

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING MINUTES  
SEPTEMBER 22, 2015**

**PRESENT AND ACTING:**

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

**DANIEL LARAMORE, DEPUTY SHERIFF  
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 Brown 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 (3) 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 VOUCHER**

- ❖ A motion to approve voucher for warrant: 1509-GS3 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. (Vouchers are available in the Clerk's Office)

**PRESENTATION OF CHAINSAWS**

The Board presented each of the Volunteer Fire Departments with a new chainsaw. The Chairman thanked each Fire Department for their service to the County.

**PUBLIC HEARING – ORDINANCE 2015-03 (DORI SLOSBERG DRIVERS' EDUCATION SAFETY ACT)**

Attorney Fuqua read Ordinance 2015-03 by title.

**ORDINANCE NO. 2015-03**

**AN ORDINANCE CREATING A DRIVERS EDUCATION SAFETY TRUST FUND PURSUANT TO THE "DORI SLOSBERG DRIVER EDUCATION SAFETY ACT"; PROVIDING FOR THE COLLECTION OF \$3.00 WITH EACH CIVIL TRAFFIC PENALTY LEVIED TO BE DEPOSITED INTO THE TRUST FUND; PROVIDING FOR THE EXPENDITURES FROM THE DRIVERS EDUCATION SAFETY TRUST FUND TO BE USED TO FINANCIALLY ASSIST CALHOUN COUNTY DRIVERS EDUCATION SAFETY PROGRAMS (TEEN DRIVER CHALLENGE COURSE) OFFERED BY THE CALHOUN COUNTY SHERIFF'S OFFICE TO STUDENTS OF ALL PUBLIC AND NON-PUBLIC SCHOOLS IN CALHOUN COUNTY; PROVIDING FOR CONFLICTS, MODIFICATION, SEVERABILITY, REPEALER AND; PROVIDING FOR AN EFFECTIVE DATE THEREIN.**

**WHEREAS**, Section 98 of Chapter 2002-20, Laws of Florida, known as the “Dori Slosberg Driver Education Safety Act”, authorizes this Board to enact an Ordinance requiring the Clerk of Court to collect an additional \$3.00 with each civil traffic penalty to fund the Teen Driver Challenge traffic education program of the Calhoun County Sheriff’s Office for students of all public and non-public schools in Calhoun County, Florida.

**WHEREAS**, Implementation of the Dori Slosberg Driver Education Safety Act is in the best interest of the citizens of Calhoun County.

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

1. This Ordinance is enacted pursuant to the authority vested in the Board of County Commissioners by Section 98 of Chapter 2002-20, Laws of Florida and Florida Statute 318.1215 known as the “Dori Slosberg Driver Education Safety Act”.
2. On or after October 1, 2015 the Court shall collect an additional \$3.00 with each civil traffic penalty in Calhoun County.
3. The Clerk shall keep and maintain a record of collections. The Clerk shall forward to the Board of County Commissioners collections for deposit into a special and separate account titled “Drivers Education Safety Trust Fund”.
4. Monies deposited into the Drivers’ Education Safety Trust Fund shall be used to financially assist the Teen Driver Challenge course offered to all Calhoun County students (public and non-public students) by the Calhoun County Sheriff’s Office. This program requires that a minimum of 30 percent of a student’s time in the program is behind-the-wheel training. The funds shall be used only for direct educational expenses and not for administration purposes.
5. The Board of County Commissioners retains the right to distribute the funds from the Driver Education Safety Trust Fund to programs that meet the criteria. The Board of County Commissioners shall approve all disbursements from the fund.
6. The Teen Driver Challenge course will submit the education plan to the Board of County Commissioners prior to receiving assistance from the Driver Education Safety Trust Fund.
7. Repealer Any and all ordinances in conflict herewith are hereby repealed to the extent of any conflict.
8. Conflicts All ordinances or part of the ordinances in conflict with the provision of this ordinance are hereby repealed to the extent of such conflict, except to the extent of any conflicts with any conflicting state general or special law controlling the Calhoun County Teen Drive Education, which provisions shall prevail over any parts of this ordinance which are inconsistent, either in whole or in part.
9. Modification It is the intent of the Board of County Commissioners that the provisions of this Ordinance may be modified as a result of considerations that may arise during public hearings. Such modifications shall be incorporated into the final version of the Ordinance adopted by the Board and filed by the Clerk of the Board.
10. Severability If any provisions or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect
11. Effective Date This ordinance shall take effect as provided by law.

