

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JULY 2, 2013

PRESENT AND ACTING:

THOMAS G. FLOWERS, CHAIRMAN
DARRELL MCDUGALD
LEE SHELTON
WILLIE T. GRANT

DEPUTY, MANUEL HIRES
MATT FUQUA, ATTORNEY
CARLA A. HAND, CLERK
CARLA PEACOCK, DEPUTY CLERK

The meeting was called to order by Chairman Flowers at 6:00 p.m., CT. The Prayer and Pledge of Allegiance to the Flag were led by Joe Wood.

APPROVAL OF JUNE 18, 2013 MINUTES

A motion to approve the June 18, 2013 Minutes was made by Commissioner Shelton, seconded by Commissioner Grant. The motion passed unanimously (4-0).

BECKY SMITH, TAX COLLECTOR

The Tax Collector presented the Tax Roll Recap to the Board; \$7,010,739.28 was collected for 2012 Property Taxes. The Errors & Insolvencies report was also presented to the BOCC for their signature.

AGENDA

Jeremy Whitworth, Dixie League Baseball – was on the agenda but was not present at the meeting.

CHARLES FRANK SMITH – WRENNIE MOODY ROAD

Mr. Smith who resides on Wrennie Moody Road came before the Board for an update on the assessment of the road. Public Works Director, Joe Wood and County Engineer, Donald Stanley stated they traveled and looked over the entire road and noticed no accelerated wear. Mr. Wood also commented that Wrennie Moody Road was paved several years ago and has held up well. There was general consensus that the pavement was done almost 30 years ago. After much discussion between the BOCC, Mr. Smith, Mr. Wood, and the Attorney it was decided there would be new signs placed on the road that would help discourage through traffic from heavy trucks. Mr. Wood is in charge of placing the new signs.

BOOK 14 PAGE 564

GENE BAILEY – ECONOMIC DEVELOPMENT

Mr. Bailey came before the Board to speak about economic development. He stated at a previous Board meeting Debbie Roumelis was asked if Community Development Block Grant (CDBG) funds could be used for economic development and she responded yes. Mr. Bailey said he would like the County to pursue CDBG funds for economic development. He also asked if a workshop could be scheduled to discuss economic development and job creation. Chairman Flowers stated Mr. Bailey would be notified when the workshop was scheduled.

DONALD STANLEY, PREBLE RISH, INC.

Mr. Stanley presented project updates for the Iola Road Widening and Resurfacing Project and the Catalyst Site.

The Iola Road project is complete. Chairman Flowers inquired about a punch-list for the project. Mr. Stanley stated the punch list hasn't been started yet. Chairman Flowers mentioned that drain pipes are blocked and Mr. Stanley stated this would be taken care of.

Mr. Stanley discussed the Catalyst Site and stated North Florida Construction has the pond pumped down and the County has started digging on their portion of the pond expansion. Commissioner McDougald asked how long the project would take and where the dirt from the site would be used. Mr. Stanley stated the project is scheduled for 200 construction days, but he doesn't anticipate it will take that long. The dirt will be taken to the Tri-County Ag Park or stock piled at the Catalyst Site.

MONTHLY REPORTS

TIM JENKS, MAINTENANCE SUPERVISOR

Mr. Jenks gave his monthly update on the activities of the Maintenance Department. He stated they have installed new exit signs, new emergency lights and new closures on the front doors at the Health Department. He reported they continue to do a lot of mowing and also updated the Board on the success of the ball tournament at Sam Atkins Park. He stated this was the best tournament and communication between the League and County has been great.

ELTON MCDANIEL, ROAD DEPARTMENT OFFICE MANAGER

Mr. McDaniel presented Commissioners with typed monthly report with the following updates:

- Road Repairs
- Inmate Work crew update
- Equipment update
- Beaver Report

RONNIE STONE, 911 COORDINATOR

Mr. Stone gave the following updates, he attended a conference in Gulf County for the West Florida area 911 Coordinators, he is working with the Pictometry 911 system and reported Calhoun County 911 System is being used as an example in Maine.

