

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
JULY 10, 2018**

PRESENT AND ACTING:

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

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

Chairman Wise called the meeting held in the Regular Meeting room to order at 6:00 P.M.; CT. Commissioner McDougald 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 June 26, 2018 Planning Commission Meeting Minutes and the June 26, 2018 Regular Meeting Minutes; vouchers for warrants: accounts payable warrants – 1807-UTL, 1807-1E, 1807-1RD, 1807-1G, 1807-1L, 1807-1S and payroll warrants – none) was made by Commissioner McDougald and seconded by Commissioner Hall. The motion passed unanimously 4-0.

CONSUMER ENERGY ALLIANCE

Clerk Hand stated this organization would like the Board to pass a resolution endorsing an all of the above energy strategy. Clerk Hand stated the organization was unable to attend the meeting tonight, but sent an email, which the Board has been provided with, that contains further information about the organization and the resolution. There was further discussion about the Consumer Energy Alliance resolution.

**RESOLUTION 2018-17
A RESOLUTION ENDORSING AN ALL OF THE ABOVE ENERGY STRATEGY**

WHEREAS, energy industries in Florida contribute significant numbers of jobs, tax revenues, and contributions to Florida's gross domestic product; and,

WHEREAS, Florida is business friendly and welcomes investments in the local economy; and,

WHEREAS, Florida only produces small amounts of energy resources but needs to import much more energy to support the demands of its residents; and;

WHEREAS, we oppose over burdensome regulations imposed by the federal government that could have a negative impact on the cost of energy; and;

WHEREAS, we can develop energy in America in a responsible manner while also simultaneously protect our environment; and;

WHEREAS, it is in the best interests of the state to continue safe and responsible development of all energy resources and energy infrastructure while expanding systems of energy resources in order to continue to grow our economy; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, that we, support continued research and development in energy production so Florida can ensure job growth and tax revenues and improve the energy security of our state and economy.

- ❖ Commissioner Bailey made a motion to approve Resolution 2018-17. Commissioner McDougald seconded the motion. The motion passed unanimously 4-0.

KEITH MADDOX – EMS

Mr. Maddox updated the Board on the current ambulance rebuild. Mr. Maddox stated the rebuild is still in progress, but there have been parts and equipment delays so an extension has been requested and has been approved by the State. Mr. Maddox stated the extension would be for an additional month, through September. There was further discussion about the ambulance rebuild.

Mr. Maddox requested a Special Meeting with the Board to discuss the upcoming ambulance contract, needs of the community, and the EMS financial statements. Clerk Hand stated there is a Planning Commission Meeting at 5:00 before the next Board meeting. Commissioner Bailey suggested holding the Special Meeting beginning at 3:30. Clerk Hand stated the Board would also need to hold a Budget Meeting that day, and suggested to begin the meeting at 1:00. There was Board consensus to hold the Budget Meeting at 1:00 and the Special Meeting with EMS at 3:30 on July 24.

Commissioner Bailey inquired what AR stands for in the report that was provided to the Board regarding the EMS financials. Mr. Maddox stated AR stands for Accounts Receivable. Commissioner Bailey asked what CPC stands for in the report. Mr. Maddox stated CPC stands for Cash per Call, which is actually the cash per transport, not total calls. Mr. Maddox stated the number of calls they receive per year exceeds the number of transports. Mr. Maddox stated the CPC is the gross amount before refunds, so they would have to show the refunds in another submission to the Board. There was further discussion about the CPC. Commissioner Bailey stated in 2017 EMS wrote off \$592,000 for twelve (12) months, and in six (6) months this year \$495,000 has been written off which is almost double that of last year. Mr. Maddox stated they have discussed this and would get the Board more information about the write-offs. Commissioner Bailey stated he would also like to have documentation of expenditures for EMS.

DEPARTMENT OF ECONOMIC OPPORTUNITY – OPPORTUNITY ZONE PROGRAM

Clerk Hand stated in the agenda packet there was a letter from the Department of Economic Opportunity (DEO) about investment opportunities in our local opportunity zone. Clerk Hand stated DEO is requesting someone from Calhoun County be listed as a contact for the program. Clerk Hand stated Commissioner McDougald has expressed an interest in being the contact for the County. Commissioner McDougald stated he has been doing some research on the program, and would like to volunteer to be the contact. Commissioner Bailey stated the only problem he is having with the program is the map that was provided, and could not tell whether Altha was in the opportunity zone or not. There was further discussion about the map.

