

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
MEETING LOCATION KINARD COMMUNITY CENTER
April 1, 2014

PRESENT AND ACTING:

THOMAS G. FLOWERS, CHAIRMAN
WOODROW "LEE" SHELTON, VICE-CHAIRMAN
WILLIE T. GRANT
DARRELL MCDUGALD
MARION "LEE LEE" BROWN

JOHN SHEETZ, DEPUTY
MATT FUQUA, ATTORNEY
CARLA A. HAND, CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER
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 Commissioner Brown.

APPROVAL OF MINUTES

- ❖ A motion to approve the March 18, 2014 Regular Minutes, March 18, 2014 Workshop Minutes and to approve vouchers for warrants 1403-GS, 1404-1G, 1404-1RD, 1404-1L, 1403-ES, 1403-1ES, 1404-1E, 1404-1W, 1404-1S, and Payroll Warrant #022934 was made by Commissioner McDougald, seconded by Commissioner Brown. Chairman Flowers called for Public Comment. There were no comments from the public. The motion passed unanimously 5-0.

BID OPENING – BUSH HOG MOWER

Attorney Fuqua opened and read aloud the sealed bids.

BIDDER(VENDOR)	BID AMOUNT
AG PRO	\$15,925.00
CLARK TRACTOR COMPANY	\$15,225.00
CONSTRUCTION SALES & SERVICE	\$15,195.67
LOVIN EQUIPMENT AND SALES INC.	\$17,500.00

Director of Operations, Joe Wood recommended the Board accept the low bidder that meets bid specifications.

- ❖ A motion to accept the apparent low bidder who meets bid specifications was made by Commissioner McDougald, seconded by Commissioner Brown. Chairman Flowers called for Public Comment. There were no comments from the public. The motion passed unanimously 5-0.

OR BOOK 14 PAGE 787

BID OPENING – WEATHERIZATION ASSISTANCE PROGRAM

Attorney Fuqua opened and read aloud the sealed bids.

WEATHERIZATION ASSISTANCE PROGRAM		BIDDER(CONTRACTOR)
CLIENT NAME	COUNTY ESTIMATE	GADCON, LLC
DONALD VAUGHN	\$3,070.00 20% Cap \$3,684.00	\$4,605.00
BESSIE PIERCY	\$4,665.00 20% Cap \$5,598.00	\$4,780.00
THERESA PARRETT	\$4,833.00 20% Cap \$5,799.60	\$5,225.00
INELL WILLIAMS	\$2,208.00 20% Cap \$2,649.60	\$2,585.00

Dan Clemons said the bid on Donald Vaughan was over the cap and would have to be re-bid.

- ❖ A motion was made by Commissioner McDougald to award the bid to Gadcon, LLC (only bidder) on all projects except Vaughan. The motion was seconded by Commissioner Grant. Chairman Flowers called for Public Comment. There were no comments from the public. The motion passed unanimously 5-0.

JODY DANIELS, PRESIDENT – CALHOUN COUNTY VOLUNTEER FIREFIGHTERS ASSOCIATION

Mr. Daniels presented the Board with a report of calls logged for each department for the first quarter of 2014 as follows:

ALTHA VFD – 16 Total Calls

- 1- Motor Vehicle Accident
- 4 –Grass Fire
- 2- Structure Fire
- 8- Medical Call
- 1-Training

CARR/CLARKSVILLE VFD– 37 Total Calls

- 7 – Motor Vehicle Accident
- 7 – Grass Fire
- 1 – Vehicle Fire
- 3 – Structure Fire
- 11 – Medical Call
- 2 – Landing Zone
- 6 - Training

KINARD VFD – 31 Total Calls

- 2 - Motor Vehicle Accident

OFF BOOK 14 PAGE 788

- 1- Structure Fire
- 16 - Medical Call
- 1 - Landing Zone
- 2 - Road Obstruction
- 3 - Training
- 6 - Special Detail

SCOTTS FERRY- 4 Total Calls

- 2 – Motor Vehicle Accidents
- 1 – Road Obstruction
- 1 – Special Detail

MOSSY POND VFD- 47 Total Calls

- 6 – Structure Fire
- 1 – Vehicle Fire
- 3- Brush Fire
- 3 – Motor Vehicle Accident
- 34 - Medical Call
- 265 – Man Hours

CITY OF BLOUNTSTOWN – 164 Total Calls

- 7- Medical Call
- 4- Hazardous Material Response
- 1 – Grass Fire
- 7- Structure Fire
- 10 – Motor Vehicle Accident
- 10- Activated Fire Alarm
- 5- Landing Zone
- 6 – Fire Prevention & Education
- 12- Fire Inspections
- 82- Special Details
- 20- Training Hours
- 360 – Man Hours

NETTLE RIDGE VFD– 51 Total Calls

- 13 – Motor Vehicle Accidents
- 8 – Medical Call
- 10 – Road Obstruction
- 4 – Brush Fire
- 1 – Structure Fire
- 12- Special Detail
- 3 - Training

MAGNOLIA VFD– 18 Total Calls

- 4 – Medical Call

OR BOOK 14 PAGE 789

6 – Motor Vehicle Accident
1 – Vehicle Fire
1 – Landing Zone
3 – Citizen Assist / Road Blockage
1 – Brush Fire
2 – Structure Fire
164 hrs 48 min – Man Hours

WESTSIDE VFD

Did not provide report

TOTAL COMBINED CALLS - 368

Mr. Daniels said the next Countywide VFD meeting will be April 21, 2014 at Scotts Ferry VFD at 6:00 p.m.

The Chairman explained the importance of having Department Heads report regularly to the Board/Public. Commissioner Brown had questions about how calls are dispatched to the fire departments. Mr. Daniels answered Commissioner Brown's questions.

RICHARD FAILES/JIMMY MARSHALL

Mr. Failes/Mr. Marshall did not attend the meeting. The Director of Operations Joe Wood stated their concerns had been remedied.

BOB FLECK, IDA BOARD CHAIRMAN

Mr. Fleck asked the Board to approve two change orders for the 60 x 60 Storage Hangar project.

Change Order No. 001 is an increase of \$4,144 for 518 square yards at \$8.00 per square yard to remove unsuitable soil and replace with sand. The increase will come from grant unallocated funds (\$5,719 available).

Change Order No. 002 is an increase of \$2,193.75 for exterior Hubbell LED lights. The increase will come from the IDA budget.

- ❖ A motion to approve Change Order No. 001 and Change Order No. 002 for the 60' x 60' Storage Hangar was made by Commissioner McDougald, seconded by Commissioner Shelton. Commissioner Shelton had questions for Mr. Fleck regarding who made the recommendation for Change Order No. 001. Mr. Fleck said the recommendation came from URS, North Florida Construction, Airport Personnel and the IDA Board. Commissioner Shelton stated he would like to meet with Mr. Fleck at the Airport to look at the issue. After Board discussion the Chairman called for Public Comment. There were no comments from the public. The motion passed unanimously 5-0.

APR 14 PAGE 790

DEPARTMENT HEAD MONTHLY REPORTS

TIM JENKS, MAINTENANCE SUPERINTENDENT

- Working all over the County mowing grass
- Completed painting at Cooper's Park and replaced chains/seats on swings
- Cool sealed roof at Shelton Park
- Will be assisting with Calhoun-Liberty Relay for Life at Sam Atkins Park this Friday, April 4th.
- Roped off area at Cooper's Park near Pavilion to keep people from driving on boggy areas. Will put up fencing.
- Well water passed inspection by Health Department
- Bathrooms at Hugh Creek are oldest in the County and need to be replaced
- Constructed cabinets for sinks that were wall hung at Hugh Creek Park to prevent vandals from ripping them off the wall.

DAN CLEMONS, WEATHERIZATION COORDINATOR

- Mr. Clemons stated there are funds remaining for possibly one more Weatherization rehab home. The funds must be spent before the end of the month.
- He will be advertising for Contractors for the Weatherization Program.
- Maintaining flower beds and grounds at libraries.

JUDY LUDLOW, COUNTY EXTENSION DIRECTOR

Ms. Ludlow presented each Commissioner with a handout of her monthly report.

UF/IFAS Extension Calhoun County - Updates

- The UF/IFAS Extension Calhoun County, FAMU, and the Panhandle Pioneer Settlement Community Outreach Wellness Initiative (FaithHealthEdEcon—CalhounLiberty) are partnering to offer the Florida Master Gardener Certification Program for both Calhoun and Liberty Counties. A Master Gardener informational meeting will be held Monday night, April 14, 2014, 6:00 p.m. central time, at the Calhoun County Extension office.
- Extension clientele and 4-H Youth participant numbers continue to expand. Currently our email database alone includes **739 clients** that routinely receive information on Agriculture, Beekeeping, Beef Cattle, Horticulture, and Natural Resources. We also use Facebook, Twitter, and our webpage to reach others, and send information via US mail to clients when needed (about 150).
- 4-H Youth Participants totaled **879** in last 4-H reporting year and we are tracking about the same pace this year.

4-H Highlights:

- "Purple Up! For Military Kids."-- Operation Military Kids (OMK), part of the 4-H Youth Development program of UF/IFAS Cooperative Extension, invites everyone across the state of Florida to wear purple on Tuesday, April 15th, as a visible way to show support and thank military children for their strength and sacrifices. (Purple is the color that symbolizes all branches of the military, as it is the combination of Army green, Coast Guard blue, Air Force blue, Marine red and Navy blue.)
- Whitney, in partnership with BES, is writing a grant for an embryology (poultry incubation and hatching) pilot series for 5th grade students.
- Leadership and Citizenship through Science related educational activities is a major statewide 4-H focus this year, as well as Volunteer recruitment and training.

- A 4-H youth and family gardening series has been announced and will tie into future activities at the Learning Gardens.
- Based on updated Federal, State, and University guidelines, the 4-H Youth Protection Policy has been modified and now includes the use of the Live-Scan fingerprinting system.

RITA MAUPIN, LIBRARY DIRECTOR

- Ms. Maupin provided the Board with a report for October 2013 -February 2014. The report provides information as to how residents are served by the Library System in each of the six Library facilities.
- Ms. Maupin provided some history on the Kinard Library.
- Branch Librarians are preparing for the Florida Library Youth Programming (FYLP) that will be provided at each Branch for the month of June.
- Ms. Maupin reported the Libraries are doing well. The circular driveway at the Mossy Pond Library has potholes and needs of repair.

DOWLING PARRISH, BUILDING OFFICIAL

Mr. Parrish gave a report on the ongoing SHIP projects. Currently the contractor who was awarded the three ongoing projects (Vision Builders) has completed the Nealey job and is 50% complete with the Jemison job. Mr. Parrish stated there is no way the contractor can complete the 3rd job within the 45 day time limit and therefore recommended the BOCC award the June Clemons project to the 2nd lowest bidder – Gulf Coast Home Solutions (David Stone).

- ❖ Commissioner McDougald made the motion to accept the recommendation of the Building Official and award the Clemons project to Gulf Coast Home Solutions, the second was made by Commissioner Brown. After some discussion about whether or not the BOCC should assess \$150 per day for liquidated damages for days in excess of 45 the Chairman called for Public Comment. There was no Public Comment. The motion passed unanimously 5-0.

Chairman Flowers asked the Building Official about an unnamed organization that wants to come to Calhoun County to supply the labor on SHIP approved jobs. The County would be responsible for purchasing the materials; materials would be purchased from SHIP funds. It was decided the representative from the organization would be asked to come to a BOCC meeting.

RONNIE STONE, 911 COORDINATOR

Mr. Stone gave his monthly report to the Board.

- Made 225 Telephone updates
- Installed six road signs
- Issued three 911 addresses
- Assisted in search on the river for drowning victim by boat and air
- Assisted Emergency Management on March 17th with log truck accident and potential fuel spill.
- March 19, 2014 -Completed and mailed Rural Spring Grant in the amount \$13,698.67.
 - \$6,094 – Fairpoint Communications support of 911 System.
 - \$7,604.67 – Solacom Technologies Comprehensive Maintenance of 911 System.
- Attended Emergency Management Region meeting in Niceville with Emergency Management Director on March 26, 2014.
- Attended Department of Homeland Security Exercise Final Planning Conference with Emergency Management Director on March 31, 2014.
- Will be participating with multi-agencies in an exercise on April 8, 2014.

DONALD STANLEY, COUNTY ENGINEER

Mr. Stanley gave the following project updates:

- CIGP CR69S – project delayed due to weather.
- CR 392 – Will advertise next week to accept bids in May.
- Silas Green Street – in design process and will advertise for bids in May.

Mr. Stanley stated FDOT is taking solicitations for the Transportation Alternative Program – limited scope of work, mainly limited to construction and design of off road facilities for bicycles, pedestrians and other non-motorized transportation. Mr. Stanley said the Chipola sidewalk project was funded through the Transportation Alternative Program. Mr. Stanley asked the Board to be thinking about ideas or projects for the Transportation Alternative Program.

ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR

Emergency Management Director Smith reported to the Board that notification has been received that commencement can proceed on the Florida Recreational Development Assistance Program (FRDAP) Neal Landing project.

Ms. Smith also informed the Board that the Emergency management Department will be hosting a Department of Homeland Security (DHS) exercise on Tuesday, April 8, 2014 with registration beginning at 8:00 a.m. All agencies have been invited and encouraged to attend.

Ms. Smith announced the resignation of the Administrative Assistant in her office and asked the Board to approve the following staff changes:

- Promote Amy Hall to Administrative Assistant.
- Promote Ronnie Stone to 911 Director/Emergency Management Coordinator – noting he would be paid 50% from Emergency Management and save the County approximately \$20,000.

