

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 28, 2016**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT
TAD SCOTT, DEPUTY SHERIFF**

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

Chairman Brown informed the audience after taking care of the first few items on the agenda the meeting would be moved to the courtroom to accommodate everyone since there was a larger group than usual.

Chairman Brown reminded everyone to silence their cell phones and reminded those on the agenda they will have three (3) minutes to speak on their topic.

APPROVAL OF VOUCHER

- ❖ A motion to approve the minutes and vouchers as published on the agenda (May 24, 2016 Regular Meeting Minutes; vouchers for warrants: accounts payable warrant –1606-AMB, 1606-2G, 1606-2RD, 1606-2L, 1606-2E, 1606-GCU, 1606-2W; payroll warrants: none) was made by Commissioner McDougald and seconded by Commissioner Jones. The motion passed unanimously 5-0. (Vouchers are available in the Clerk's Office.)

PUBLIC HEARING – ABANDON COUNTY ROAD EASEMENT – RITTER PROPERTY

Attorney Fuqua stated there was a request from a landowner to abandon a County Road Easement to their house and platted as a public road. A public hearing is required to determine if anyone objects to the abandonment of the easement described in OR Book 34, page 399. The hearing was advertised in The County Record. Chairman Brown asked if there was any public comment, there was none.

- ❖ A motion was made by Commissioner Flowers to adopt Resolution 2016-13 to abandon the easement. Commissioner Shelton seconded the motion. The motion passed unanimously 5-0.

RESOLUTION 2016 -13

WHEREAS, the Board of County Commissioners in and for Calhoun County, Florida, has deemed it to be in the best interest of the citizens of Calhoun County to abandon a certain County Road Easement; and

WHEREAS, after public hearing, it was determined that Calhoun County should abandon its interest in and to a certain County Road Easement, being more particularly described as:

All that portion of a County Road easement described in OK Book 34, page 399, located in Section 31, Township 1 North, Range 9 West, Calhoun County, Florida, more specifically described as: Begin at the NE corner of the SW ¼ of SW1/4, Section 31, Township 1 North, Range 9 West, and run West 186 yards (or the Point of Beginning); thence run East 15 feet., thence run South 660 feet; thence run West 30 feet, thence run North 660 feet, thence run East 15feet to the point of beginning.

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

PASSED BEFORE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, this the 28TH day of JUNE, 2016.

The meeting adjourned to the courtroom.

VIRGIE BOWEN – FLORIDA DEPARTMENT OF TRANSPORTATION, RURAL WORK PROGRAM

Ms. Bowen addressed the Board about the Department of Transportation's (DOT) five (5) year work program. DOT is required by Legislature to produce a balanced five (5) year work program. Each year DOT adds a new fifth (5th) year to the five (5) year plan. On April 13th Ms. Bowen met with Mr. Joe Wood and Mr. Donald Stanley to discuss transportation projects in Calhoun County, and what the County would like to see for the new fifth (5th) year, which would be FY 2022. DOT's fiscal year starts on July first (1st) and the five (5) year program will be adopted and official as of date. The projects discussed April 13th was the sidewalk project on Highway 69 and the lighting project scheduled for the year 2019. It was requested the lighting project be advanced to an earlier date to help with safety since the sidewalk is used so much. Ms. Bowen talked with the project manager for the lighting project, and it does appear to be feasible to move the project forward. When DOT meets with their work program department in August or September, they will look at their funds and see if the project can be moved to the current

year or fiscal year 2018. Ms. Bowen stated with the Board's approval DOT would request the advancement of the lighting project. Chairman Brown asked where the lighting project starts. Ms. Bowen stated she does not know if it will include the entire segment of the sidewalk project, but does include the area of Blountstown High School.

- ❖ A motion was made by Commissioner Flowers to allow the sidewalk lighting project (Blountstown High School) to be advanced on the DOT five (5) year work program. The motion was seconded by Commissioner Shelton. The motion passed unanimously 5-0.

SANDRA KELLY – APPROVAL OF STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP) – 2016-2017, 2017-2018, 2018-2019 AND PERMISSION FOR CHAIRMAN TO EXECUTE, SHIP RESOLUTION 2016-11 AND WEATHERIZATION RESOLUTION 2016-12

Ms. Kelly presented the Board with the corrected SHIP Local Housing Assistance Plan (LHAP) agreement.

- ❖ A motion was made by Commissioner McDougald to accept the changes to the LHAP agreement. Commissioner Flowers seconded the motion. The motion passed unanimously 5-0.

Ms. Kelly presented the Board with Weatherization Resolution 2016-12.

**RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2016 - 12**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA
AUTHORIZING MARION L. BROWN, CHAIRMAN OF THE
BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE
STATE OF FLORIDA, DEPARTMENT OF ECONOMIC OPPORTUNITY
WEATHERIZATION ASSISTANCE PROGRAM AGREEMENT.**

WHEREAS, the State of Florida, Department of Economic Opportunity has requested Calhoun County enter into a "State of Florida, Department of Economic Opportunity, Weatherization Assistance Program Agreement, Attached hereto; and

WHEREAS, the "State of Florida, Department of Economic opportunity, requires a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida authorizing Marion L. Brown, Chairman of the Board of County Commissioners of Calhoun County, Florida to execute and enter into the "State of Florida, Department of Economic Opportunity, Weatherization Assistance Program Agreement", attached hereto:

Federally-Funded Sub-grant Agreement
Agreement Number 16WX-OG-02-17-01-006

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State of Florida, Department of Economic Opportunity, Weatherization Assistance Program Agreement attached hereto:

Federally-Funded Sub-grant Agreement

DULY PASSED AND ADOPTED BY THE Board of County Commissioners, Calhoun County, Florida this 28th day of June, 2016.

- ❖ A motion was made by Commissioner McDougald to adopt Resolution 2016-12. Commissioner Flowers seconded the motion. The motion passed unanimously 5-0.

Ms. Kelly presented the Board with a Residential Construction Mitigation Program (RCMP) change order for the Lovie Burkett project. The change order was for an increase of \$2,600 for four (4) shutters with installation, and a door with installation.

- ❖ A motion to approve the change order was made by Commissioner McDougald. Commissioner Flowers seconded the motion. Chairman Brown asked if the money was budgeted for the change order. Ms. Kelly responded the amount had already been approved by RCMP. The motion passed unanimously 5-0.

Ms. Kelly presented the Board with SHIP Resolution 2016-11

RESOLUTION NO. 2016 - 11

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; The methodology and purchase prices used are defined in the attached Local Housing Assistance Plan; and

WHEREAS, as required by Section 420.9075, F.S., and Chapter 67-37 F.A.C, It is found 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5% of program income deposited into the trust fund, except small counties, as defined in s. 120.52(17), and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of program income for administrative costs.

WHEREAS, the Calhoun County Board of County Commissioners has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the Commission finds that it is in the best interest of the public for Calhoun County to submit the

Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA:

Section 1: The Board of County Commissioners of Calhoun County hereby approves the Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by ss. 420.907-420-9079, Florida Statutes, for fiscal years 2017, 2018, and 2019.

Section 2: The Chairman, is hereby designated and authorized to execute any documents and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the term and conditions of said program.

Section 3: This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 28th DAY OF JUNE, 2016.

- ❖ A motion was made by Commissioner McDougald to adopt Resolution 2016-11. Commissioner Flowers seconded the motion. The motion passed unanimously 5-0.

Ms. Kelly presented the Board with a Residential Construction Mitigation Program (RCMP) change order for the James McDougald project, an increase of \$10,235 for 14 additional shutters and three (3) impact doors.

- ❖ A motion was made by Commissioner Flowers to approve the change order. Chairman Brown seconded the motion. Commissioner McDougald abstained from voting as he is a relative of Mr. McDougald. The motion passed 4-0 with Commissioner McDougald abstaining.

BOB FLECK – IDA BOARD CHAIRMAN

Mr. Fleck stated the airport taxiway is substantially complete. The taxiway is operational, and no major issues were found. Final inspection will be within the next two weeks.

Mr. Fleck stated there are two (2) issues the airport is currently facing. First, spraying of the wetlands at Sam Atkins Park. Another spray needs to be scheduled before the inspection in October, however Fred Tanner and his crew have been very busy and they have not been able to schedule spraying. Mr. Joe Wood is working on this issue and hopefully they will get the area sprayed one or more times in the next month or two (2). Second, the airport will be having an inspection on Thursday which was rescheduled from March due to construction. The big issue will be trees on the West side of the runway in the approach, there are about 10 trees in the glide path. To date, the neighbor who owns the trees is not willing to cut them down. Mr. Fleck stated he will know more Thursday after the inspection. What they will potentially end up having is a displaced threshold, which will move the landing zone 300 to 400 feet forward. Chairman Brown asked if there may be a chance the landowner would change his mind? Mr. Fleck responded he will speak to the land owner again regarding trees.

TERRI SMITH – FRACKING

Ms. Smith conceded her time to Mr. William Wallace. Mr. Wallace stated he and the other members of Calhoun County Citizens Against Fracking group were able to review Attorney Fuqua’s draft ordinance concerning fracking and were pleased with the ordinance. Mr. Wallace asked the Board to please address this matter in a timely manner and get this ban in place for Calhoun County.

KEVIN JACKSON – FRACKING, HOW CITIZENS ARE BEING TREATED BEFORE THE BOARD

Mr. Jackson stated his concerns about fracking and how it would affect the citizens of Calhoun County.

Chairman Brown opened the discussion to individuals who filled out Public Comment Forms.

Attorney Fuqua stated everyone should be aware this is not a meeting to adopt an ordinance. This ordinance is for the Board to review and decide whether or not to advertise a public hearing.

Mr. Gregory Hitz stated he is a senior associate with Lampl Herbert Consultants, Inc. and a Licensed Professional Geologist in the State of Florida, with degrees in geology, environmental science, and business, and has worked in the oil and gas regulatory business since 1994. Mr. Hitz discussed the geology of conventional oil and gas production. He stated historically approximately 750 million barrels of oil and gas have been produced in Florida. All 750 million barrels have been produced conventionally. The limestone formations this oil and gas have been produced from do not require any other means than conventional drilling for production. Based on review of historic logs and records of oil and gas wells drilled in and near Calhoun County, and on other maps by the energy information agencies, there are no unconventional types of formations in this area, meaning any drilling here would be conventional drilling. Chairman Brown asked for Mr. Hitz to explain further about conventional drilling in Florida. Mr. Hitz stated all the fluids, oil or natural gas, do not require artificial stimulation to the rock formation to produce the fluids, they have either come up naturally or through pumps. Commissioner McDougald asked if Mr. Hitz was stating he did not think fracking would be necessary in Calhoun County with the

geological make-up of this area? Mr. Hitz responded yes, this area is not a tight unconventional shale plate like they have up North, and information is based off looking at wells have been drilled in and around the area in previous years. Mr. Hitz stated there is natural permeability and porosity which allows the fluid to flow freely to the well. Commissioner Jones asked how the geologists know what the rock formations are like in this area? Mr. Hitz responded historically there have been oil and gas wells drilled in this area to depths of below 10,000 feet, so there is information for this area. In a 20-mile radius from the courthouse there have been 15 to 20 oil wells drilled, so there is an idea of the type of geology that would be encountered here.

Mr. Thomas Herbert stated he is a geologist with Lampl Herbert Consultants, and has been a professional geologist since 1987. He is a Licensed Geologist in three (3) states, has served on numerous panels for developing water quality standards and pollution issues for the past 35 to 40 years. He worked in Legislature and the water management district. He stated there have been many people saying regulations are in place are not stringent enough to protect the environment. Mr. Herbert stated there is no absence of regulation on any of the steps they would go through to drill a well. Everything is taken care of through the regulatory process and there are inspectors out on a regular basis, if not daily, during significant operations. He stated geologists have been studying the State since the first wells were drilled, and there is a record and library of rock cores and drill cuttings in Tallahassee which geologists use to make maps of the geologic basins and formations to establish where the targets for wells will go. Seismic testing like they are going through right now are providing better focus and resolution on the data is already available. Mr. Herbert explained the process of drilling the well itself. He stated there is the main, deep well, has a large diameter of 20 to 24-inch casing drilled down 100 feet or more and cemented in place. There is then a freshwater protection casing placed which protects the drinking water aquifer in the first couple hundred feet, and the Floridian Aquifer which goes down about 3,500 feet. Then they case through and drill down to the target depth and send another casing down and cement most of the way back up. When the hole is finished there is three (3) layers of casing and cement, with about three (3) inches of cement between each steel casing protecting the aquifer zone. The statues and rules are fully covered in the drilling of any well.

Ms. Linda Lampl of Lampl Herbert Consultants stated history and geology are used to know what kind of rock formations will be encountered when drilling. There is the core library and other various kinds of well logs telling what was found at each depth, so there is a complete record. Ms. Lampl stated there are already regulations in place, and looking at the draft ordinance she is concerned there would be conflicts with conventional oil drilling moving forward because the operational terms are not clearly defined. Commissioner Flowers asked about permits, when do they start and end? Ms. Lampl stated there is a natural life cycle for a permit for oil and gas. They start with historic data and come up with a prospect, find someone to finance the project, contact land owners to see if they can get permission to drill, then goes on the regulatory arena for the various permits for drilling, air, road, storm water ponds, and others. Once permits are obtained drilling can begin, and inspectors are on site to oversee the drilling. If there is a dry hole, the hole is plugged and abandoned by regulation. If they find fluid and it is considered commercial grade, they must then get an operating permit. Commissioner Flowers inquired if the permit Lampl Herbert has now is for testing and exploration. Ms. Lampl responded the permit they have is for seismic testing, and it went through a similar process of what she described. Chairman Brown asked how long it took to get the permit for seismic exploration. Ms. Lampl stated they started working

with Cholla Petroleum in the summer of 2015. The Permits were issued in February of 2016 by the DEP, and were then challenged during the 21-day challenge period. DEP then went through a legal process, which ended in DEP awarding the permit. There was further discussion on permits.

Mr. Phillip McMillan brought before the Board a petition signed by Calhoun County land owners holding roughly 50% of Calhoun County's land area asking the Commissioners to rely on the State Department of Environmental Regulation for any review and decision regarding the technical aspects of petroleum exploration and production. Mr. McMillan stated the Board of County Commissioners would still retain their land use regulatory authority and continue to be a reviewing entity for any permit applications for activities in the County. Mr. McMillan provided the Board with a packet of the petition, and also included a letter from Jay, Florida regarding the oil industry in their area. Chairman Brown asked about the permitting for Neal Land and Timber Company. Mr. McMillan stated Neal Land and Timber Company only has the mineral rights to the land and can give permission for the land to be used. After giving permission the permitting is up to the DEP, and Cholla Petroleum has hired Lampl Herbert Consultants to help them through the process. There was further discussion about permitting. Commissioner McDougald read the letter from the town of Jay, stating they have had no issues with drilling and have been blessed by the additional revenue brought in by the drilling. Commissioner McDougald stated there is a 4% tax revenue the County could receive and the owners of the property could benefit from royalties received as well. There was further discussion of revenue connected to oil drilling.

Commissioner Shelton stated he believes most everyone is in agreement to ban fracking, and are not against conventional oil drilling. Commissioner Shelton asked Mr. McMillan what part of the draft ordinance bans conventional oil drilling? Mr. McMillan stated he would rather leave the explanation up to the experts. He stated the theories which have been heard have been derived from places where the geology is totally different than our area. Mr. McMillan stated some of the verbiage in the draft ordinance includes a lot of common practices do not have to do with fracking, but can be considered a form of fracking. There was further discussion about fracking. He stated he has served on the Water Management Board for 15 years and has never had any complaints about water contamination secondary to oil drilling.

Chairman Brown called for a recess at 7:20 pm. The meeting reconvened at 7:33 pm.

Chairman Brown called for Mr. Thomas Herbert to come to the podium to answer Commissioner Shelton's previous question.

Commissioner Shelton stated his question again, what part of the draft ordinance would prevent conventional oil drilling?

Mr. Thomas Herbert responded there is terminology in the draft ordinance not used in Florida law. The draft ordinance came out of Santa Barbara, California, and the definitions proposed do not fit Florida geology. Stimulation of the wells and using injections are things which are already allowed in Florida, and have been used for years. Mr. Herbert stated in Jay, Florida after 1980 enhanced recovery, or tertiary recovery, has been used which involves injecting nitrogen and water and recycling the gas back in to push more oil. There were 480 barrels of oil produced after 1980 because of enhanced recovery

techniques. The ordinance proposed would prevent using enhanced recovery. Also, the County has land use regulations the draft ordinance would come under. In Mr. Herbert's opinion, the County's job is to oversee land use. It is already State law hydraulic stimulation can be used in drilling. The draft ordinance would not allow for hydraulic stimulation, therefore saying State law does not apply in Calhoun County. Mr. Herbert stated the County cannot regulate what the State has already regulated, and if people want to fix this problem they should talk to the Legislature and get them to better define what is considered fracking. There was further discussion on fracking.

Ms. Dianne Foster asked how many signatures are on the petition brought by Mr. Phillip McMillan. She stated she knows of a lot of people that are in favor of banning fracking in Calhoun County. She also stated fracking can be banned in Calhoun County based on home rule. Commissioner McDougald stated he did not think the Board can do anything against State law, and even if they did there would be the problem of enforcing it. Ms. Foster responded 36 counties have banned fracking in Florida, so other counties have done this. How is it possible there can still be fracking in Florida if there are land ordinances passed against fracking? Commissioner McDougald stated it has been his understanding hydraulic fracturing of oil wells is up to the State and the only thing the ordinances and resolutions being passed are doing is putting pressure on the State and telling the Legislature what the counties want to see in Florida. The State has the ultimate authority. There was further discussion on fracking. Ms. Foster asked the Board to please pass an ordinance against fracking for Calhoun County.

Mr. William Wallace stated the citizens against fracking are not against conventional oil drilling. Mr. Wallace stated he does not like the idea of chemicals being introduced during drilling and should be banned.

Mr. Charles Foster stated the Department of Environmental Protection sets regulations and guidelines for the oil companies during the permitting stage, and they do not oversee the actual drilling. They rely on the professionals from the oil company to ensure the guidelines of DEP are followed. Mr. Foster stated DEP is understaffed and underfunded. Mr. Foster expressed his concern over clean water management because of the Clean Water Act and the loopholes for oil companies, making them exempt from some of the regulations. Mr. Foster stated he found out from an oil company fracking is favored by oil companies because it is more profitable. Fifty times more oil can be produced with hydraulic fracturing. Commissioner McDougald asked if Mr. Foster believed our geology is conducive to fracking? Mr. Foster stated no, he did not. He stated he does not believe geologists can say they understand our aquifer, because of the complexity of how water flows. Mr. Foster stated we need a strong ordinance against fracking in Calhoun County because of the damage it can cause.

Mr. Kevin Jackson was requested by the Board of Commissioners to leave the courtroom due to disruptive behavior.

DONALD STANLEY, DEWBERRY ENGINEERS, INC/ PREBLE-RISH – COUNTY ENGINEER

Mr. Stanley presented the Board with a handout of all ongoing FEMA DR 4177 projects. He stated all contractors are actively working and making progress.

Commissioner Flowers asked about the roads in Scotts Ferry. Mr. Stanley stated they submitted a request for a version to modify the scope of work (Blon Carter Road) because the project came in over budget, and are waiting on approval. Ms. Angie Smith stated she will make contact tomorrow to find out where they are at with the modified version. Mr. Stanley stated the project will move forward as soon as the modified version is approved.

Mr. Stanley stated some of the contractors are ready for the County to bid more projects. The Board by consensus directed Mr. Stanley to advertise for contractors to submit sealed bids for additional DR4177 projects.

Attorney Fuqua stated Mr. Stanley had suggested to him instead of issuing a change order on the rock type, to issue a directive which will be acceptable and more appropriate since no monetary changes are being made. The Board came to a consensus.

Mr. Stanley presented to the Board a change order with Roberts and Roberts Inc. for the McCollough Ervin Road project. There are two (2) components to the change order, one is reducing the scope to get the project under budget, and the other is to do some additional work at Mossy Pond and Shelton libraries. One for a deduction of \$8,520 on the McCollough Ervin Road project which gets the amount under budget, and an addition of \$18,113 for the other two (2) projects. The net increase of the change order is \$9,593.

- ❖ A motion was made by Commissioner Flowers to accept the change order. The motion was seconded by Chairman Brown. The motion passed unanimously 5-0.

ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR

Ms. Smith presented to the Board for approval and execution the Northwest Florida Water Management District grant agreement for the catalyst site water improvement, phase two (2) for \$208,593.

- ❖ A motion was made by Commissioner McDougald to accept the grant agreement. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

Ms. Smith presented to the Board for approval and execution the Florida Department of Agriculture and Consumer Services grant application for mosquito control funding.

- ❖ A motion was made by Commissioner McDougald to approve the grant application. Chairman Brown seconded the motion. The motion passed unanimously 5-0.

Ms. Smith stated June 30th will be the last day of the fiscal year for the State, and asked permission from the Board to make payments from the Emergency Management and RCMP to close out the grants.

- ❖ A motion was made by Commissioner McDougald to give permission to make payments from Emergency Management and RCMP closing out the grants. Commissioner Shelton seconded the motion. The motion passed unanimously 5-0.

Ms. Smith stated the State came over yesterday for the final inspection on the RCMP program. They inspected every project from the beginning of the grant, and found almost every project was out of compliance. Ms. Smith asked permission to pay \$5,500 from the EM Local budget, and approximately

\$13,200 from General Fund line item 01513-54319 to complete the RCMP projects and be in compliance with the grant. Commissioner Jones asked if the problem was with paperwork or deficiencies. Ms. Smith stated there were doors and windows from the very first project had not been completed.

Commissioner Flowers asked who missed the deficiencies? Ms. Smith stated there was a miscommunication between the grant managers in Tallahassee and the field managers of what had to be done versus what was actually done. Tallahassee communicated to the field operators, but somehow things got left off. Commissioner Jones asked who the field operators were? Ms. Smith replied the first set of projects were Dan Clemmons and the second set were given to Jerry Guilford. Ms. Smith suggested in the future the person who does the paperwork should be out in the field and part of every walk through and write up. Then there is one trail of paperwork all the way through, which means less miscommunication. Through this past program the County was able to service 17 homes in total with roofs and windows.

- ❖ Commissioner McDougald made a motion to grant Ms. Smith permission to complete the RCMP projects. Commissioner Jones seconded the motion. The motion passed 4-1. Commissioner Flowers opposed.

Chairman Brown called for a recess. The meeting reconvened.

CLERK HAND – CLERK OF COURT AND COUNTY COMPTROLLER

Clerk Hand stated the proposed budget for 2016-2017 is being drafted. The millage rate over the past 2 years has been 9.9, and needs to know if the Board would like 9.9 to be the proposed budget?

Commissioner McDougald stated he would prefer to start out at 9.9. Commissioner Flowers asked if the property appraiser has given an estimate of property values? Clerk Hand stated he has, and she would send the Commissioners a copy tomorrow. The Board came to a consensus about the millage staying at 9.9.

Clerk Hand requested permission to declare obsolete and remove from fixed assets item #917, which is the old cooling tower, that has been dismantled and currently being replaced.

- ❖ A motion was made by Commissioner McDougald to grant the Clerk permission to declare obsolete and remove item #917 from fixed assets. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

Chairman Brown brought to the Board's attention the GIS 911 position which was brought up at the previous Board meeting by Mr. Joe Wood. Mr. Stone, who is currently working in the position for the interim, is ready to get back to retirement as soon as possible. Chairman Brown asked the Board if they would like to let Mr. Joe Wood and Mr. Stone start the hiring procedures which have been set by the Board? The Board came to a consensus to let Mr. Wood and Mr. Stone start and follow the hiring procedures for the GIS 911 position.

Clerk Hand requested approval of and permission to execute the Ameris Bank Designation and Authorization and Withdrawal Resolution.

- ❖ A motion was made by Commissioner Flowers to adopt the resolution. Commissioner McDougald seconded the motion. The motion passed unanimously 5-0.

Clerk Hand requested permission from the Board to execute a certificate of participation for the Florida Department of Law Enforcement (FDLE) 2016 Justice Assistant Grant (JAG) funds for \$28,735.

- ❖ A motion was made by Commissioner McDougald to execute the certificate of participation. Commissioner Flowers seconded the motion. The motion passed unanimously 5-0.

Clerk Hand introduced Ms. Vicki Montford with Panhandle Insurance, and Ms. Deborah Sisk a representative from Capital Health Plan, to speak about the County plan renewal and rates. Ms. Montford stated the Commissioners should have received the renewal plan information and rates, including two (2) alternate plans. She informed the Board she sent their census and all other information to Blue Cross Blue Shield and United Healthcare, and both companies declined to quote based on the County already having such a good policy through CHP. Ms. Montford stated CHP is recognized as the best health plan in Florida, and is considered to be one of the best in the nation. Chairman Brown asked about the percentage of increase listed. Ms. Montford stated there is a 9.5% increase this year. The County's average increase over the last three (3) years is 5.5%, which is below the trend of what insurance premiums normally increase. Chairman Brown asked if it was based on everything going on globally? Ms. Sisk stated the trend for pharmacy benefits is already trending over 12% right now, just for 2016. This is due to the rising price of prescriptions. Clerk Hand stated at some time the Board may want to look at the different plans which have been laid out in the worksheets the Commissioners received. The plan the County has now will be \$528.78, and right now the County pays \$484. The current budgeted amount is \$500. Clerk Hand stated the Board will need to determine which of the three (3) plans they would like to go with.

ATTORNEY FUQUA

Attorney Fuqua stated the only item he would like to add to the fracking discussion is Bay County determined fracking is considered mining, and mining is prohibited in Calhoun County's comp plan in the flood plain. So if someone wanted to drill for oil in the flood plain where the exploration is going on, there is at least one group of attorneys who say they will have to have a comp plan amendment to do so. Whether or not the draft ordinance is adopted, if someone wants to drill in the flood plain there is argument to be made it would require a comp plan amendment.

COMMISSIONER TIME

COMMISSIONER MCDUGALD

Commissioner McDougald stated this is the third time an ordinance against fracking has been brought before the Board, and the Board needed to take a stand on the issue. He stated he has done a lot of research and has been disappointed in the misinformation he has come across. Commissioner McDougald stated in his opinion drilling for oil is as safe as it can be in 2016. He stated he has had a lot of experience with petroleum product storage and dispensing. He has had contamination on property he owned and seen it cleaned up with DEP inspectors present.

- ❖ Commissioner McDougald made a motion not to proceed with advertisement of the draft ordinance. Commissioner Flowers seconded the motion.

Commissioner Shelton stated he is against fracking, but believes there is some common ground. Commissioner Shelton stated he would like to table the ordinance to another meeting, and would like to

talk to everyone on both sides of the issue at one time. He stated he does not want to do away with the ordinance, but would like to try to make some changes to satisfy both sides.

- ❖ Commissioner Shelton made a motion to table the ordinance until the next Board meeting. Commissioner Jones seconded the motion. The motion failed 2-3. Chairman Brown, Commissioner Flowers, and Commissioner McDougald opposed.

Chairman Brown stated he has made a lot of phone calls and done much research on fracking. He stated he is not a Commissioner who will overreach a landowner's personal rights. Chairman Brown stated he is not for fracking, but he is also not for government over-reach. Chairman Brown stated he has been told by everyone he has spoken with fracking is a non-issue in this area because of the geology.

Chairman Brown called for public comment on the motion not to proceed with advertisement of the draft ordinance.

A citizen from the audience stated he has seen more citizens against fracking than for fracking at the Board meetings. Chairman Brown responded the citizens who are against fracking do not have to come to the meetings, they can call the Board members and express their opinions or sign petitions like the one Mr. McMillan brought tonight.

Ms. Robin Hill stated Neal Land and Timber company have been good stewards of the land in Calhoun County, but the Commissioners have to remember it is not Neal Land and Timber Company who are exploring for oil, but an outside company from Texas, Cholla Petroleum. The interest is of the people of Calhoun County and what is best for them. Oil and gas are short term, and the focus of the community should be on long term economic development. Ms. Hill stated she is not asking the Commissioners to tell Neal Land and Timber Company what they can do, she is asking for the Board to tell Cholla Petroleum they cannot frack in Calhoun County.

Mr. Charles Foster stated if the oil companies are not going to frack, then passing an ordinance should not be a problem and would give the citizens of Calhoun County peace of mind fracking was not going to take place. Commissioner McDougald stated there is a lot of information in the ordinance could be misinterpreted and Attorney Fuqua just explained the terminology of the County's Comprehensive Plan prevents mineral exploration in the flood plain, and there was absolutely no intention of banning mineral exploration at the time the Comp Plan was passed. Commissioner McDougald stated he is convinced the geological make-up of our ground is not conducive to fracking. Mr. Foster asked then why not pass an ordinance? He stated Attorney Fuqua stated changes would have to be made to the comp plan in order for drilling to happen in the wetlands. The wetlands have been protected for many years and he does not understand why we would want any oil drilling in those areas. There was further discussion on fracking and the ordinance.

Chairman Brown stated he called some of the people who signed the petition Mr. McMillan brought, and they said it was not so much about fracking, because they believe it is a non-issue, but they do not want their property rights over reached by the government. There was further discussion on fracking.

Mr. William Wallace stated he is not against conventional oil drilling. Mr. Wallace stated he believes Attorney Fuqua addressed the citizens' concerns about fracking in the draft ordinance, and if there is anything prevents conventional oil drilling some minor changes may need to be made to the ordinance. There was further discussion about the comp plan and fracking. Mr. Wallace stated fracking is a very big deal to him because of his past experience with contamination of ground water and soils. Commissioner Flowers stated based on the reading he has done, our soil and substructures under the soil are not conducive to fracking, and asked if Mr. Wallace thought he was correct? Mr. Wallace responded he did not think Commissioner Flowers was wrong at all, but what bothers him is the Commissioners will not pass an ordinance against fracking in Calhoun County. There was further discussion of ordinances and resolutions.

Ms. Brenda Stoltzfus expressed her concern about fracking and needing an ordinance against fracking. She stated land owners have rights, but water and air is shared by everyone. Water and air know no property boundaries and affect not only one piece of land, but the land around property as well.

Commissioner Shelton stated he still feels common ground can be found for an ordinance.

Commissioner McDougald stated he does not think it is possible to draw up a legal document which cannot be argued on two (2) sides. There was further discussion about ordinances. He stated he does not think another meeting is going to solve anything, and the Board needs to take a stand on the issue.

A citizen from the audience stated he too was against fracking until he listened to expert advice. He stated he signed the petition Mr. McMillan brought, and it is his personal opinion we will not see fracking in this area, or the State of Florida. He stated he understands only one well in Florida had been attempted to be fracked, but found it was not an effective way to get oil out of the formation. He stated he would be for an ordinance if there was a chance fracking would be used and could harm someone else's property. He is confident fracking will not be used, and to pass a law on something will not happen makes no sense.

Mr. Phillip Smith stated he has not read the County's Comprehensive Plan, but the Commissioners were elected by the citizens to protect the commons for the common man. What the Board has is the word of paid geologists by the oil profession who suggest fracturing will not be necessary in the State of Florida. He does not have confidence the oil companies will not one day decide to frack in Florida.

