

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 14, 2017**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
CARLA A. HAND, CLERK OF COURT AND COUNTY COMPROLLER
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

Chairman Wise called the meeting held in the Regular Meeting room to order at 6:05 P.M.; CT. Commissioner Jones led the Prayer and Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES AND VOUCHERS

A motion to approve the minutes and vouchers as published on the agenda (the October 24, 2017 Planning Commission Meeting Minutes, and the October 24, 2017 Regular Meeting Minutes; vouchers for warrants: accounts payable warrants – 1710-UTL, 1711-MED, 1711-1ES, 1711-1GP, 1711-1SP, 1711-1EP, 1711-1LC, 1711-1RC, 1711-1GC, 1711-UTL, 1711-1SC and payroll warrants - PR17-B31, PR17-B32, PR101917, PR110217) was made by Commissioner Hall and seconded by Commissioner Jones. The motion passed unanimously 5-0.

PUBLIC HEARING – COMPREHENSIVE PLAN ORDINANCE 2017-02 ADOPTION RECOMMENDATION

Attorney Fuqua stated this is a public hearing for the adoption of the Comprehensive Plan Ordinance 2017-02. Attorney Fuqua read the Ordinance by title:

ORDINANCE NO. : 2017-02

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 CHANGES TO THE FUTURE LAND USE ELEMENT, POLICY 3.2 OF THE CONSERVATION ELEMENT, THE INFRASTRUCTURE ELEMENT-AQUIFER PROTECTIONS AND THE FUTURE LAND USE MAP, AND PROVIDING FOR REPEAL OF ANY CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Chairman Wise called for public comment on the adoption of Ordinance 2017-02. There was no public comment.

- ❖ Commissioner McDougald made a motion to approve the Planning Commission recommendation to adopt the amendment to the Comprehensive Plan and approve Ordinance 2017-02. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

SHERIFF'S OFFICE

Clerk Hand stated the Sheriff is requesting reimbursement from the Crime Prevention Funds in the amount of \$10185.44 for Snowvember Expenditures, an event held November 4, 2017. Clerk Hand stated Crime Prevention Funds are court costs collected in accordance with FS 775.083(2), are accounted for separately, and are expended by the County, in consultation with the Sheriff for crime prevention programs in the county under 163.501-163.523 FS.

- ❖ Commissioner Bailey made a motion to approve reimbursement to the Sheriff from the Crime Prevention Funds. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Clerk Hand stated the Sheriff has submitted a \$50,000 Appropriations Project Request for fiscal year 2018-2019 for construction of a new sally port for loading/unloading prisoners. Clerk Hand stated the new kitchen would be in the current sally port location so a new one will have to be constructed. The Sheriff is seeking a vote of approval from the Board for this request.

- ❖ Commissioner Bailey made a motion to approve the Sheriff's request for approval for submission of the \$50,000 Appropriation Project Request. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

PARTICIPATION RESPONSE 2020 CENSUS, LOCAL UPDATE OF CENSUS

Mr. Joe Wood stated Mr. Jace Ford attended an introductory meeting to the LUCA program in Tallahassee and asked Mr. Ford to discuss the potential project.

Mr. Ford stated the LUCA (Local Update of Census Addresses) program is the County's opportunity to receive the address list the census group currently has, and make changes to send back to the census group. Mr. Ford stated there are pros and cons to the program, the pros being the opportunity to have the most accurate list for the census so no addresses are missed, and the cons being that it will likely require several people to work on the project. Mr. Ford stated the total time given for the project is 120 days. Mr. Ford stated participation is not mandatory, and there is additional training he could attend if the County decides to participate. Commissioner Bailey stated he does not believe the County owned servers and computers provide the necessary security to meet the guidelines to participate in the project, and does not feel comfortable with the County undertaking the program. Commissioner Bailey stated there is no funding provided to the County for participating in the program, and if anything were to go wrong there are severe penalties. Commissioner Bailey stated it would cost the County money to meet the confidentiality guidelines, and does not recommend the County participate in the program. There was further discussion about the LUCA program.

- ❖ Commissioner Bailey made a motion for the County to decline participation in the LUCA program due to having insufficient staff to complete the program and not having enough security to meet the confidentiality guidelines. Commissioner McDougald seconded the motion. The motion passed unanimously 5-0.

NOTES RECEIVABLE – DEFERRED PAYMENT LOANS (SHIP)

Clerk Hand stated in 2010, the County entered into SHIP – Deferred Payment Loan Agreements with several individuals advancing them funds for the "first-time homebuyer tax credit created through the American Recovery and Reinvestment Act of 2009." Clerk Hand stated the loans were to be re-paid when these individuals received their IRS refund for the tax credit, and the re-paid funds were to be collected as program income for use in the SHIP program. Clerk Hand stated to date, there are three (3) loans for which the County has not received any payments. Clerk Hand stated the balances are \$8,000 each for two (2) loans and \$4,000 for the third loan. Clerk Hand stated in addition, payments are

received monthly on another loan. Clerk Hand stated these balances are recorded as Notes Receivable on County's Financial Statements. Clerk Hand recommends removing these accounts as uncollectible from the financial accounting records. Clerk Hand stated writing off the debt for accounting purposes does not discharge the debt; the debt is still owed to Calhoun County. Clerk Hand stated the Attorney could address collection efforts that are legally available. Attorney Fuqua stated these notes are expired, and due to the statute of limitations, the County can no longer sue the individuals for non-payment. Attorney Fuqua stated since the deferred loan agreement is recorded in the Official Records the County should be repaid when the properties are sold or transferred. There was further discussion about the notes receivable.

- ❖ Commissioner Bailey made a motion to remove the accounts as uncollectible from the financial accounting records. Commissioner McDougald seconded the motion. The motion passed unanimously 5-0.

SHARON CHASON – REQUEST TO RETAIN PORTION OF FY '16-'17 BUDGET FOR EQUIPMENT

Ms. Chason stated she has \$28,599 remaining of the fiscal year 2016-2017 budget, and would like to request to retain \$22,100 to purchase twelve (12) ballot on demand printers to be used at the voting precincts. Ms. Chason stated this amount also includes the software needed for the printers, and would leave a balance of \$6,499 the Board would receive back from her 2016-2017 budget. Ms. Chason stated the purchase of the printers would save the County money in the years to come, as the cost of the ballots would be about twelve (12) cents apiece as opposed to buying ballots from an outside vendor for 32 cents apiece. Ms. Chason stated she believes the printers would pay for themselves in one (1) to two (2) years. Ms. Chason stated she has also received a check for \$13,165 from the voting assistance grant, which would be remitted to the Board in a couple of days.

- ❖ Commissioner McDougald made a motion to approve Ms. Chason's request to retain \$22,100 of her budget from fiscal year 2016-2017 for the purchase of the twelve (12) ballot on demand printers. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

KEITH MADDOX – EMS GRANT, AMBULANCE BOX REPAIR AND REMOUNT

Mr. Maddox stated Safety First was awarded the bid for the ambulance box repair and remount in September. Mr. Maddox stated Ms. Snowden received an email on October 27 that contained an invoice requesting payment for 25% of the work completed to include towing of the vehicle the box would be removed from, paint removal, and the liquid spring suspension system, totaling \$22,466.00. Mr. Maddox stated the email portrayed the work as being completed, but none of this work has been completed or even started, as the vehicle with the box to be removed is still located at the EMS station. Mr. Maddox stated there are some concerns regarding the company's ability to complete the work. Mr. Maddox stated he is uncomfortable pursuing the bid with the company. Attorney Fuqua stated the Board accepted the bid, and cannot back out of the contract with the company. There was further discussion about the bid and invoice from Safety First. Attorney Fuqua suggested not paying the company until the work has been completed, and if they cannot complete the work to let the company back out of the contract. There was further discussion about the company Safety First. Mr. Maddox stated he would draft a letter to the company letting them know payment would not be issued until the work has been completed, and if they cannot fulfil the contract, they can back out. Attorney Fuqua requested Mr. Maddox send him the letter to review before he sends the letter to Safety First. There was further discussion about concern over Safety First being capable of performing the work on the ambulance.

Mr. Maddox stated he would be sending the addendum to the hospital's contract with the County for the EMS grant funds to the Clerk's office to send to Attorney Fuqua for review.

Clerk Hand stated on September 12, 2017, the Board opened two quotes for the Stryker stretcher. Clerk Hand stated the apparent low quote for the stretcher was from "Quad Med Inc." for \$9,089. Clerk Hand stated a motion is needed to award the purchase of the stretcher from Quad Med Inc. for \$9,089.

- ❖ Commissioner McDougald made a motion to award the quote for the stretcher to Quad Med Inc. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

JACK HUSBAND – SOUTHEASTERN CONSULTING ENGINEERS, INC.

Mr. Husband stated construction is complete on Matthew Wood/Charlie Wood Road. Mr. Husband provided the Board with a handout on the project. Mr. Husband presented the Board with deductive Change Order #2 for the project for \$2,105.07.

- ❖ Commissioner McDougald made a motion to approve Change Order #2. Commissioner Hall seconded the motion. Commissioner Bailey stated Ms. Snowden must have final approval of the change order before a check is issued to the contractor. The motion passed unanimously 5-0.

Mr. Husband presented the Board with the final pay application for the contractor, Roberts & Roberts, Inc., in the amount of \$78,210.95.

- ❖ Commissioner McDougald made a motion to approve the final pay application, contingent upon Ms. Snowden's approval of the final pay application. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

DAVID H. MELVIN, INC. – SCRAP RIVER STREET – CHANGE ORDER 1

Ryan Hughes from David H. Melvin, Inc. presented the Board with change order one (1) for the SCRAP River Street project in the amount of \$11,837.50. Mr. Hughes stated after the project was started it was determined excavation was needed, which was not included in the original contract price. Mr. Hughes stated David H. Melvin, Inc. and Mr. Justin Ford have approved the change order, and they are waiting on DOT approval, which is based upon the approval from the Board.

- ❖ Commissioner McDougald made a motion to approve the change order, contingent on approval from DOT. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

AE ENGINEERING, INC.

Mr. Tom Carpenter, representing AE Engineering, Inc., introduced Mr. Cory Nichols to the Board to discuss their company. Mr. Nichols stated AE Engineering, Inc. is a civil engineering company specializing in Construction Engineering Inspection (CEI) services. Mr. Nichols stated Mr. Carpenter is their senior inspector in this area, and Mr. McCrary is the area manager and project engineer. Mr. Nichols provided further information about AE Engineering, Inc. to the Board. Mr. Nichols stated the firm is opening an office in Bonifay next month, so there will be a local office in the district three (3) area.

SANDY KELLY – SHIP BID OPENINGS

Ms. Kelly stated the Weatherization program has been closed out and the financial status report has been submitted to the State. Ms. Kelly stated inventory of the Weatherization equipment in the possession of the County is the last step that has to be completed. Ms. Kelly stated the Board must decide what they would like to do with the Weatherization vehicle, whether they would like to buy the vehicle or return it to the grantor agency. Commissioner McDougald asked if Ms. Kelly has received any quotes on the value of the truck. Ms. Kelly stated she has estimated the value of the truck, from \$7,000 to \$9,000. Ms. Kelly stated she was told to take the truck to the Ford dealership to get an estimate from them on the value, which she plans to do tomorrow. Mr. McDougald asked how many miles are on the vehicle. Ms. Kelly responded there are 49,046 miles on the truck. Clerk Hand stated if an inventory item has a fair market value (FMV) of \$5,000 or more, fair market value must be paid to the grantor agency if

the County decides to keep the item, and if an item is less than \$5,000 the County can request to keep the item without payment. Clerk Hand stated the truck is the only item on the inventory with FMV in excess of \$5,000. Clerk Hand stated the County must request to keep any items on the inventory list regardless of value. There was further discussion about the vehicle. Chairman Wise requested Ms. Kelly send in the inventory list, and the Board would make a decision on the vehicle when more information is known. Ms. Kelly stated she would turn in the inventory-tracking sheet tomorrow.

Attorney Fuqua opened and read aloud the SHIP bids.

SHIP Job					
Client Name	County Estimate		Gulf Coast Home Solutions, LLC	Mainstreet Property Services	Ivey McClain Construction
Rosie Paige	\$14,500.00 20% cap \$2,900.00 \$17,400.00	50% of house value is: \$19,168.50	\$11,825.00	\$17,250.00	\$17,115.00

- ❖ Commissioner McDougald made a motion to award the job to the apparent low bidder, Gulf Coast Home Solutions, LLC contingent on their paperwork being in order. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

TIM JENKS – MAINTENANCE SUPERVISOR

Mr. Jenks updated the Board on the Maintenance Department activities over the past month.

Mr. Jenks stated the lighting retrofit project has begun at the Courthouse, and the old ballasts and bulbs are being stored in the “old” canning center.

Commissioner McDougald asked when the work on the HVAC system would begin. Mr. Jenks stated work should be being in the next couple of weeks and the whole project should be complete by March or April.

CLIFFORD EDENFIELD – ROAD DEPARTMENT SUPERINTENDENT

Mr. Edenfield updated the Board on the Road Department’s activities over the past month. Mr. Edenfield stated the County wide paving project, except for some sod and striping on Cain Fortner Road, has been completed.

Mr. Edenfield stated there would be some money left over in the budget from the County wide paving project that could be used to paint the white lines on the roads. Mr. Edenfield stated after painting the white lines, there would still be about \$20,000 left over in the County wide paving project budget. Mr. Edenfield asked Board permission to use some of the left over funds to have the white lines painted on the roads paved in the County wide paving project. There was Board consensus for Mr. Edenfield to have the white lines painted on the roads.

Ms. Angie Smith addressed the Board, and presented the Board with the HMGP (Hazard Mitigation Grant Program) agreement for Black Bottom Road for the drainage improvements in the amount of \$98,949.00.

- ❖ Commissioner McDougald made a motion to approve the agreement for the HMGP Black Bottom Road project. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

Commissioner Bailey asked if the HMGP Black Bottom Road project has been advertised and awarded. Ms. Smith stated the project has not been advertised or awarded as they were waiting to receive the agreement. Ms. Smith stated all four of the HMGP projects were postponed after the hurricanes, and they expect to receive the remaining three (3) HMGP project agreements in the next several days.

Ms. Smith asked the Board if they would like her to continue to be the contact for the HMGP grant projects, even though she is no longer working in the Emergency Management Office. The Board was in consensus for Ms. Smith to continue to be the contact for the HMGP grant projects.

Commissioner Bailey asked Ms. Smith if there are any outstanding FEMA requests for reimbursement. Ms. Smith stated FEMA is understaffed and only has one person working on FEMA closeouts, so they are behind in processing reimbursements. Ms. Smith stated FEMA has told her they would let her know when she can submit additional reimbursements.

Mr. Edenfield expressed his interest for the purchase of the Weatherization truck to use as a Road Department vehicle. Commissioner McDougald stated after the FMV of the vehicle is determined the Board could consider the Road Department purchasing the vehicle.

RITA MAUPIN – DIRECTOR OF LIBRARY SERVICES

Ms. Maupin reported to the Board the library registered 66 new patrons, had 6,552 patron visits to the six (6) libraries, 4,467 titles were circulated, and they added 218 adult and 41 youth titles to the circulating collection. Ms. Maupin stated 810 patrons received assistance in the use of patron computers and 111 patrons were helped with e-government services.

Ms. Maupin stated they have been working with Fairpoint to upgrade the technology in the library branches, and have had a great experience with the company. Ms. Maupin stated the library branches are receiving a significant upgrade in bandwidth, and Fairpoint is prorating the equipment and labor costs over the next three (3) years, which makes the upgrades affordable for the libraries. Ms. Bryanne White explained for the Board the changes that have been made.

DOWLING PARRISH – BUILDING OFFICIAL

Mr. Parrish updated the Board on his activities over the past month, stating he issued eighteen (18) building permits, sixteen (16) electrical and mobile home permits, thirty-one (31) contractor licenses, and assisted Mr. Adam Johnson with a home write-up for the Hurricane Loss Mitigation Program (HLMP).

JUDY BISS – COUNTY EXTENSION OFFICE

Ms. Biss stated this time of year the Extension office is involved in the North Florida Fair and end of year reporting. Ms. Biss stated the North Florida Fair has asked that every county be more involved, so Calhoun County was well represented with a 4-H booth, and four (4) volunteers went with them to help at the booth. Ms. Biss stated Ms. Whitney Cherry played a large role as the Chair of the 4-H exhibits, activities, and displays this year.

Ms. Biss stated the UF Engagement meeting where county commissioners, administrators, and the University of Florida College Deans sat down to discuss challenges and needs in the sixteen (16) northwest Florida counties was well attended, and there were positive comments received through the meeting. Ms. Biss stated the Deans were not prepared for the amount of need in the rural counties in Florida, and hopefully some results will be seen from the meeting. Ms. Biss thanked Commissioner Bailey for attending the meeting and representing Calhoun County.

Ms. Biss stated in previous reports she has talked about repairs and upgrades needed at the Youth Camp at Sam Atkins Park, and that they have entered into a partnership with the local Girl Scout Club. Ms. Biss introduced Clarissa Medina, the Girl Scout Club leader, to the Board to discuss their project. Ms. Medina stated two (2) of the girls are trying to upgrade the camping area, and are working on the Girl Scout Silver and Gold awards. Ms. Medina stated the Silver award is a 50-hour community service project and the Gold award is an 80-hour community service project. Ms. Medina stated squirrels have gotten into the ceiling of two (2) of the cabins and damaged them, so there are some damages that are beyond the girls' abilities to repair by themselves. Ms. Medina asked the Board if there was any way they could get some help with repairing the ceilings of the cabins so the girls could seal up the roof so squirrels can no longer get into the cabins. The girls would also be making minor repairs to the fire circle, the fire stations around the cabins and to the bathrooms. Ms. Medina stated the girls are working with the Chamber of Commerce, and hope to have the Youth Camp advertised for use once repairs have been made. Mr. Jenks stated the Maintenance Department keeps the grass mowed but has never done any repairs to the camp. Mr. Jenks suggested Ms. Medina contact Sheriff Kimbrel and Lieutenant Darryl O'Bryan at Calhoun Correctional Institution about help with repairs to the ceilings.

ADAM JOHNSON – INTERIM EMERGENCY MANAGEMENT DIRECTOR

Mr. Johnson shared with the Board an updated advertisement for the HLMP (Hurricane Loss Mitigation Program). Mr. Johnson stated only seven (7) applications have been received from individuals interested in the program. Mr. Johnson requested the Board reconsider suspending the income restrictions that were previously imposed when advertising was first circulated. Mr. Johnson stated the income restrictions placed on the SHIP and Weatherization programs were placed on this program, and seem to have deterred a significant number of applications. Mr. Johnson stated he would like to re-advertise and extend the deadline to turn in applications to November 30 without income restrictions. Mr. Johnson stated the State is expecting a pool of approximately 20 to 25 applicants to draw from for the program. Commissioner McDougald stated he thought the purpose of these programs are to help those less fortunate. Mr. Johnson stated this program in particular does not have income restrictions from the State, these restrictions were County imposed. Mr. Johnson stated this program is not intended to fix problems with homes, but rather reduce and prevent future loss from hurricane hazards. There was further discussion about the HLMP program.

- ❖ Commissioner Jones made a motion to re-advertise the HLMP program without income restrictions. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Mr. Johnson stated the Emergency Management Office would like to take advantage of a Senate Appropriations Act to request funding for a new standalone Emergency Operations Center (EOC). Mr. Johnson stated he recently received the information about the appropriations act, and has worked with Ms. Snowden to file the funding request. Mr. Johnson asked the Board for approval for the request of funding for the standalone EOC. Commissioner Jones asked where the standalone EOC would be located if Emergency Management is granted the funding. Mr. Johnson stated they are looking at placing the standalone EOC in the empty lot behind the courthouse. Mr. Johnson stated discussion has been generated previously about having an EOC or combined jail in the empty lot, and after discussion with

Sheriff Kimbrel, there were no plans currently to build anything further in the empty lot. There was further discussion about the standalone EOC.

- ❖ Commissioner Bailey made a motion to approve Emergency Management's request for Senate Appropriations funding for a standalone EOC. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Mr. Johnson updated the Board on the IT upgrades and County email addresses discussed in September. Mr. Johnson stated he has received two (2) quotes on upgrades, and is in the process of receiving a third quote. Mr. Johnson stated he would have more information to bring before the Board next month.

Mr. Johnson updated the Board on the various activities of the Emergency Management Office over the past month.

JOE WOOD – DIRECTOR OF OPERATIONS

Mr. Wood stated the Boardroom sound system is broken and cannot be fixed. Mr. Wood stated Mr. Claude McGill looked at the system and determined the amplification part of the system is in need of replacement. Mr. Wood asked the Board if they would like to upgrade the system at this time, or just replace the parts that have malfunctioned. Commissioner McDougald stated he would like to have a quote on replacing the sound system. There was further discussion about the sound system. Chairman Wise suggested Mr. Wood look into the cost of replacing the sound system and for repairing the current sound system.

Mr. Wood stated Mr. Oby Borelli returned to work on Monday. Mr. Wood stated Mr. Fred Tanner did an outstanding job running the recycling program during Mr. Borelli's extended absence.

Mr. Wood stated there are some wide right of ways on some of the County roads, which have a lot of marketable timber. Mr. Wood stated the trees die and fall in the road after a lightning strike or becoming beetle infested. Mr. Wood asked the Board if they would like to advertise for a logger to cut the marketable timber on the right of ways so the County does not have to take the trees down or clean them up as they die. Mr. Wood stated the Board did this several years ago, but the logger did not complete the project. Mr. Wood stated his biggest concern would be for the logger to have the proper insurance, equipment and experience. Mr. Wood stated if the Board would like to advertise for a logger, it might be in the best interest of the County to solicit based on qualifications. There was further discussion about logging County right of ways. The Board came to a consensus for Mr. Wood to bring more information to the Board at the next meeting.

OPENING OF CEI PROPOSALS – SCOP CR 392

Clerk Hand opened and passed out proposals and scoring sheets (to be brought to the November 28, 2017 Board Meeting) to the Board for Construction Engineering and Inspection (CEI) services for the SCOP (Small County Outreach Program) CR 392 project. There were three (6) proposers: David H. Melvin, Inc. Consulting Engineers, Panhandle Engineering, Inc., Southeastern Consulting Engineers, Inc., EXP US Services Inc., Anchor CEI, and AE Engineering, Inc.

JUSTIN FORD, DEWBERRY ENGINEERS, INC. /PREBLE-RISH – COUNTY ENGINEER

Mr. Ford stated after tonight, all ongoing projects would be bid out or completed that will be bid this year. Mr. Ford stated the only outstanding project is the John G. Bryant Road project, and today the plans were given to Mr. Edenfield, Road Superintendent, for his review before they are sent to FDOT for approval.

Mr. Ford stated all FEMA projects have been completed, and they are working on the closeouts and final pay requests from some of the projects, with the exception of the HMGP Black Bottom Road drainage improvement project.

Mr. Ford presented a change order to the Board for Sam Duncan Road (DR4177 PW #450). Mr. Ford stated the previous change order for the road did not include the reduction of compaction for the portion of the road that is not County owned. The change order is for a reduction of \$340.28 Mr. Ford stated the final pay request was billed for the correct amount of compaction.

- ❖ Commissioner McDougald made a motion to approve the deductive change order for Sam Duncan Road. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

Mr. Ford opened and read aloud the bids for County Incentive Grant Program (CIGP) John F. Bailey Road. Mr. Ford stated this project is a re-bid since bids came in over budget the first time the project was advertised. Mr. Ford stated additional funding was received from FDOT for the project, and the project was re-bid as originally designed with a list of deductive alternates to provide options to get the project within budget if bids come in high again.

John F. Bailey CIGP Re-Bid						
Contractor	Total Base Bid	Ded. Alt. 1	Ded. Alt. 2	Ded. Alt. 3	Ded. Alt. 4	Ded. Alt. 5
Roberts & Roberts, Inc.	\$1,148,547.70	\$1,430.00	\$8,000.00	\$38,258.00	\$32,030.90	\$1,790.80
C.W. Roberts Contracting, Inc.	\$1,045,469.00	\$1,780.00	\$8,500.00	\$34,780.00	\$29,119.00	\$1,628.00

Available for Construction: \$928,787.00

- Deductive Alternate 1: Remove Mitered End Section, Optional Round, 15" SD (2 EA)
- Deductive Alternate 2: Remove Mitered End Section, Optional Round 18" SD (10 EA)
- Deductive Alternate 3: Remove Thermoplastic, Standard, White, Solid, 6" (9.40 NM)
- Deductive Alternate 4: Remove Thermoplastic, Standard, Yellow, Solid, 6" (7.87 NM)
- Deductive Alternate 5: Remove Thermoplastic, Standard, Yellow, Skip, 6" (0.88 GM)

Mr. Ford stated both base bids exceed the available funds for construction, and suggested the Board allow him to review the bids with the deductive alternates and bring back a recommendation before the Board at the next meeting.

- ❖ Commissioner Bailey made a motion to table the bids to allow for review. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

Mr. Ford opened and read aloud the bids for Small County Outreach Program (SCOP) CR 392. Mr. Ford stated there are deductive alternates listed for this project as well. Mr. Ford stated there are five (5) box culverts along the road that have all been included in the base bid to be widened, and they are expecting this to be a significant cost. Mr. Ford stated deductive alternates have been added for three (3) of the culverts, as there are other acceptable options for these box culverts.

SCOP CR 392					
Contractor	Total Base Bid	Ded. Alt. 1	Ded. Alt. 2	Ded. Alt. 3	Ded. Alt. 4
Roberts & Roberts, Inc.	\$1,798,925.00	\$28,889.05	\$85,647.65	\$83,329.75	\$36,720.25
C.W. Roberts Contracting, Inc.	\$2,007,171.85	\$25,087.50	\$77,687.50	\$75,387.50	\$30,087.50

Available for Construction: \$1,738,969.00

- Deductive Alternate 1: Box Culvert #2 (STA 53+30)
- Deductive Alternate 2: Box Culvert #3 (STA 105+75)
- Deductive Alternate 3: Box Culvert #4 (STA 189+10)
- Deductive Alternate 4: Box Culvert #5 (STA 258+25)

Mr. Ford stated both base bids exceed the available funds for construction, and suggested the Board allow him to review the bids with the deductive alternates and bring back a recommendation before the Board at the next meeting.

- ❖ Commissioner Bailey made a motion to table the bids for review. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

Mr. Ford informed the Board they are moving forward with an application for the River Street sidewalk project, and will have plans ready to go along with the application in December.

CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER

Clerk Hand stated the Board has been provided with a copy of Resolution 2017-30 for adoption. Clerk Hand stated this resolution amends the 2016-2017 budget for unanticipated revenues and revisions between line items. Clerk Hand stated the Board approved these expenditures during 2016-2017.

**RESOLUTION 2017-30
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

WHEREAS, the Calhoun County Board of County Commissioners of Calhoun County, Florida has unanticipated revenue in the General Fund, Library Fund, Neighborhood Revitalization-Community Development Block Grant (CDBG), Industrial Development Authority (IDA) Board Fund and County Transportation Trust Fund II, and other budget increases and decreases between line items in the General Fund, Waste Management Fund, IDA Board Fund and County Transportation Trust Fund II for fiscal year 2016-2017 and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2016-2017,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The fiscal year 2016-2017 budget be amended as follows:

		<u>Current</u>			<u>Revised</u>
		<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Budget</u>
General Fund					
Revenue					
Federal Grants:					
01331433-02000	FEMA - DR 4337 - Federal	\$ -	16,980	-	16,980
State Grants:					
01334433-02000	FEMA - DR 4337 - State	-	795	-	795
0133400-010TA	Technical Assistance Grant	-	25,000	-	25,000
	Revenue total	\$ -	42,775	-	42,775
Expenditures:					
Public Safety					
Fire Control:					
01522-81NET	Aid to Nettle Ridge VFD	\$ 7,500	10,000	-	17,500
01522-64NET	Equipment - Nettle Ridge VFD	10,000	-	(10,000)	-
Hurricane IRMA - Category A:					
01525IRA-51112	Salaries	-	2,677	-	2,677
01525IRA-51121	FICA/Medicare Payroll taxes	-	200	-	200
01525IRA-51122	Retirement	-	298	-	298
Hurricane IRMA - Category B:					
01525IRB-51112	Salaries	-	10,967	-	10,967

01525IRB-51121	FICA/Medicare Payroll taxes	-	807	-	807
01525IRB-51122	Retirement	-	1,618	-	1,618
01525IRB-41000	Communications	-	452	-	452
01525IRB-49000	Other Current Charges	-	340	-	340
01525IRB-52000	Operating Supplies & Fuel	-	416	-	416

Economic Environment

01559-31TECH	Technical Assistance Program	-	25,000	-	25,000
	Expenditure total	\$ 17,500	52,775	(10,000)	60,275

Library Fund Revenue

47366UNV-07000	Universal Services E-Rate	\$ -	13,887	-	13,887
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Expenditures:

4757100-52000	Operating Supplies	\$ -	13,887	-	13,887
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Waste Management Grants

Expenditures

Physical Environment:

Non-Grant Expenditures

5153900-46000	Repairs and Maintenance	\$ 9,500	1,700	-	11,200
5153900-49000	Other Current Charges	1,500	2,150	-	3,650
5153900-51123	Health Insurance	-	1,150	-	1,150
51984-95000	Reserve for Contingencies	47,866		(5,000)	42,866
	Expenditure total	\$ 58,866	5,000	(5,000)	58,866

Industrial Development Authority (IDA) Board

Revenue

Federal

Grants:

57331-41FAA	FAA Grant - Taxiway	\$ -	11,647	-	11,647
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State Grants:

57334-41NTAX	DOT-N.Taxiway Ext. Ph I	-	11,000	-	11,000
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57334-41TAX2	DOT-Taxiway	-	1,295	-	1,295
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57337-05000	NWFLWMD	208,593	-	(208,593)	-
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	Local Government Grants:				
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57337-05000	NWFLWMD	208,593	-	(208,593)	-
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57337-05PH2	NWFLWMD - Catalyst Site	-	208,593	-	208,593
	Revenue total	<u>\$ 208,593</u>	<u>232,535</u>	<u>(208,593)</u>	<u>232,535</u>

**Expenditures:
Transportation:**

57542-46000	Repairs and Maintenance	22,500	-	(11,000)	11,500
57542-52000	Operating Supplies and Fuel	2,500	-	(330)	2,170
57542-63FAA	Taxiway	-	11,647	-	11,647
57542-63NTAX	N. Taxiway Ext. Ph I	-	11,000	-	11,000
57542-63TAX2	Taxiway	-	1,295	-	1,295
57542-64000	Equipment	3,000	37,894	-	40,894

Economic Environment:

57552-46000	Repairs and Maintenance	208,593	-	(165,760)	42,833
57552-49000	Other Current Charges	-	330	-	330
57552-63PH2	Infrastructure - Catalyst Site	-	165,760	-	165,760

Reserves:

57984-95000	Reserve for Contingencies	26,894	-	(26,894)	-
	Expenditure total	<u>\$ 263,487</u>	<u>227,926</u>	<u>(203,984)</u>	<u>287,429</u>

**Neighborhood Revitalization
Community Development Block Grant (CDBG)**

Revenue

50331-04900	CDBG Grant revenue	\$ -	24,000	-	24,000
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Expenditures

50541-63000	Infrastructure	\$ -	24,000	-	24,000
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County Transportation Trust Fund II

Revenue

12334-493922	SCOP-CR392	-	153,300	-	153,300
12334-49SUGG	SCOP-Suggs Attaway	-	19,909	-	19,909
12334-49C549	SCRAP-CR549	-	50,630	-	50,630
12334-49RIVE	SCRAP-SE River St.	-	103,518	-	103,518
12334-49MCDA	SCRAP-McDaniel/Sheard	99,984	4,300	-	104,284
12331LAP-049CHI	LAP-Chipola Road Sidewalk Design	-	28,073	-	28,073
12331LAP-049CHP	LAP-Chipola Road Sidewalk Const.	-	805	-	805
12331LAP-4969A2	LAP-CR69A Ph II	412,394	11,017	-	423,411
12331LAP-49C69A	LAP-CR69A Design Ph III	-	44,715	-	44,715

12334CGP-49BAIL	CIGP-W. Smith/John F. Bailey Road	-	76,425	-	76,425
	Revenue total	\$ 512,378	492,692	-	1,005,070

Expenditures

Road & Street:

12541-633922	SCOP-CR392	-	153,300		153,300
12541-63MUSG	SCOP-Musgrove/Johnson	477,013	-	(477,013)	-
12541-31MUSG	SCOP Musgrove/Johnson Engineering	-	64,000	-	64,000
12541-34MUSG	SCOP Musgrove/Johnson Contractual	-	412,013		412,013
12541-49MUSG	SCOP-Musgrove/Johnson Other Curr	-	1,000		1,000
12541-63SUGG	SCOP-Suggs Attaway	-	19,909	-	19,909
12541-63WOOD	SCOP-SW Woods	509,235	-	(509,235)	-
12541-31WOOD	SCOP-SW Woods Engineering	-	58,435	-	58,435
12541-34WOOD	SCOP SW Woods Contractual	-	450,000	-	450,000
12541-49WOOD	SCOP-SW Woods Other Curr Chgs	-	800	-	800
12541-31C549	SCRAP-CR549 Engineering	-	50,630		50,630
12541-31RIVE	SCRAP-River St. Engineering	-	103,350		103,350
12541-49RIVE	SCRAP-River St. Other Current Chgs.	-	168		168
12541-63MCDA	SCRAP-McDaniel/Sheard	99,984	-	(99,984)	-
12541-31MCDA	SCRAP-McDaniel Engineering	-	16,691	-	16,691
12541-34MCDA	SCRAP-McDaniel Contractual	-	86,796		86,796
12541-49MCDA	SCRAP-McDaniel Other Current Chgs	-	797		797
12541-63ROYG	SCRAP-Roy Golden	543,510	-	(543,510)	-
12541-31ROYG	SCRAP-Roy Golden Engineering	-	57,000	-	57,000
12541-34ROYG	SCRAP Roy Golden Contractual	-	485,610		485,610
12541-49ROYG	SCRAP Roy Golden Other Curr Chgs	-	900	-	900
12541-31CARL	SCRAP-Carlos Peavy Engineering	-	35,000	-	35,000
12541-34CARL	SCRAP-Carlos Peavy Contractual	-	739,680	-	739,680
12541-49CARL	SCRAP-Carlos Peavy Other Curr Chgs	-	500	-	500

12541-63CARL	SCRAP-Carlos Peavy	775,180	-	(775,180)	-
12541LAP-81000	LAP-Chipola Road Sidewalk Design	-	28,073	-	28,073
12541LAP-81CHI	LAP-Chipola Road Sidewalk Const.	-	805	-	805
12541LAP-6369A1	LAP-CR69A Ph I	706,300	-	(706,300)	-
12541LAP-3169A1	LAP-CR69A Ph I Engineering	-	60,000	-	60,000
12541LAP-3469A1	LAP-CR69A Ph I Contractual	-	646,300	-	646,300
12541LAP-6369A2	LAP-CR69A Ph II	412,394	-	(412,394)	-
12541LAP-3169A2	LAP-CR69A Ph II Engineering	-	44,550	-	44,550
12541LAP-3469A2	LAP-CR69A Ph II Contractual	-	378,861	-	378,861
12541LAP-3169A	LAP-CR69A PH III Engineering	-	44,715	-	44,715
12541CGP-63BAIL	CIGP-W. Smith/John F. Bailey	-	76,425	-	76,425
12541-34000	Other Contractual Services	246,010	-	(233,000)	13,010
12541-63000	Infrastructure-Roads	-	233,000	-	233,000
	Expenditure total	\$3,769,626	4,249,308	(3,756,616)	4,262,318

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners this 14th day of November, 2017.

- ❖ Commissioner McDougald made a motion to approve Resolution 2017-30. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Clerk Hand stated there is an advertised 2016-2017 Supplemental Budget Hearing that will be held Monday November 20, 2017 at 5:01 pm in the BOCC Meeting Room. Clerk Hand stated the purpose of this mandatory hearing is to increase the budget of the IDA Board for additional expenditures that were Board approved in the 2016-2017 fiscal year.

Clerk Hand stated there is a Legislative Delegation Hearing that will be held Tuesday November 21, 2017 at 6:00 pm in the BOCC Meeting Room. Clerk Hand stated Senator Montford and Representative Beshears would be in attendance at the meeting.

Clerk Hand stated at the second Board meeting in November the Board would need to reorganize the Board and decide who will be the Chairman and Vice-Chairman for the next year.

Clerk Hand stated the Board gives their employees gift certificates for Christmas, and asked how the Board would like to proceed with the gift certificates. Commissioner Bailey stated the gift certificates have been budgeted for, and would like Clerk Hand to handle issuing the gift certificates to the employees.

Clerk Hand informed the Board the Clerk's Office, the Tax Collector's Office, the Property Appraiser's Office, the Supervisor of Elections Office, and the Courts will close Wednesday November 22, 2017 at 1

p.m. Clerk Hand asked the Board for their employee Thanksgiving Holiday hours. There was Board consensus for their employees to close at 1 p.m. on Wednesday November 22, 2017.

Clerk Hand stated the Clerk's Office has submitted an Appropriations Project Request for Fiscal Year 2018-2019 for the Digitization (Digitalization) and Indexing of Permanent Official Records created prior to 1985 (Deeds) for \$100,000. Clerk Hand stated if appropriated Calhoun County citizens and others would have expanded access to additional Permanent Official Records (deeds) through myfloridacounty.com. Clerk Hand stated in 2016-2017 the Clerk's Office was able to digitize and index approximately 75 books using contracted services and Clerk personnel with funds designated for modernizing official records and other Clerk budgeted funds. Clerk Hand asked for Board support for this request.

- ❖ Commissioner Bailey made a motion in support of the Clerk's Office Appropriations Project Request. Commissioner McDougald seconded the motion. The motion passed unanimously 5-0.

ATTORNEY TIME

Attorney Fuqua stated there was some controversy over two (2) pieces of art (paintings) that were donated to the library. Attorney Fuqua stated the issue has been resolved, and one (1) of the paintings would be returned to the other party. Commissioner Bailey asked if the decision would be legally binding. Attorney Fuqua stated he has email correspondence from all involved stating this is the agreement on the issue.

Attorney Fuqua stated a representative of the Levin Law Firm in Pensacola, FL contacted him about a class action suit they are bringing against drug companies for the opioid problem in Florida. Attorney Fuqua stated the firm is interested in having Calhoun County, along with some of the surrounding counties, as clients on the case because of the extremely high opioid use in the counties considering the population. Attorney Fuqua stated Calhoun County would be a client on a contingency fee basis, and would not have to pay anything, but would reap some rewards if the firm wins the suit. Attorney Fuqua asked if the Board would be interested in the county participating in the class action suit. There was Board consensus for Calhoun County to be included as clients in the class action suit. Attorney Fuqua stated he would bring a formal contract to the Board at the next meeting.

COMMISSIONER TIME

COMMISSIONER MCDUGALD

Nothing to report.

COMMISSIONER JONES

Nothing to report.

COMMISSIONER BAILEY

Commissioner Bailey stated he would like to make some changes to the Director of Operations job description. Commissioner Bailey stated the functional job description is still the same, but Attorney Krisner, the County's labor law attorney, has stated job descriptions should reflect all job duties. Commissioner Bailey read part of the job description aloud and provided the job description for the Board members. Commissioner Bailey stated the new job description aligns the Director of Operations duties for evaluation purposes. Commissioner McDougald asked if the Board has reviewed the job description changes prior to tonight's meeting. There was a collective answer no one had reviewed the changes prior to the meeting.

- ❖ Commissioner McDougald made a motion to table the job description change. Commissioner Hall seconded the motion. Commissioner Jones asked if there would be a change in the salary for the position. Commissioner Bailey stated the salary would not change. Mr. Wood stated he does not meet the qualifications listed in the job description Commissioner Bailey has provided, as he is not proficient in Microsoft Outlook, Excel, and Word, nor has he a four year college degree in Public Administration. Commissioner Jones stated Mr. Wood would be grandfathered in because he is already in the position. Commissioner McDougald expressed his concern about the intent of the changes made to the job description and stated he needed more time to review the matter before making a decision. There was further discussion about the job description change. Commissioner Jones stated if Commissioner McDougald needs more time he would vote to table. The motion passed 3-2. Commissioner Bailey and Commissioner Wise opposed.

Commissioner Bailey stated he attended a CDBG meeting today. Commissioner Bailey stated the meeting with the deans of the University of Florida was very helpful and he hopes the County will receive some help in several areas.


COMMISSIONER HALL

Nothing to report.

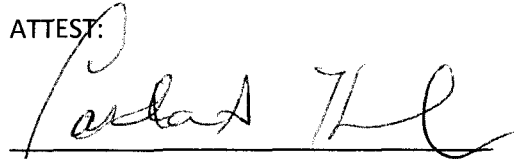
CHAIRMAN WISE

Chairman Wise stated Mr. Dan Tonsmeire with the Apalachicola Riverkeeper organization has requested a workshop with the Board to discuss the suggested additions the Riverkeepers submitted to the Board prior to the submittal hearing for the Comprehensive Plan Amendment proposed by Cholla Petroleum and Neal Land and Timber. Mr. Tonsmeire stated he was unable to attend the transmittal hearing, and would like the opportunity to discuss with the Board the proposed recommendations from the Apalachicola Riverkeeper organization. There was further discussion about a workshop. The Board declined a workshop to discuss the suggested improvements to the Comprehensive Plan Amendment. Mr. Tonsmeire stated he would still like the chance to meet with any of the Commissioners individually to discuss the suggested additions and answer any questions.

There being no further business, the meeting adjourned at 8:40 p.m., CT.


DANNY RAY WISE, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK

**RESOLUTION 2017-30
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

WHEREAS, the Calhoun County Board of County Commissioners of Calhoun County, Florida has unanticipated revenue in the General Fund, Library Fund, Neighborhood Revitalization-Community Development Block Grant (CDBG), Industrial Development Authority (IDA) Board Fund and County Transportation Trust Fund II, and other budget increases and decreases between line items in the General Fund, Waste Management Fund, IDA Board Fund and County Transportation Trust Fund II for fiscal year 2016-2017 and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2016-2017,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The fiscal year 2016-2017 budget be amended as follows:

		Current <u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	Revised <u>Budget</u>
General Fund					
Revenue					
Federal Grants:					
01331433-02000	FEMA - DR 4337 - Federal	\$ -	16,980	-	16,980
State Grants:					
01334433-02000	FEMA - DR 4337 - State	-	795	-	795
0133400-010TA	Technical Assistance Grant	-	25,000	-	25,000
	Revenue total	<u>\$ -</u>	<u>42,775</u>	<u>-</u>	<u>42,775</u>
Expenditures:					
Public Safety					
Fire Control:					
01522-81NET	Aid to Nettle Ridge VFD	\$ 7,500	10,000	-	17,500
01522-64NET	Equipment - Nettle Ridge VFD	10,000	-	(10,000)	-
Hurricane IRMA - Category A:					
01525IRA-51112	Salaries	-	2,677	-	2,677
01525IRA-51121	FICA/Medicare Payroll taxes	-	200	-	200
01525IRA-51122	Retirement	-	298	-	298
Hurricane IRMA - Category B:					
01525IRB-51112	Salaries	-	10,967	-	10,967
01525IRB-51121	FICA/Medicare Payroll taxes	-	807	-	807
01525IRB-51122	Retirement	-	1,618	-	1,618
01525IRB-41000	Communications	-	452	-	452
01525IRB-49000	Other Current Charges	-	340	-	340
01525IRB-52000	Operating Supplies & Fuel	-	416	-	416
Economic Environment					
01559-31TECH	Technical Assistance Program	-	25,000	-	25,000
	Expenditure total	<u>\$ 17,500</u>	<u>52,775</u>	<u>(10,000)</u>	<u>60,275</u>