The foregoing ordinance was adopted by a vote of 5 to 0 by the Board of County Commissioners, Calhoun County, Florida, after due notice and publication and on motion, second and discussion at the regular meeting of September 22, 2015.

- ❖ A motion to approve Ordinance 2015-03 "Dori Slosberg Driver Education Safety Act" was made Commissioner McDougald and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. Commissioner Brown asked where the funds would come from. Attorney Fuqua stated the funds will come from the collection of each civil traffic penalty. There were no further comments. The motion passed unanimously 5-0.

**PUBLIC HEARING ORDINANCE 2015-04**

Ms. Marina Pennington explained the purpose of Ordinance 2015-04 and stated there will be additional work during the next year with a new Economic Development Element. Chairman Flowers called for public comment. Mr. Kevin Jackson asked the Board to look at privately owned roads to include as part of the Comprehensive Plan.

**ORDINANCE 2015-04**

**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 FOR 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 at 5:00p.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**, the reviewing agencies identified in Section 163.3184(1)(c), Florida Statutes, reviewed the proposed Comprehensive Plan and had no comments; and

**WHEREAS**, pursuant to Section 163.3184(3)(b)(c), Florida Statutes, the Board of County Commissioners of Calhoun County, Florida, held a public hearing on September 22, 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; 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 follow:

Section 1. 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.

**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 work, 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), Florida Statutes, 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, Florida Statutes.

**Section 7. Effective Date**

This Ordinance shall take effect upon its passage by a majority vote of the Board of County Commissioners in and for Calhoun County, Florida, after due notice and publication, in the regular Board of County Commissioners meeting on the 22<sup>nd</sup> day of September, 2015.

This foregoing Ordinance was adopted by a vote of 5 to 0 by the Board of County Commissioners, Calhoun County, Florida.

- ❖ A motion to approve Ordinance 2015-04 amending the Calhoun County Comprehensive Plan was made 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.

**RACHEL MANSPEAKER – HEALTH DEPARTMENT**

Ms. Manspeaker advised the Board it is time to renew the Annual Contract between the Department of Health and the Calhoun County Board of County Commissioners for 2015-2016. Ms. Manspeaker advised the Board the only change is the contract period date.

- ❖ A motion to approve the Annual Contract between the Department of Health and the Calhoun County Board of County Commissioners for 2015-2016 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.

Ms. Manspeaker stated the permit from Florida Department of Transportation (DOT) was received for the 5K walk/run which will be held on Saturday, September 26, 2015 across the Apalachicola River Bridge.

Ms. Manspeaker advised the Board the “Bras across the Bridge” will be held again this year and asked the Board for their permission to hold the event; the Board agreed by consensus. The Department of Transportation gave permission this year to leave bras on the bridge for two weeks (October 12-26, 2015). The walk across the bridge and remembrance ceremony will be held on October 24, 2015.

**GENE BAILEY – IDA BOARD**

Mr. Bailey advised the Board the IDA Board voted to table the timber harvesting at the Calhoun County Airport until the price of timber increases. Mr. Bailey stated the IDA Board will bring this matter back before the Board at a later date.

Mr. Bailey updated the Board on the Catalyst Site/Industrial Park Water Improvement project; all repairs to the water tank have been completed.

Mr. Bailey advised the Board the damage that Calhoun County Airport received during a tornado on October 13, 2014 has been repaired and the insurance claim has been filed by the Clerk.

Mr. Bailey presented the Board with a Notice to Proceed for Gulf Coast Utility Contractors, LLC on the Taxiway A Development project at the Calhoun County Airport.