JUDY LUDLOW, IFAS EXTENSION AGENT

Ms. Ludlow gave a monthly report on the 4-H day camps, the Big River Cattleman's Association and the Calhoun-Liberty Bee Keepers Club. Ms. Ludlow also mentioned crops are growing well and so are weeds.

DOWLING PARRISH, BUILDING OFFICIAL

Mr. Parrish gave a monthly report on permits issued for the month of June stating there are several houses being built, cell tower permits were sold, and there have been disputes between renters and landlords. Chairman Flowers inquired about the price of permits. The Building Official noted permits depend on the value of the home. He uses \$60 per square foot to value the home.

ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR/GRANTS ADMINISTRATOR

Angie Smith asked the BOCC for their approval and permission to execute the Small County Solid Waste Grant Application in the amount of \$90,909. Commissioner McDougald motioned to approve and execute the Solid Waste grant application, the motion was seconded by Commissioner Shelton and it passed unanimously 4-0. Ms. Smith also updated the BOCC on the 2nd annual Rural County Summit School Safety Emergency Preparedness to be held in Havana on July 9-10 and informed them she would be travelling to Havana both days to participate. Ms. Smith gave the BOCC the names of the participants in this event and also who would be attending. The Emergency Management Director told the BOCC there are five (5) projects remaining to be submitted from DR1831. As soon as DR1831 submittals are complete she and her office will begin submitting DR1785; there are approximately 35 projects in DR1785.

JOE WOOD, PUBLIC WORKS DIRECTOR/GRANTS COORDINATOR

Joe Wood, Public Works Director/Grants Coordinator brought several items for the Boards consideration and/or information.

1. Mr. Wood met with Will Melton of West Florida Electric on Buddy Johnson Road in regards to utility poles. Mr. Melton informed Mr. Wood there would be a \$485 charge to move each utility pole. Mr. Wood informed the BOCC no other utility company charges for this. Attorney Fuqua would not advise the BOCC as he also represents West Florida Electric. Mr. Wood is going to meet with Attorney House on this issue and see what the County's option is.
2. Mr. Wood presented the BOCC with a listing of equipment and asked the Board to surplus the equipment for the purpose of possibly disposing of the items by auction.; the proceeds to be used for purchasing a motor grader and mower decks. Mr. Wood explained since the FEMA storm projects are now complete the County no longer needs 9 dump trucks. Mr. Wood stated

Road Superintendent Adkins said only 4 dump trucks are needed. A motion was made by Commissioner Shelton and seconded by Commissioner Grant to surplus the list of items presented by Mr. Wood for the purpose of pursuing auctioning as a means of disposal. Mr. Wood is to report his findings back to the Board including an assessment of minimum sales price for each item; no auction or disposal of the surplus items will take place until further Board action. After much discussion the motion carried 3-1 with Commissioner McDougald voting no.

EQUIPMENT SURPLUS LIST

1986 Chevrolet ½ Ton Pickup	VIN: 1GCDC14NXGF430727	Not running
2007 Mack CTP 713B Dump Truck	VIN: 1M2AT13C27M002015	Running
2007 Mack CT 713B Dump Truck	VIN: 1M2AT13C67M001966	Rear end broke
2007 Mack CT 713 Dump Truck	VIN: 1M2AT13CX7M001968	Running
2006 Mack CT 713 Dump Truck	VIN: 1M2AT13C77M002012	Running
2006 Mack CT 713 Dump Truck	VIN: 1M2AT13C67M002406	Running
1985 Ford F-8000 Dump Truck	VIN: 1FDYU8OUXFVA32017	Motor
1999 Galion 830 Motor Grader	SERIAL: 210174	Running
1995 Caterpillar 12H Motor Grader	SERIAL: 04XM00664	Transmission
1994 Caterpillar 416B Wheel Backhoe	SERIAL: 08ZK02328	Motor
1 – Alamo Mower Deck (parts)		
4 or 5 - Military Generators (not running)		
2 – Dodge Vans (Senior Citizens vans for parts – vans not running)		

3. Mr. Wood informed the BOCC the elevator repair is scheduled for the weekend of July 12th, 2013.

ATTORNEY FUQUA

Attorney Fuqua asked the BOCC for permission to ask for a final opinion of determination from the Labor Law Attorney for exempt and nonexempt employees. There were no objections from the BOCC.

COMMISSIONER TIME

Commissioners Shelton and Grant had nothing to report at this time.

COMMISSIONER MCDUGALD

Commissioner McDougald informed the Board of the annual conference for the Florida Association of Counties he recently attended and discussed certain workshops he attended and reiterated how important this conference is. He also made a point that Calhoun County needs to continue to focus on bringing industry into Calhoun County.

CHAIRMAN FLOWERS

Chairman Flowers motioned for the BOCC to grant a special holiday to the Calhoun County BOCC employees on July 5th; it is Friday after the July 4th holiday. Chairman McDougald seconded the motion and it passed unanimously. (4-0)

OK 14 PAGE 567

The Chairman asked the Attorney if a determination had been made on finalizing the IDA Resolution. There was previously a question about the number of Board members. Nothing has been decided yet on the number of members.

The Chairman asked Bob Fleck from the IDA Board to come to the podium to discuss construction plans at the airport. The Chairman voiced his concern that some of the current bid specifications hinder local contractors from being able to bid on projects. Mr. Fleck stated the bid specifications were not used to hinder local contractors but to help make sure there is quality work performed. After much discussion by the Attorney, the BOCC, and the County Engineer it was determined the bids may be rejected and re-advertised after making changes based on the BOCC input into the construction.

The Chairman informed the BOCC that they would not be receiving the ambulance grant that was applied for.

The Chairman also asked the BOCC to surplus Dan Clemons' old computer so it could be junked and to un-surplus Joe's blue car so it could be transferred to the Road Department for Elton McDaniel to use. Commissioner McDougald motioned to surplus the computer and transfer the car, the motion was seconded by Commissioner Grant and it passed unanimously. (4-0)

The Chairman asked the BOCC for a representative to attend a trial scheduled for July 31st. Commissioner McDougald volunteered to attend. This is the Keith vs. Calhoun County lawsuit.

The Chairman asked the BOCC to reconsider renewing the line of credit with Centennial Bank since the audited financial statements have been released. Commissioner McDougald made the motion to renew the line of credit, seconded by Commissioner Shelton. It passed unanimously. (4-0)

The Chairman reviewed the County Procurement Policy as it relates to the Scoring Committee and asked for the Board to reconsider and for the BOCC to serve as the Scoring Committee for grant engineering and administrative services. The motion was made by Chairman Flowers, seconded by Commissioner Shelton and passed unanimously (4-0). The Scoring Committee will be able to get the submittals in advance of the 07/16/2013 6:00 meeting for review.

The Chairman also discussed the Pine Island Water System regarding the letter recently received giving the County notice the water system would be abandoned in 60 days. There was much discussion regarding the Water System and the County's responsibility according to Florida Statute. The Attorney recommended scheduling a Public Workshop before the next Regular Board Meeting. The workshop was scheduled for 07/16/2013 at 3:00 p.m. CT; also noting there is a scheduled Planning Meeting for 5:00 p.m. CT on 07/16/2013.

The Chairman notified the BOCC that the Capital Area Community Action Agency is asking for an appointment by the BOCC. No appointment was made at this meeting.

The Chairman discussed the space donated to agencies on the 3rd floor of the courthouse. Two of the agencies are requesting a letter of commitment specifying the value. After discussion it was motioned that the Clerk prepares the letter of commitment using the highest value for donated space that includes heating and air but no other utilities. The motion was made by Commissioner McDougald, seconded by Commissioner Shelton and passed unanimously. (4-0)

MEETING ADJOURNED

There being no further business, a motion was made by Commissioner Grant to adjourn, seconded by Commissioner Shelton. The motion passed (4-0) to adjourn this meeting at 8:24 p.m.

ATTEST:


CARLA A. HAND, CLERK


THOMAS G. FLOWERS, CHAIRMAN

14 PA 569