		Current Budget	Increase	Decrease	Revised Budget
Library Fund					
Revenue					
47366UNV-07000	Universal Services E-Rate	\$ -	13,887	-	13,887
Expenditures:					
4757100-52000	Operating Supplies	\$ -	13,887	-	13,887
Waste Management Grants					
Expenditures					
Physical Environment:					
Non-Grant Expenditures					
5153900-46000	Repairs and Maintenance	\$ 9,500	1,700	-	11,200
5153900-49000	Other Current Charges	1,500	2,150	-	3,650
5153900-51123	Health Insurance	-	1,150	-	1,150
51984-95000	Reserve for Contingencies	47,866		(5,000)	42,866
	Expenditure total	\$ 58,866	5,000	(5,000)	58,866
Industrial Development Authority (IDA) Board					
Revenue					
Federal Grants:					
57331-41FAA	FAA Grant - Taxiway	\$ -	11,647	-	11,647
State Grants:					
57334-41NTAX	DOT-N.Taxiway Ext. Ph I	-	11,000	-	11,000
57334-41TAX2	DOT-Taxiway	-	1,295	-	1,295
Local Government Grants:					
57337-05000	NWFLWMD	208,593	-	(208,593)	-
57337-05PH2	NWFLWMD - Catalyst Site	-	208,593	-	208,593
	Revenue total	\$ 208,593	232,535	(208,593)	232,535
Expenditures:					
Transportation:					
57542-46000	Repairs and Maintenance	22,500	-	(11,000)	11,500
57542-52000	Operating Supplies and Fuel	2,500	-	(330)	2,170
57542-63FAA	Taxiway	-	11,647	-	11,647
57542-63NTAX	N. Taxiway Ext. Ph I	-	11,000	-	11,000
57542-63TAX2	Taxiway	-	1,295	-	1,295
57542-64000	Equipment	3,000	37,894	-	40,894
Economic Environment:					
57552-46000	Repairs and Maintenance	208,593	-	(165,760)	42,833
57552-49000	Other Current Charges	-	330	-	330
57552-63PH2	Infrastructure - Catalyst Site	-	165,760	-	165,760
Reserves:					
57984-95000	Reserve for Contingencies	26,894	-	(26,894)	-
	Expenditure total	\$ 263,487	227,926	(203,984)	287,429

		Current			Revised
		<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Budget</u>
Neighborhood Revitalization					
Community Development Block Grant (CDBG)					
Revenue					
50331-04900	CDBG Grant revenue	\$ -	24,000	-	24,000
Expenditures					
50541-63000	Infrastructure	\$ -	24,000	-	24,000

County Transportation Trust Fund II

Revenue					
12334-493922	SCOP-CR392	-	153,300		153,300
12334-49SUGG	SCOP-Suggs Attaway	-	19,909	-	19,909
12334-49C549	SCRAP-CR549	-	50,630		50,630
12334-49RIVE	SCRAP-SE River St.	-	103,518		103,518
12334-49MCDA	SCRAP-McDaniel/Sheard	99,984	4,300		104,284
12331LAP-049CHI	LAP-Chipola Road Sidewalk Design	-	28,073	-	28,073
12331LAP-049CHP	LAP-Chipola Road Sidewalk Const.	-	805	-	805
12331LAP-4969A2	LAP-CR69A Ph II	412,394	11,017	-	423,411
12331LAP-49C69A	LAP-CR69A Design Ph III	-	44,715	-	44,715
12334CGP-49BAIL	CIGP-W. Smith/John F. Bailey Road	-	76,425	-	76,425
	Revenue total	\$ 512,378	492,692	-	1,005,070

Expenditures

Road & Street:

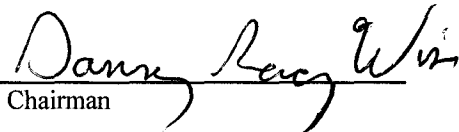
12541-633922	SCOP-CR392	-	153,300		153,300
12541-63MUSG	SCOP-Musgrove/Johnson	477,013	-	(477,013)	-
12541-31MUSG	SCOP Musgrove/Johnson Engineering	-	64,000	-	64,000
12541-34MUSG	SCOP Musgrove/Johnson Contractual	-	412,013		412,013
12541-49MUSG	SCOP-Musgrove/Johnson Other Curr	-	1,000		1,000
12541-63SUGG	SCOP-Suggs Attaway	-	19,909	-	19,909
12541-63WOOD	SCOP-SW Woods	509,235	-	(509,235)	-
12541-31WOOD	SCOP-SW Woods Engineering	-	58,435	-	58,435
12541-34WOOD	SCOP SW Woods Contractual	-	450,000	-	450,000
12541-49WOOD	SCOP-SW Woods Other Curr Chgs	-	800	-	800
12541-31C549	SCRAP-CR549 Engineering	-	50,630		50,630
12541-31RIVE	SCRAP-River St. Engineering	-	103,350		103,350
12541-49RIVE	SCRAP-River St. Other Current Chgs.	-	168		168
12541-63MCDA	SCRAP-McDaniel/Sheard	99,984	-	(99,984)	-
12541-31MCDA	SCRAP-McDaniel Engineering	-	16,691	-	16,691
12541-34MCDA	SCRAP-McDaniel Contractual	-	86,796		86,796
12541-49MCDA	SCRAP-McDaniel Other Current Chgs	-	797		797
12541-63ROYG	SCRAP-Roy Golden	543,510	-	(543,510)	-
12541-31ROYG	SCRAP-Roy Golden Engineering	-	57,000	-	57,000
12541-34ROYG	SCRAP Roy Golden Contractual	-	485,610		485,610
12541-49ROYG	SCRAP Roy Golden Other Curr Chgs	-	900	-	900
12541-31CARL	SCRAP-Carlos Peavy Engineering	-	35,000	-	35,000
12541-34CARL	SCRAP-Carlos Peavy Contractual	-	739,680	-	739,680
12541-49CARL	SCRAP-Carlos Peavy Other Curr Chgs	-	500	-	500
12541-63CARL	SCRAP-Carlos Peavy	775,180	-	(775,180)	-
12541LAP-81000	LAP-Chipola Road Sidewalk Design	-	28,073	-	28,073


		Current			Revised
		Budget	Increase	Decrease	Budget
12541LAP-81CHI	LAP-Chipola Road Sidewalk Const.	-	805	-	805
12541LAP-6369A1	LAP-CR69A Ph I	706,300	-	(706,300)	-
12541LAP-3169A1	LAP-CR69A Ph I Engineering	-	60,000	-	60,000
12541LAP-3469A1	LAP-CR69A Ph I Contractual	-	646,300	-	646,300
12541LAP-6369A2	LAP-CR69A Ph II	412,394	-	(412,394)	-
12541LAP-3169A2	LAP-CR69A Ph II Engineering	-	44,550	-	44,550
12541LAP-3469A2	LAP-CR69A Ph II Contractual	-	378,861	-	378,861
12541LAP-3169A	LAP-CR69A PH III Engineering	-	44,715	-	44,715
12541CGP-63BAIL	CIGP-W. Smith/John F. Bailey	-	76,425	-	76,425
12541-34000	Other Contractual Services	246,010	-	(233,000)	13,010
12541-63000	Infrastructure-Roads	-	233,000	-	233,000
	Expenditure total	<u>\$ 3,769,626</u>	<u>4,249,308</u>	<u>(3,756,616)</u>	<u>4,262,318</u>

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners this 14th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA

ATTEST:


Chairman


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