00% rate for 24 months.

- ❖ A motion to proceed with the line of credit from Centennial Bank was made by Commissioner McDougald and seconded by Commissioner Shelton. Chairman Flowers called for public comments. There were no comments from the public. The motion passed 2-1. Chairman Flowers opposed.

There being no further business, the Chairman adjourned the meeting at 7:52 pm.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK