

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
FINAL TRIM BUDGET HEARING
September 18, 2017
5:01 p.m. CT**

PRESENT AND ACTING:

COMMISSIONERS:

**DANNY RAY WISE, CHAIRMAN
GENE BAILEY, VICE CHAIRMAN
DARRELL MCDUGALD
DENNIS JONES
JERAL HALL**

**CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT
KATHY STEWART, BUDGET AND FINANCE DIRECTOR/ACCOUNTING MANAGER**

The meeting was called to order by Chairman Wise at 5:01 p.m.; CT. Chairman Wise welcomed the public to the Final Budget (TRIM) Hearing and noted the taxing authority is the Calhoun County Board of County Commissioners.

Clerk Hand presented to the Board for approval and execution an amendment to the 2017-2018 proposed budget, reducing the State Mosquito Control funding and related expenses by \$3,177, reallocating expenditures between line items of the General Fund for the finalized salaries of the County Commissioners, and reallocating between line items for the Industrial Development Authority (IDA) Board for items approved at the last BCC meeting. (Shuler – air space/trees and Engineers for the airport ordinance.)

Calhoun County
Board of County Commissioners
Amendment to Proposed Budget
Fiscal Year 2017/2018

Amendment to 2017-2018 proposed budget, reducing the State Mosquito Control funding and related expenses, reallocating expenditures between line items of General Fund for the finalized salaries of County Commissioners, and reallocating between line items for Industrial Development Authority (IDA) Board.

account #	Description	Original			Revised
		Budget	Increase	Decrease	Budget
General Fund					
Intergovernmental revenue:					
0133400-610MC	State: Mosquito Control	\$34,717	-	(3,177)	31,540
Human Services - Mosquito Control					
01562MC-40000	Travel	1,450	-	(450)	1,000
01562MC-52100	Chemicals	20,000	-	(2,177)	17,823
01562MC-52500	Tools and implements	1,500	-	(300)	1,200
01562MC-55000	Training	1,200	-	(250)	950
		24,150	-	(3,177)	20,973
General Government Services					
Legislative:					
01511-51112	Salaries	135,820	5,145	-	140,965
01511-51121	FICA/Medicare - Payroll Taxes	10,390	394	-	10,784
01511-51122	Retirement	59,462	2,253	-	61,715
Financial & Administrative:					
01513-51349	Other Current Charges	49,108	-	(7,792)	41,316
		254,780	7,792	(7,792)	254,780
Industrial Development Authority					
Expenditures					
Transportation					
57542-31000	Professional Services	4,680	9,500	-	14,180
57542-49000	Other Current Charges	7,500	24,282		31,782
57542-64000	Equipment	26,000	-	(26,000)	-
57542-68000	Intangible	-	34,000		34,000
57984-95000	Reserve for Contingencies	46,782	-	(41,782)	5,000
	Expenditure total	\$84,962	\$67,782	\$(67,782)	\$ 84,962

This Amendment to the Proposed Budget duly approved and adopted by the Calhoun County Board of County Commissioners at a public hearing this 18th day of September 2017.

- ❖ Commissioner Bailey made a motion to approve the Amendment to the 2017-2018 proposed budget. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Clerk Hand stated the finalized salaries for the Elected Officials have been released. The additional cost for each Constitutional Officer's pay increase plus FICA and retirement is approximately \$6,000. Clerk Hand stated she has discussed this with each constitutional officer and they have adequate funds in their current year budget available for carryover to the next Fiscal Year to pay this expense if the Board approves that each Constitutional Officer can retain \$6,000 of their excess FY 16/17 budget as a fund balance and carry it over to their Fiscal Year 17/18 budget.

- ❖ Commissioner Bailey made a motion to approve each Constitutional Officer retain \$6,000 of their FY 16/17 budget to cover the pay increase. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

Clerk Hand announced the millage rate in the final budget is 9.90 mills. Clerk Hand stated this year there is a decrease in the millage over the rolled-back rate needed to fund the budget. Clerk Hand stated the proposed millage rate of 9.90 mills is less than the rolled back rate of 9.9285 mills by .29%. Clerk Hand noted as was addressed in the first TRIM hearing, ad valorem taxes are not being increased, however there have been increases in employee health insurance coverage, an employee raise of 2% divided equally to employees, and an increase in allocations to the Health Department and Volunteer Fire Departments. Clerk Hand stated the Board has been able to fund these increases without increasing the millage rate.

Chairman Wise called for public comment. There was no public comment.

Clerk Hand presented to the Board for their approval and execution Resolution 2017-22 for the Final Millage for Fiscal Year 2017-2018. Clerk Hand read the Resolution aloud.

**RESOLUTION 2017- 22
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA,
ADOPTING THE FINAL LEVYING OF
AD VALOREM TAXES FOR CALHOUN COUNTY FOR FISCAL YEAR 2017 - 2018; PROVIDING FOR
AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 18, 2017, adopted Fiscal Year 2017-2018 Final Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Calhoun County has been certified by the County Property Appraiser to the Board of County Commissioners of Calhoun County as \$408,284,519.

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

1. The FY 2017-2018 operating millage rate is 9.90 mills, which is less than the rolled-back rate of 9.9286 mills by .29%.
2. This resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 18th day of September 2017.

- ❖ Commissioner Bailey made a motion to adopt Resolution 2017-22. The motion was seconded by Commissioner Hall. The motion passed unanimously 5-0.

Clerk Hand presented to the Board for their approval and execution Resolution 2017-23 adopting the Final Budget for Fiscal Year 2017-2018. Clerk Hand read the Resolution aloud.

**RESOLUTION 2017- 23
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA,
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017- 2018; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 18, 2017, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2017-2018 in the amount of \$24,334,480.

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

1. The Fiscal Year 2017-2018 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 18th day of September 2017.

- ❖ Commissioner McDougald made a motion to approve Resolution 2017-23 adopting the Final Budget for Fiscal Year 2017-2018. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

Clerk Hand stated this concludes the budget hearing.

Commissioner Bailey asked Ms. Angie Smith to address the Board about Sam Duncan Road.

Ms. Smith stated the original idea was to complete the HMGP (Hazard Mitigation Grant Program) portion of Sam Duncan Road at the same time as the FEMA portion. Ms. Smith stated since the County was notified HMGP funds were not going to be available until further notice, Ms. Smith stated the County will need to proceed with the FEMA portion of the road. Ms. Smith stated the deadline to have the FEMA portion completed is November 6, and in order to meet the deadline, the project needs to be advertised for the next two (2) weeks and receive sealed bids by October 10. Ms. Smith asked if a Commissioner could be available the afternoon of the 10th to open bids so the project can be awarded at the Board meeting that night.

- ❖ Commissioner McDougald made a motion to approve Ms. Smith's request. Commissioner Bailey seconded the motion. Commissioner Bailey stated the road is in Commissioner McDougald's district. Ms. Smith asked Commissioner McDougald if he would be willing to meet with her the afternoon of October 10 at 3 o'clock central time. Commissioner McDougald agreed to meet Ms. Smith. The motion passed unanimously 5-0.

Ms. Smith stated in a previous meeting they decided not to proceed with the Jim Godwin Road FEMA project and the Blon Carter Road, Red Horse Sucker Road, Shell Cracker Avenue, Stumpknocker Road, Blue Bream Drive, Bass Drive, and Turtle Drive FEMA project. Ms. Smith stated they would request an invoice from the state and return the funding for these small projects since funds were advanced. Ms. Smith stated both projects were small and bids came in over budget. There was further discussion about closing out the FEMA grant.

Mr. Cliff Edenfield stated he has an employee who is at a lower pay than the other employees with similar job duties, and stated he has funding in his budget to increase the employee's pay to be comparable to the other operators at the Road Department. Mr. Edenfield asked the Board's approval to increase the employee's pay. There was Board consensus for Mr. Edenfield to increase the employee's pay. Mr. Edenfield stated the increase would be effective on October 2 at the start of the new budget year.