- ❖ A motion to allow the Chairman to sign the Notice to Proceed was made by Commissioner Jones and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

**ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR**

Ms. Smith presented the Board for approval and execution the Department of Environmental Protection (DEP) Florida Recreation Development Assistance Program (FRDAP) Grant Agreement for Sam Atkins Park. Ms. Smith stated the grant agreement is in the amount of \$50,000.

- ❖ A motion to approve and execute the FRDAP grant agreement 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.

Ms. Smith advised the Board the Department of Homeland Security grant agreement has been received in the amount of \$16,000 which will be utilized to conduct a tabletop exercise.

**DONALD STANLEY – PREBLE-RISH – COUNTY ENGINEER**

Mr. Stanley presented the Board for their approval and execution Resolution 2015-26:

**RESOLUTION 2015-26**

**RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF  
CALHOUN COUNTY IN SUPPORT OF THE TRI-COUNTY  
AGRICULTURE BOARD’S FACILITY IMPROVEMENT PROJECT AND  
ITS APPLICATION FOR STATE FUNDING**

**WHEREAS**, the non-profit Tri-County Agriculture Board has faithfully served this County for the last 16 years; and

**WHEREAS**, the Tri-County Agriculture Board has made its facilities available to a

wide host of community organizations, educational institutions, public agencies and private enterprises on a year-round basis; and

**WHEREAS**, the Tri-County Agriculture Board has been a strong and viable socio-economic resource to Calhoun County and the surrounding region; and

**WHEREAS**, the Tri-County Agriculture Board is desirous of making much needed improvements to its facilities for the purpose of health, life and safety;

**NOW THEREFORE, BE IT RESOLVED**, by the Calhoun County Board of County Commissioners:

1. The Board does hereby support the Tri-County Agriculture Board's request for state funding from the Florida Department of Agriculture and Consumer Services through its Agriculture Education and Promotion Facility Grant Program.
2. The Board acknowledges that it will incur no costs relative to the completion of the Tri-County Agriculture Boards proposed project.

Passed and duly adopted this 22<sup>nd</sup> day of September, 2015.

- ❖ A motion to adopt Resolution 2015-26 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.

#### **TERRY STONE – PROPERTY APPRAISER**

Mr. Stone asked the Board to amend the Property Appraiser budget for FY 2015-2016 in the amount of \$15,000 to complete the purchase of a mapping program. One-half of the project will be completed prior to September 30, 2015; funds to complete the project and amend the 2015-2016 budget will be provided from the Property Appraiser's unspent 2014-2015 budget.

- ❖ A motion to approve Property Appraiser budget amendment request 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.

#### **RITA MAUPIN – LIBRARY DIRECTOR**

Ms. Maupin asked the Board for their permission to waive the standard hiring process as stated in the Calhoun County Commission Personnel Handbook that is in effect through September 30, 2015. Ms. Maupin stated she would like to hire (4) four high school students to help with the after school reading program. The after school reading program will be held at the libraries in Kinard, Hugh Creek and Blountstown.

- ❖ A motion to waive the standard hiring process was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. Commissioner McDougald addressed concerns regarding liability for unemployment benefits for these positions. Attorney Fuqua stated this is the Board's Personnel Policy and the Board can make exceptions as needed. There was further discussion of withholding taxes, retirement. The motion passed unanimously 5-0.

Ms. Maupin advised the Board the ramp at Hugh Creek Library is in need of repairs. Mr. Wood stated he would contact the County Maintenance Superintendent to assess needed repairs.

### **CAPTAIN GODWIN – UPDATE ON 911 SYSTEM REPAIRS**

Captain Godwin updated the Board on the status of repairs to the 911 system damaged by lightning. Captain Godwin stated the Sheriff's Office received an additional quote from Williams Communications in the amount of \$41,000 which includes new radios, a new console and moving the coax cable for the equipment from the current location. Williams Communications' system is compatible with the current system. Captain Godwin stated a final decision (which vendor will be selected to make the repairs) has not been made by the Sheriff.