- ❖ Commissioner Bailey made a motion to appoint Commissioner McDougald as the point of contact for the Opportunity Zone Program. Chairman Wise seconded the motion. The motion passed unanimously 4-0.

JACE FORD – MOSQUITO CONTROL BUDGET

Mr. Ford stated that last week the County had a gambusia fish (mosquito fish) giveaway that was well attended. Mr. Ford stated they gave away 56 bags of fish, which totaled around 1,000 fish total that

were given away. Mr. Ford stated each person who received a bag of fish also received a larvacide chemical from the Department of Agriculture. Mr. Ford stated since they had such a large turnout and good feedback they have decided to do another giveaway, and have already begun to set traps for the fish. Mr. Ford stated the majority of the fish that were given away were locally caught.

Mr. Ford stated State statute dictates a tentative budget for mosquito control for the next fiscal year must be turned in by July 15. Mr. Ford stated this tentative budget could be changed during County budget meetings, but the State must have something turned in prior to the County's budget meetings.

- ❖ Commissioner Bailey made a motion to approve the tentative budget for mosquito control subject to budget hearings on local match. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

TIM JENKS – MAINTENANCE DEPARTMENT

Mr. Jenks stated the Maintenance Department has been very busy over the past month keeping up with cutting grass and other maintenance items. Mr. Jenks stated there was a minor flooding issue at the Courthouse this morning but has been taken care of. Commissioner McDougald asked if the A/C was back on for the first floor, and if the project is almost complete. Mr. Jenks stated the air is back on for the first floor, and the project is nearing completion. Mr. Jenks stated he has a punch list of items that need to be addressed before the job is complete. Mr. Jenks stated he has been busy and has not had time to work on the 2018-2019 budget request much. Mr. Jenks stated in the current (2017-2018) budget there is a line item with \$15,000 set aside for equipment that has not been spent and requested to use the line item to purchase a new mower on state contract. Clerk Hand stated the Board would need to set aside the procurement policy in order for Mr. Jenks to be able to purchase the mower.

- ❖ Commissioner McDougald made a motion to waive the procurement policy and allow Mr. Jenks to purchase the mower on state contract. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Mr. Jenks stated they also recently fixed a well in Kinard, and he went out on a Saturday and fixed a well in Ocheessee.

CLIFFORD EDENFIELD – ROAD DEPARTMENT SUPERINTENDENT

Mr. Edenfield stated work on Bears Head Road and Troy McCroan Road has been delayed due to all the recent rainy weather.

Mr. Edenfield stated there is a County road in the north end of the County, Sam Duncan Road, that is a mile long, and a citizen has put a cable up at the 7/10ths mile mark. Mr. Edenfield stated he has all the documentation stating the County maintains a mile of road, and asked what needs to be done to remove the cable. Attorney Fuqua stated the Sheriff would need a legal opinion that the road is a County Road; there are State laws against cabling off a public road. Attorney Fuqua stated he has reviewed the documents and the road appears to be a County road for the entire mile, but he would need some direction from the Board before he provided a legal opinion for the Sheriff, and then the Sheriff could handle the situation. Mr. Edenfield stated he has documentation that in 2009 the County hauled lime rock to the road and repaired it with FEMA funds. Commissioner McDougald stated there are three (3) property owners on the road that are being blocked from their property because of the cable. Attorney Fuqua stated there is another road in Clarksville, Duck Pond Road, with possibly the same kind of situation, but he has not seen the documentation yet to make an opinion. Attorney Fuqua stated if he comes to the same conclusion, he would like permission to proceed in the same manner to address that road as well.

- ❖ Commissioner McDougald made a motion for Attorney Fuqua to send a legal opinion to the Sheriff regarding the road in the north end of the County (Sam Duncan Road). Commissioner Hall seconded the motion. The motion passed unanimously 4-0.
- ❖ Commissioner Hall made a motion for Attorney Fuqua to send a legal opinion to the Sheriff regarding the road in Clarksville (Duck Pond Road) if it is determined the road is a County road. Commissioner McDougald seconded the motion. The motion passed unanimously 4-0.

Mr. Edenfield stated the grass on the roadsides is growing very fast with all the recent rain and they are doing their best to keep it mowed.

Mr. Edenfield stated they would be paving the patch for the basketball court at Hugh Creek Park tomorrow. (Paid with Park budgeted funds.)

RITA MAUPIN – DIRECTOR OF LIBRARY SERVICES

Ms. Maupin stated the children’s summer reading program is in full swing, and the meal program is going well.