Commissioner Jones asked Mr. Edenfield if he could remove limb debris from Hugh Creek Park that blew down during the storm last week. Mr. Edenfield stated he would have the limbs removed tomorrow.

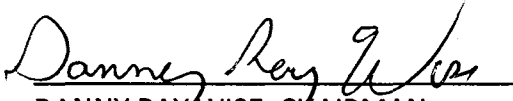
Commissioner Bailey asked if Watson Pit could be declared a debris pit by FEMA. Ms. Smith stated at least two (2) debris sites need to be submitted to FEMA for approval. Ms. Smith stated the best scenario would be to have one debris pit declared on each end of the County. Commissioner Bailey stated he would like to declare Watson Pit a debris pit. Ms. Smith emphasized at least two (2) locations need to be submitted to FEMA for approval. Mr. Edenfield stated there are three (3) dirt pits at the northern end of the County, two (2) DOT pits and Watson Pit. Mr. Edenfield stated he could contact Mr. Phillip Gainer with DOT to ask if the County could submit the two (2) DOT pits as declared debris pits for storm clean up. Mr. Edenfield stated he did not know of any pits south of Blountstown that could be used. There was further discussion about debris pit locations.

- ❖ Commissioner Bailey made a motion to declare all three (3) pits at the northern end of the County debris pits, contingent upon DOT approval to use the two (2) DOT pits. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.


Ms. Smith stated next Friday is her last day in Emergency Management (Ms. Smith is transferring to the Road Department as the Office Manager upon Mr. Elton McDaniel's retirement), and thanked the Board for their support throughout the years. Ms. Smith asked the Board to consider giving Mr. Adam Johnson and Ms. Bobbi Jo Chambers a raise when their probationary period is up at the beginning of October, as they were hired at the lower end of the salary scale. Ms. Smith stated both employees have really been an asset to her office, and a raise would be well deserved.

Commissioner Bailey stated the Board received word that Shelton's Library roof had some damage from squirrels. Commissioner Bailey stated he spoke with Mr. Tim Jenks who stated he would repair the roof.

There being no further business, the meeting adjourned at 5:30 p.m., CT.


DANNY RAY WISE, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK

Calhoun County
Board of County Commissioners
Amendment to Proposed Budget
Fiscal Year 2017/2018

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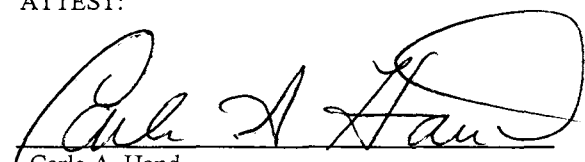
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Calhoun County, Florida:


Danny Ray Wise
Chairman

ATTEST:


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

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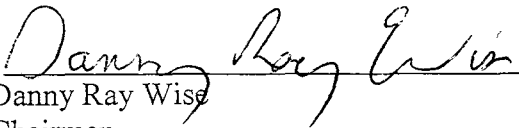
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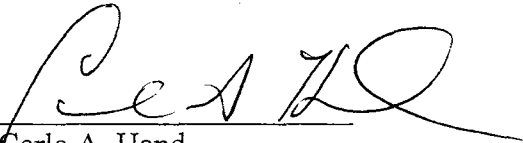
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Danny Ray Wise
Chairman

ATTEST:



Carla A. Hand
Clerk to the Board of County
Commissioners,
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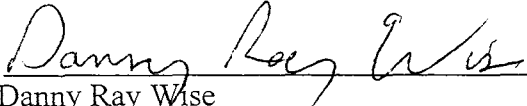
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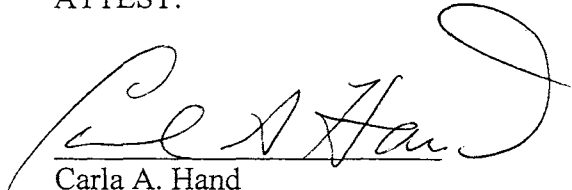
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BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA:



Danny Ray Wise
Chairman

ATTEST:



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