Captain Godwin advised the Board the Calhoun County Sheriff's Office received an FDLE Grant to upgrade the back-up generator which was struck by lightning during a storm on June 30, 2015.

### **CARLA A. HAND – CLERK OF COURT AND COUNTY COMPTROLLER**

The Clerk asked the Board for permission to remove from the fixed asset inventory the following assets with a cost below the capitalization threshold (asset 663, asset 783, asset 797, asset 798, asset 799, asset 823, asset 826, asset 937 and asset 938) and to declare obsolete and junk items (asset 702 and asset 1459).

- ❖ A motion to remove assets and declare assets obsolete 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 Board with the Senior Citizens Association lease renewal for a term of (20) twenty years. The Clerk stated Attorney Fuqua reviewed the lease and made some changes prior to the meeting.

- ❖ A motion to approve the Senior Citizens Association lease 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.

The Clerk presented the Board with an EMS County Grant application for radios to improve and expand pre-hospital EMS in the amount of \$1,488.00.

- ❖ A motion to apply for the EMS County Grant 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 stated there have been some significant changes to the procurement rules made by the Super Circular for the first full fiscal year that begins on or after December 26, 2014. The County must document whether it is complying with the old or new procurement standards and must meet the documented standard. The Clerk recommended the Board comply with the old standard for Fiscal Year 2015-2016 as allowed and make changes to our procurement rules with an October 1, 2016 implementation date.

- ❖ A motion to "opt out" of implementation of Super Circular for FY 2015-2016 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.

The Clerk presented to the Board for their approval of the grant application and permission for the Chairman to sign the E911 Grant Program application for Datamaster Support. (\$4,167.00)

- ❖ A motion to authorize the Chairman to sign the E911 Grant Program application for Datamaster support was made by Commissioner Jones 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 presented the Board for their approval and execution of a Justice Assistance Grant (JAG) agreement for the purpose of acquiring (2) two dispatch terminals and (1) one generator in the amount of \$42,496.

- ❖ A motion for the Chairman to approve and execute the JAG agreement 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 advised the Board the Calhoun County Sheriff's Office would like to hold Snowvember on Saturday, November 21, 2015. The Clerk asked the Board for their permission to utilize the back lawn of the Courthouse. The Board agreed by consensus to allow Snowvember to be held on the back lawn of the Courthouse.

The Clerk advised the Board the Calhoun County Sheriff's Office would like to hold a benefit cookout for Jeff Kimbrel (Volunteer Firefighter) on Friday, October 2, 2015. The Clerk asked the Board for their permission to utilize the back lawn of the Courthouse to cook the dinners. The Board agreed by consensus to allow the Sheriff's Office to utilize the back lawn of the Courthouse to cook the dinners.

The Clerk advised the Board Calhoun County Sheriff's Office is asking for approval for (1) one Crime Prevention expenditure. The Clerk stated the invoices are for books for Altha School, Carr School and Blountstown Elementary School in the amount of \$616.01.

- ❖ A motion to approve the (1) one Crime Prevention Fund invoice was made by Commissioner Jones 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 advised the Board the Procurement Policy allows purchases of items through the State contract system. The Clerk stated the Board must approve exceptions to the procurement policy bid/quote requirement. The Library purchases books and materials which could exceed the \$10,000 purchase amount from Baker and Taylor, an approved State contract vendor. The Clerk asked the Board on behalf of Ms. Rita Maupin for their permission to use Baker and Taylor for Library purchases for fiscal year 2015-2016.

- ❖ A motion to allow Ms. Maupin to order from Baker and Taylor for Library purchases 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.

#### **ATTORNEY FUQUA**

Attorney Fuqua advised the Board Department of Transportation (DOT) has approved the pay request for the Calhoun County Airport hangar project Change Order #6 in the amount of \$6,782.36. Attorney Fuqua stated DOT is processing the request and payment should be received soon.