Mr. JK Newsome stated there are two (2) small A/C units on the back of the Blountstown Library that work together to cool one section of the library, and one of the units has lost its compressor. Mr. Newsome stated because of the gas change both compressors in each unit need replacing, and they are in the process of getting bids for the repairs. Mr. Newsome stated the repair would be paid for with WT Neal funds.

ADAM JOHNSON – INTERIM EMERGENCY MANAGEMENT DIRECTOR

Mr. Johnson updated the Board on the various activities of the Emergency Management Office. Mr. Johnson stated he received the CEMP (Comprehensive Emergency Management Plan) from the State for final revision and updates this afternoon, and he would be sending this back tomorrow morning for review. Mr. Johnson stated the After Action Review and Improvement Plan from the tabletop hurricane exercise last month is now available and would be sent to the Board for review.

Mr. Johnson stated at the last Board meeting Ms. Bobbi Jo Chambers presented to the Board for approval and execution the 2018/2019 EMPG (Emergency Management Performance Grant) contract in the amount of \$43,762 which was executed by Vice-Chairman Bailey. Mr. Johnson stated an email was received from the State this morning asking for either a resolution granting Vice-Chairman Bailey authority to sign the contract or to have Chairman Wise sign the contract. Mr. Johnson represented the 2018/2019 EMPG contract to the Board for approval and execution by the Chairman.

- ❖ Commissioner Bailey made a motion to approve the 2018/2019 EMPG contract for Chairman signature. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Mr. Johnson stated the Board was provided with an email updating them on the HLMP (Hurricane Loss Mitigation Program) program. Mr. Johnson stated there is still some work that remains to be completed on some of the projects, and this information was provided to the Board in the email. Mr. Johnson stated the fiscal responsibility of the labor that remains to be completed needs to be discussed. (The project deadline was June 30, 2018.) Mr. Johnson stated the direction they have received from the State is that any materials that were ordered and received prior to the deadline of June 30 would be reimbursable under the grant, but any labor cost associated with installing the materials that have not been received yet (received subsequent to June 30) or additional work that has not been performed would have to be paid by the County or the contractor. Mr. Johnson asked the Board who would be

responsible for the work that has yet to be completed. There was further discussion about the unfinished projects. Commissioner Bailey asked if there is documentation that the damaged windows were delivered and reordered before June 30. Mr. Johnson stated there is a quote dated May 24, but in speaking with the vendor today, she said Mr. David Stone (Gulf Coast Home Solutions LLC) called back within a week after the quote was generated and placed his order. Mr. Johnson stated the receipt for the order does not have a date listed. Ms. Chambers stated they have requested documentation with a date multiple times. Ms. Chambers stated they must show documentation to the State that the windows were in fact ordered and delivered damaged, and re-ordered prior to June 30. Commissioner McDougald stated he has spoken to Mr. Stone and the Emergency Management Office about the situation. Commissioner McDougald stated he totaled the labor costs that would be associated with labor after June 30, and the cost is about \$3,266. Commissioner McDougald stated the County advanced both contractors 25% for each project on April 17 at the start of the projects so they could order the materials (windows, etc.). Commissioner McDougald stated Mr. Stone did not get a quote until May 24, which was a good bit of time after he received the money to order the windows, so there was a time delay on his part on ordering the windows. Commissioner McDougald stated even though Mr. Stone was a little late getting the windows ordered, he still had very short time lines for completing the projects and took on a lot of work at one time and probably would have had the projects completed if it weren't for some being damaged. Commissioner McDougald stated in his opinion, all the labor costs listed in the email should be paid by the County, except for the labor for the replacement windows. Commissioner McDougald stated he has talked to Mr. Stone, and would suggest the County split half the labor costs of installing the replacement windows with the contractor, who was agreeable to the suggestion. Chairman Wise stated Mr. Stone did not have to take on as much work as he did for the County. Commissioner Bailey asked if the County would split the cost with the contractor now or after the State has done their inspection of the projects. Commissioner McDougald stated this could be worked out in the final payment after the projects have been inspected. Commissioner McDougald stated there was also a homeowner who backed out after the contractors had been paid 25% for ordering materials, which would need to be withheld from Mr. Stone's final payment since no work was performed on the home. Ms. Chambers asked if the County would reimburse Mr. Stone for the cost of permit fees on the home since they backed out after all paperwork had been recorded at the Clerk's Office. Commissioner Bailey stated he would be agreeable to reimburse Mr. Stone for these fees, and reimbursement would be included with the final payment.

- ❖ Commissioner McDougald made a motion to pay 50% of the labor for the post June 30, 2018 window installation, provided all work is complete upon final inspection, to withhold the 25% advance for materials on the John and Carol O'Bryan home (the project was cancelled by the homeowner) and to reimburse permit fees (O'Bryan) with the final payment. There was further discussion about final inspections. Commissioner Bailey seconded the motion. Chairman Wise stated he would like to speak with Mr. Stone. Chairman Wise stated Mr. Stone helped the County out by taking all the projects on when he did not have to do so. There was further discussion about the contractor paying half of the window installation cost. The motion passed 3-1. Chairman Wise opposed.

Mr. Johnson stated he and Ms. Chambers would be out of the office for an Emergency Management conference July 22 to 28, and he would have Annual Training with his military unit from August 4 to 18. Mr. Johnson stated he would have plans in place in case an emergency were to arise while he is out of the office. Commissioner McDougald asked how often Mr. Johnson's military training occurs. Mr. Johnson stated as a member of the Army National Guard he has a commitment to training once per year that is two (2) weeks long, and one weekend per month. Commissioner McDougald asked if Mr. Johnson's training takes precedence over a hurricane event. Mr. Johnson stated his unit has been

understanding during his once a month weekend duties. Mr. Johnson stated the direction he has received from his unit and other National Guard liaisons that work with Emergency Management have stated local County needs would come before the unit activation calls. Commissioner McDougald asked if this would apply to the two (2) weeks of annual training. Mr. Johnson stated it would be a case-by-case basis because the two (2) week training only happens once per year, so it is harder to get permission to be excused from this training.

Mr. Johnson stated the Civil Affairs military unit arrived this morning and would be working in the County until Thursday. Mr. Johnson stated there would be an Out Briefing on Thursday morning and he would send the details to the Board, and invited the Board to attend the Out Briefing if they are available.

JOE WOOD – DIRECTOR OF OPERATIONS

Mr. Wood stated there is a private road, Otter Creek Lane, behind the Carr/Clarksville Volunteer Fire Department, and crossing the private drive is an outfall ditch with a thirty (30) inch corrugated metal pipe. Mr. Wood stated the metal pipe has failed, and there is only about an eight (8) foot area remaining for crossing the pipe. Mr. Wood stated upon investigation, DDI, the company that maintains the road for FDOT in this district, sent him a document stating that in 1980 FDOT gave the highway to the County. Mr. Wood stated the County gave the road back to FDOT in 1988 and through correspondence with FDOT this afternoon they are looking into the issue and claiming ownership of the outfall ditch, but had not committed to fixing the pipe. Mr. Wood stated he does not feel confident FDOT would fix the pipe because they could not find a permit for the installation of the pipe. Mr. Wood stated there are several homes on the road, and this drive is their only entrance to their properties. Mr. Wood stated the pipe is not County property, but there are County citizens being affected. There was further discussion about the outfall ditch and pipe.

- ❖ Commissioner Bailey made a motion for Mr. Edenfield to replace the pipe as soon as possible. Commissioner Hall seconded the motion. Commissioner McDougald asked if the County would be setting a precedence by replacing a pipe on a private road. Attorney Fuqua stated no precedence would be set because the pipe is on State property, not private property. Mr. Edenfield stated he could replace the pipe Thursday, as long as no emergencies came up. The motion passed unanimously 4-0.

Mr. Wood stated all the block are laid and pipe run for the new jail kitchen, and they are preparing to put the roof on the building.

CHELSEA SNOWDEN – PROJECTS AND GRANTS COORDINATOR

MS. Snowden presented to the Board pay application six (6) to Roberts and Roberts Contracting, Inc. for \$100,321.18 for the SCOP (Small County Outreach Program) County Road 392 project.

- ❖ Commissioner Bailey made a motion to approve pay application six (6). Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden presented to the Board pay application two (2) to Williams Industrial Marine for \$21,102.63 for the Historic Courthouse Brick Repointing project.

- ❖ Commissioner Bailey made a motion to approve pay application two (2). Commissioner Hall seconded the motion. The motion passed unanimously 4-0. Commissioner Bailey asked who is inspecting this project. Ms. Snowden stated Dewberry Engineers, Inc. has been working with the contractor on the project. Mr. Ford stated Dewberry Engineers is not hired to inspect the project; they only keep up with quantities.

Ms. Snowden stated she and Clerk Hand are still working on the website development and email server. Ms. Snowden stated Clerk Hand reached out to CTS CompuNet, the current tech support for the Courthouse and are paid a yearly fee, who had mentioned they could do the email server for little to no cost to the County but there has been no further response from them since. Ms. Snowden stated if there is no response by the end of the week they would be proceeding with quotes and would bring them up at the next Board meeting.

Ms. Snowden stated the FRDAP (Florida Recreation Development Assistance Program) 2019-2020 cycle would open on October 1 and close on October 15. Ms. Snowden stated she would be attending a training for the FRDAP program on July 17, and if anyone else would like to attend, she could provide further information on the training. There was further discussion about the FRDAP grant cycle.

Ms. Snowden stated the 2018-2019 Small County Solid Waste work plan would be due at the beginning of August. Ms. Snowden stated the County has had a good year so far with the different programs that were done with the grant, and if there were any further ideas for the grant work plan, she would be bringing the grant before the Board at the next Board meeting.

Ms. Snowden stated the County's Title VI compliance documents need to be updated. Ms. Snowden stated she would need to be designated as the coordinator for Title VI, and this would need to be done in a Special Board meeting. Ms. Snowden requested a Special Board meeting to be held either Thursday or Friday of this week, as the documents are due to FDOT on Monday. There was Board consensus to hold the Special Board meeting on Friday, July 13, at 9:00 a.m., CT in Ms. Snowden's office.

Ms. Snowden stated the CDBG (Community Development Block Grant Program) grant closeout was delivered two weeks ago for the 2015 Federal Fiscal Year grant the County had with the Department of Economic Opportunity (DEO). Ms. Snowden stated the opportunity to apply for Federal Fiscal Year 2017 is now open until August 13, and there has been discussion about potential projects for the grant cycle. Ms. Snowden stated she spoke with the County's consultant, Ms. Debbie Belcher, on Monday who said this is a close deadline especially if the County is looking at road infrastructure projects, which require door-to-door surveys, and only certain areas are eligible. Ms. Snowden stated if the Board would like to move forward with the grant cycle a public hearing must be held by July 24, as two (2) public hearings are required to apply for the grant. Ms. Snowden stated an option other than a road project would be a housing project, which would be similar to the SHIP (State Housing Initiative Partnership) program. Ms. Snowden stated Ms. Belcher spoke with a grant manager at DEO who mentioned there might be more funding available early next year. Ms. Snowden stated if the County applies for a grant now, the County would not be eligible to apply for next year's funding. There was further discussion about the CDBG program. Ms. Snowden stated she would speak to Ms. Belcher again about the CDBG grant and would bring more information to the Board at the Special Board meeting on Friday morning. Commissioner McDougald asked Ms. Snowden to inquire with Ms. Belcher about CDBG funding for economic development for the sewing factory building that Neal Land and Timber would be donating to the County.

DAVID H. MELVIN, INC., JAKE MATHIS – COUNTY ENGINEER

Mr. Mathis provided the Board with a handout, and presented to the Board change order two (2) for SCOP County Road 392 for a \$0 time extension of 22 days, and to swap two (2) line items in order to have the sod needed for the project. Mr. Mathis stated the time extension would extend the project to the first week of August. Mr. Mathis stated he has spoken to the contractor who has indicated it would

be tough to have the project complete in the short period, but they would do their best to complete the project. Mr. Mathis stated there have been delays on construction due to the rainy weather.

- ❖ Commissioner McDougald made a motion to approve change order two (2) for SCOP County Road 392. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

PANHANDLE ENGINEERING, INC., DUANE CAPPS – COUNTY ENGINEER

Mr. Capps provided the Board with a handout, and stated they estimate the contractor is approximately 93% complete with the Chipola Road Sidewalk Project. Mr. Capps stated they should be finished with the concrete this week if there are no rain delays would work on the asphalt next week. Mr. Capps stated the contractor should meet their August 4 deadline.

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

Mr. Ford stated regarding the Historic Courthouse Brick Repointing, they are not actually inspecting the project, they are only checking the pay requests for accuracy and would help with the grant closeout.

Mr. Ford stated the CDBG program has been closed out, but there are still a few warranty items that need to be addressed, and they are working with the contractor to complete these items.

Mr. Ford stated he would be meeting with Mr. Edenfield on Thursday morning regarding Silas Green Road and some drainage concerns he would like to address in drawing the plans for the road.

Mr. Ford stated with all the heavy rain they have discovered a more serious drainage issue on Alliance Road than they originally anticipated, and some additional piping would be added on the south end to address these issues.