Ms. Terri Smith stated her concerns about not having an ordinance passed for Calhoun County. The Calhoun County Citizens Against Fracking would like an ordinance everyone can agree on. She stated this is the Board's opportunity to say fracking is not allowed in Calhoun County.

Chairman Brown closed public comment.

Commissioner McDougald stated the draft ordinance has a line which says Calhoun County prohibits the use of high intensity petroleum operations, which gets away from fracking and covers broad ground pertaining to drilling. He stated high intensity petroleum operations are further defined in the ordinance

as any stimulation treatments and secondary enhanced recovery operations. Prevention of any treatment of an oil well which enhances oil and gas production carries into conventional oil drilling.

Chairman Brown stated he personally will not sign anything which over-reaches into property rights because fracking is a mute issue in Florida.

- ❖ Chairman Brown stated the motion to not proceed with advertisement of the draft ordinance has been brought forward and seconded. Commissioner Shelton asked if this motion will prevent Attorney Fuqua from drafting another ordinance. Commissioner McDougald stated it would only stop this ordinance from being advertised. Attorney Fuqua stated he could take out the well stimulation treatment and secondary enhanced recovery operation wording of the ordinance which had been objected to. Attorney Fuqua stated this ordinance was sent for discussion to the consultants who are present at the meeting tonight, but they would not comment on the ordinance. He sought input from all parties involved. Commissioner Shelton asked Attorney Fuqua if he could draft an ordinance for fracking only? Attorney Fuqua replied fracking would have to be defined, and is where the problem comes in. The motion passed 3-2. Commissioner Jones and Commissioner Shelton opposed.

The Board came to a consensus to let Commissioner Shelton to investigate more on the ordinance issue.

COMMISSIONER SHELTON

Commissioner Shelton opened discussion about the letter regarding the ambulance service the commissioners received from the CEO of Calhoun-Liberty Hospital. He asked Clerk Hand if the hospital stated any indication of what they are wanting to do? Clerk Hand stated she had conversation with their attorney and does not think they want to relinquish operation of the ambulance service; however, the Hospital may want to re-negotiate with the County for increased funding. During the conversation with Attorney House Clerk Hand mentioned the County had purchased insurance for the ambulances at a much reduced rate which was saving the Hospital approximately \$10,000 per year, and the Hospital purchases fuel for the ambulance service from the County at a reduced cost. Commissioner Shelton stated some concerns he had about the wording of the letter. There was further discussion about the letter from the hospital. Attorney Fuqua stated he would like to see the Board get input from someone about how many of the items in the letter would be an issue, and what would not be an issue. Attorney Fuqua suggested the Board could go over the information with the Jackson County ambulance service director. There was further discussion about the ambulance service. Commissioner McDougald asked if there was ever a meeting with Commissioner Flowers and the hospital? Commissioner Flowers stated they have not been able to find a time everyone could get together. There was further discussion about running the ambulance service. Commissioner McDougald pointed out with the hospital running the ambulance service, they have an administrative staff to oversee the service. If the County were to take the ambulance service, they would have to hire an administrative staff, which would cost a considerable amount of money. Commissioner McDougald also stated with the hospital there are no political appointees, and with the County many times appointments become political and government does not generally run things as effectively as the private industry. There was further discussion about the hospital and ambulance service. Commissioner Shelton asked where the Board would draw the line if the hospital negotiated for more money from the County. Commissioner Shelton stated if they would

justify what they do with the first \$240,000 he would not have so much of a problem, but they have not provided any documentation of what they do with the money they receive. There was further discussion about the ambulance service.

COMMISSIONER FLOWERS

Commissioner Flowers stated Ms. Rita Maupin asked him to address the Board on her behalf since she could not make it to the meeting tonight. Ms. Maupin would like to bring the restrooms at the library in Kinard up to code with the Americans Disability Act. She estimates the cost to bring the bathrooms up to code will be between \$2,000 to \$4,000 to make them accessible to wheel chairs and supply baby changing tables. Commissioner Flowers stated the bathrooms at the Kinard library and Blountstown (should be Altha instead of Blountstown) library are the only ones left to be brought up to code. There was further discussion about the bathrooms at the library. The Board came to a consensus to get more information for discussion at the next meeting.

Commissioner Flowers opened discussion about courthouse security and stated lately he has been asked often about security. Chairman Brown stated he has spoken with Senator Bill Montford who said if the County decided to move forward with increased courthouse security there may be a possibility to get appropriated funds. Commissioner Flowers stated if the last four (4) years of the budget are looked at, each year on average there is at least \$100,000 given back from the Constitutional Officers which could be used to fund courthouse security. There was further discussion on courthouse security and funding.

Commissioner Flowers inquired about BKW, Inc. and if any more information had been found about the company. Commissioner McDougald stated they seem to be a legitimate company and should be able to complete their jobs. Commissioner Shelton inquired if the company would get a notice to proceed on all jobs at one time. Ms. Smith stated it depends on when all the bonds and insurance are received and if they come in at the same time. Mr. Stanley stated they set up an at will notice to proceed for all the contractors. When they get ready to start a job they will call and let the engineers know and then they issue a notice to proceed, so they will not be bombarded with all five (5) jobs at one time. He stated three (3) of the jobs were small jobs and the company was going to go ahead and start these, there was no payment or performance bonds required for those jobs. There was further discussion on notices to proceed.