Attorney Fuqua advised the Board Ms. Linda Tew was issued a Conditional Use permit (5) five years ago allowing her to place (2) two temporary mobile homes on her property for her children. Attorney Fuqua stated there are (2) two options the Board can take: have Ms. Tew remove the mobile homes from the property or have Ms. Tew re-apply for a Conditional Use permit. Attorney Fuqua suggested the Board have Ms. Tew re-apply for a Conditional Use permit. There was further discussion of waiving the fees for Ms. Tew. Mr. Frank Snowden, County Planner, stated he would like to see the Comprehensive plan amended to allow families to have multiple dwellings on their property. Mr. Snowden stated he would like to hold workshops with input from realtors, the Commissioners and the community.

- ❖ A motion to waive the fees for Ms. Tew's reapplication for a Conditional Use permit was made by Commissioner Shelton and seconded by Commissioner McDougald. Chairman Flowers called for public comment. Mr. Kevin Jackson stated if the Commissioners are going to do something about the Comprehensive Plan then they need to do something to keep the State out of the septic tank system issues and ensure citizens have a place to live with a good septic tank and well. Mr. Wood asked if Ms. Tew will still need to come before the Planning Board to fill out the Conditional Use permit application. Mr. Snowden told Mr. Wood to have Ms. Tew contact him and he will assist her with her application. There were no further comments. The motion passed 4-1. Commissioner Jones opposed.

Mr. Snowden advised the Board Ms. Kharzouz, owner of Hidden Creek Mobile Home Park, is reapplying for a Conditional Use RV permit. Mr. Snowden stated a public hearing will be advertised next month. For the record Mr. Snowden stated Ms. Kharzouz paid all the required fees for the previous Conditional Use permit which was denied by the Board.

#### **COMMISSION TIME**

##### **COMMISSIONER MCDUGALD**

Commissioner McDougald asked Mr. Ken Shepard to give an update on the Tri-County Ag Park. Mr. Shepard stated a lot of work has been done on the Catalyst Site/Industrial Park Water Improvements.

Mr. Shepard advised the Board the Children's Coalition of Bay County will be holding a rodeo on October 9-10, 2015 at the Tri-County Ag Park. The Women's Barrel Association will be coming into the County (2) two more times this year.

Mr. Shepard advised the Board Altha School has offered (3) three portable buildings to utilize as permanent bathrooms at the Tri-County Ag Park.

Mr. Shepard advised the Board the Tri-County Ag Park Board has scheduled several events for 2016 to help raise funds for the Tri-County Ag Park. Mr. Shepard stated the Tri-County Ag Park is trying to grow sponsorships.

##### **COMMISSIONER JONES**

Commissioner Jones advised the Board he saw an employee driving a county vehicle over the weekend. Mr. Wood stated he would check into this issue and make sure the employee was conducting county business.

##### **COMMISSIONER BROWN**

Commissioner Brown had nothing to report.

**COMMISSIONER SHELTON**

Commissioner Shelton had nothing to report.

**CHAIRMAN FLOWERS**

Chairman Flowers asked the Board to hold the Workshop with the Calhoun-Liberty Hospital Board on Thursday, October 1, 2015 at 2:00 pm in the Regular Board room. The Board agreed by consensus. (The Workshop was cancelled and will be scheduled at another time.)

Chairman Flowers asked the Board for permission to sign the Florida Municipal Insurance Trust Matching Safety Grant application in the amount of \$6,000.

- ❖ A motion to allow Chairman Flowers to sign the grant application 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.

Chairman Flowers reminded the Board the Super Council meeting will be held at the Blountstown Public Library on Thursday, September 24, 2015 at 5:30 pm.

Chairman Flowers reminded the Board the 5K Walk/Run across the Apalachicola River bridge will be held on Saturday, September 26, 2015 at 8:00 am.

Chairman Flowers reminded the Board the Chipola River cleanup will be held on Saturday, September 26, 2015 at 12:00 pm.

There being no further business, the Chairman adjourned the meeting at 7:01 pm.

  
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THOMAS G. FLOWERS, CHAIRMAN

ATTEST:   
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CARLA A. HAND, CLERK