Commissioner Bailey inquired about the further extension of County Road 69A from Macedonia Church Road to the peanut mill. Mr. Ford stated they have turned in Transportation Alternative (TA) applications, of which there were two (2) for County Road 69A. Mr. Ford stated the design for the next section has already been completed so they applied for construction funds for that section, and design and construction funds for the last section. Mr. Ford stated they also turned in applications for County Road 274 and County Road 167. There was further discussion about the applications.

Commissioner McDougald inquired about the municipal SCOP program. Mr. Ford stated those applications were turned in around March 20, and results would not be available until October.

Commissioner Bailey inquired about Live Oak Heights. Mr. Ford stated Live Oak Heights has been funded, and an agreement should be received by late August or early September. Mr. Ford stated the budget for these projects is very small, and would only cover one (1) lift of new surface on the roads with no widening, unless the County contributed some funds to widen the roads.

CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER

Clerk Hand presented an invoice (invoice was received after the deadline to be included with the invoices in the agenda packet), for approval and payment to Cathedral Corporation for postage for the 2018 TRIM notices. Clerk Hand stated these funds have been budgeted in 01513-51342.

- ❖ Commissioner McDougald made a motion to approve payment of \$3,500 to Cathedral Corporation. Commissioner Bailey seconded the motion. The motion passed unanimously 4-0.

Clerk Hand stated there is a production service contract with Conduent Enterprise Solutions for the TRIM project mailing for \$3,503.31 that needs Board approval and permission for the Chairman to execute.

- ❖ Commissioner McDougald made a motion to approve and permit the Chairman's signature for the production service contract. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Clerk Hand stated the Clerk's Office would have the proposed fiscal year 2018-2019 budget books ready for distribution to the Board by Monday, July 16, 2018.

ATTORNEY TIME

Nothing to report.

COMMISSIONER TIME

COMMISSIONER MCDUGALD

Commissioner McDougald stated he would like to give all the information on the sewing factory building to Opportunity Florida so they could help find an employer for the building and create jobs in Calhoun County. Commissioner McDougald stated there is some yard work that needs to be done to the building, and some work needs to be done on the roof, to get it presentable for future use. Commissioner McDougald stated he has asked DEO if there is any grant money available through the rural business development grant that could be used to do work on the building so it would be ready for an employer. There was further discussion about the sewing factory.

COMMISSIONER BAILEY

Nothing to report.

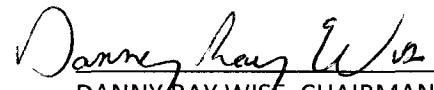
COMMISSIONER HALL

Nothing to report.

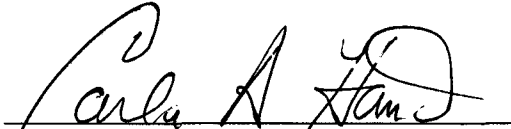
CHAIRMAN WISE

Nothing to report.

There being no further business the meeting adjourned at 7:25 p.m., CT.


DANNY RAY WISE, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK

RESOLUTION 2018- 17

A RESOLUTION ENDORSING AN ALL OF THE ABOVE ENERGY STRATEGY

WHEREAS, energy industries in Florida contribute significant numbers of jobs, tax revenues, and contributions to Florida's gross domestic product; and,

WHEREAS, Florida is business friendly and welcomes investments in the local economy; and,

WHEREAS, Florida only produces small amounts of energy resources but needs to import much more energy to support the demands of its residents; and;

WHEREAS, we oppose over burdensome regulations imposed by the federal government that could have a negative impact on the cost of energy; and;

WHEREAS, we can develop energy in America in a responsible manner while also simultaneously protect our environment; and;

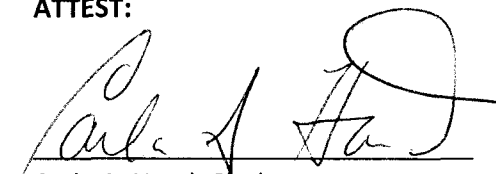
WHEREAS, it is in the best interests of the state to continue safe and responsible development of all energy resources and energy infrastructure while expanding systems of energy resources in order to continue to grow our economy; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, CALHOUN COUNTY, FLORIDA, that we, support continued research and development in energy production so Florida can ensure job growth and tax revenues and improve the energy security of our state and economy.

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners on this 10th day of July 2018.

ATTEST:


Danny Ray Wise, Chairman


Carla A. Hand, Clerk