Commissioner Flowers inquired if the Board would allow Sheriff Kimbrel to prepare a budget for two (2) additional full time courthouse security officers so they would have an idea of the cost. The board came to a consensus to ask the Sheriff to provide a budget for courthouse security.

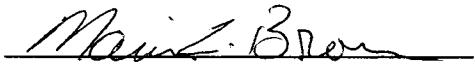
COMMISSIONER JONES

Nothing to report.

CHAIRMAN BROWN

Nothing to report.

There being no further business, the Chairman adjourned the meeting at 10:18 p.m.


MARION "LEE LEE" BROWN, CHAIRMAN

ATTEST:

CARLA A. HAND, CLERK

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST FIRST NAME—MIDDLE NAME <i>r. Dowd James Dowd</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Calhoun County Commission</i>
MAILING ADDRESS <i>2252 WESR 89</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY <i>Blountstown Calhoun</i>	NAME OF POLITICAL SUBDIVISION: _____
DATE ON WHICH VOTE OCCURRED <i>6-28-16</i>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- Copy of the form must be provided immediately to the other members of the agency.
- Form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, James David McDoyle, hereby disclose that on June 28, 2016:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, James B McDoyle;
- inured to the special gain or loss of _____ by whom I am retained; or
- inured to the special gain or loss of _____ which is the parent organization or subsidiary of a principal which has retained me.

(b) _____ measure before my agency and the nature of my conflicting interest in the measure is as follows:

6-28-16

Date Filed

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A PENALTY NOT TO EXCEED \$10,000.

RESOLUTION NO. 2016 - 11

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; The methodology and purchase prices used are defined in the attached Local Housing Assistance Plan; and

WHEREAS, as required by Section 420.9075, F.S., and *Chapter 67-37 F.A.C.*, It is found that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5% of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(17), and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of

Exhibit E

program income for administrative costs.

WHEREAS, the Calhoun County Board of County Commissioners has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the Commission finds that it is in the best interest of the public for Calhoun County to submit the

Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA that:

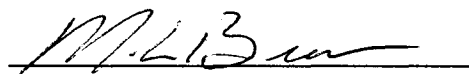
Section 1: The Board of County Commissioners of Calhoun County hereby approves the Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by ss. 420.907-420-9079, Florida Statutes, for fiscal years 2017, 2018, and 2019.

Section 2: The Chairman, is hereby designated and authorized to execute any documents and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the term and conditions of said program.

Section 3: This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 28th DAY OF June, 2016.

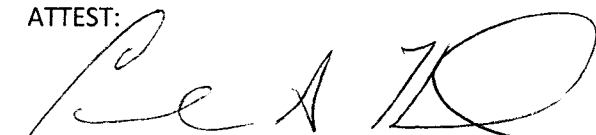
Exhibit E



Marion L. Brown
Chairman, Board of County Commissioners

(SEAL)

ATTEST:



Calhoun County Clerk of Court

RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2016 - 12

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING MARION L. BROWN, CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF ECONOMIC OPPORTUNITY WEATHERIZATION ASSISTANCE PROGRAM AGREEMENT.

WHEREAS, the State of Florida, Department of Economic Opportunity has requested that Calhoun County enter into a "State of Florida, Department of Economic Opportunity, Weatherization Assistance Program Agreement, Attached hereto; and

WHEREAS, the "State of Florida, Department of Economic opportunity, requires that a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida authorizing Marion L. Brown, Chairman of the Board of County Commissioners of Calhoun County, Florida to execute and enter into the "State of Florida, Department of Economic Opportunity, Weatherization Assistance Program Agreement", attached hereto:

Federally-Funded Sub-grant Agreement
Agreement Number 16WX-OG-02-17-01-006


NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State of Florida, Department of Economic Opportunity, Weatherization Assistance Program Agreement attached hereto:

Federally-Funded Sub-grant Agreement
Agreement Number 16WX-OG-02-17-01-006

DULY PASSED AND ADOPTED BY THE Board of County Commissioners, Calhoun County, Florida this 28th day of June, 2016.

ATTEST:


CARLA A. HAND, CLERK


Marion L. Brown, Chairman
BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA

RESOLUTION 2016 - 13

WHEREAS, the Board of County Commissioners in and for Calhoun County, Florida, has deemed it to be in the best interest of the citizens of Calhoun County to abandon a certain County Road Easement; and

WHEREAS, after public hearing, it was determined that Calhoun County should abandon its interest in and to a certain County Road Easement, being more particularly described as:

All that portion of a County Road easement described in OK Book 34, page 399, located in Section 31, Township 1 North, Range 9 West, Calhoun County, Florida, more specifically described as: Begin at the NE corner of the SW ¼ of SW1/4, Section 31, Township 1 North, Range 9 West, and run West 186 yards (or the Point of Beginning); thence run East 15 feet., thence run South 660 feet; thence run West 30 feet, thence run North 660 feet, thence run East 15feet to the point of beginning.

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

PASSED BEFORE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, this the 28th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA

Inst:201607001740 Date:7/1/2016 Time:9:43 AM
MC DC,CARLA A. HAND,Calhoun County B:421 P:945

BY: MLB
MARION LEE BROWN, Chairman

ATTEST:

Carla Hand
CARLA HAND, Clerk