- ❖ A motion to approve the Emergency Management Director's recommendations was made by Commissioner McDougald, seconded by Commissioner Shelton. The Chairman called for Public Comment. There was no Public Comment. The motion passed unanimously 5-0.

JOE WOOD, DIRECTOR OF OPERATIONS

1. Mr. Wood asked the Board for their consensus for the Road Department to haul sand and grade the entrance drive at the Ag Pavilion to assist in their opening day event on May 24, 2014. After much discussion the Board agreed by consensus to the request of Mr. Shepard – Tri County Ag Park.

Mr. Wood asked the Board their thoughts on the procurement policy and the upcoming purchase of culverts needed for the Chipola Road Expansion drainage projects on Roy Golden and John F Bailey Roads.

- ❖ After some discussion Commissioner Shelton made the motion to set aside the procurement policy and allow Mr. Wood to purchase the culverts by the lowest quote received. The motion

was seconded by Commissioner Brown. The Chairman called for Public Comment. There was no Public Comment. The motion passed unanimously 5-0.

2. Mr. Wood asked the BOCC to approve April 18, 2014 as a holiday for Board employees. There were questions about whether the Constitutional Officers were taking this holiday. It was confirmed they would be.
 - ❖ Commissioner McDougald made the motion to approve April 18, 2014 as a Board holiday. Commissioner Shelton seconded the motion. The Chairman called for Public Comment. Ms. Minnie Johnson inquired as to how many holidays the BOCC employees received each year. Ms. Smith answered there are nine approved BOCC holidays – this amount was later confirmed by the Chairman from the personnel policy. There was no further Public Comment. The motion passed unanimously 5-0.
3. Mr. Wood gave an update on the HMGP FEMA Project 1595-32-B for replacing cross drains - (2) on John F. Bailey Road and (1) on Roy Golden Road. Mr. Wood informed the Board that permitting is complete and the County will be performing most of the work in order to meet the match requirement; this has been approved by the Road Superintendent. A professional archaeological monitor will be present on-site during all ground disturbing activities. The project is scheduled to start on April 14, 2014.
4. Mr. Wood informed the Board and audience of the upcoming Public Notice (The County Record) announcing that Electronic Waste will be accepted at the Road Department.

CLERK TIME

1. The Clerk presented the invoice from the Sheriff to be paid from the Crime Prevention Funds in the amount of \$309.51.
 - ❖ Commissioner Grant motioned to approve, Commissioner McDougald seconded the motion. The Chairman called for Public Comment. There was no Public Comment. The motion passed unanimously 5-0.
2. The Clerk presented the request from the Calhoun County Children's Coalition for \$1,000 for the 16th Annual Family Affair explaining it was for the event to be held at the Civic Center and would provide school supplies for Calhoun County Children.
 - ❖ Commissioner Shelton made the motion to approve \$1,000 for the Children's Coalition; the motion was seconded by Commissioner McDougald. The Chairman called for Public Comment. There was no Public Comment. The motion passed unanimously 5-0.
3. The Clerk reviewed account 513.49 Other Current Charges with the Board noting there remains approximately \$15,500 in this account however there are several expenditures remaining to be paid from this account.
4. The Clerk read by title Resolution 2014-6 to the BOCC for their consideration.

APR 14 2014 794

**RESOLUTION 2014-6
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, County Transportation Trust Fund II, Weatherization Fund, and other budget increases and decreases in the General Fund, County Transportation Trust Fund I and Industrial Development Authority Fund fiscal year 2013-2014 and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2013-14,
NOW, THEREFORE, BE IT RESOLVED as follows:

1. The fiscal year 2013-2014 budget be amended as follows:

	<u>Original Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>General Fund</u>			
<u>State Homeland Security Grant (14-DS-C2-02-17-01-171)</u>			
Revenues			
01331-0214DS Homeland Security Grant	\$ -	\$ 14,200	\$ 14,200
Expenditures			
0152514D-55000 Training & exercise	-	14,200	14,200
 <u>State Homeland Security Grant (12-DS-20-02-17-01-405)</u>			
Revenues			
013631-0212DS Homeland Security Grant	\$ -	\$ 15,000	\$ 15,000
Expenditures			
0152512D-55000 Training & Exercise	-	15,000	15,000
 <u>St Fl Rural Infrastructure Fund Grant Agreement (RIF)</u>			
Revenues			
0133400-03600 Rural Infrastructure Fund Grant	\$ -	\$ 161,360	161,360
Expenditures			
01538RIF-6300 RIF – Infrastructure	-	161,360	161,360
 <u>Northwest Florida Water Management District – Pine Island Water System, Contract #14-044</u>			
Revenues			
01337-3PIWS NWFWMDC – Pine Island Water System Grant	\$ -	\$ 409,844	409,844
Expenditures			
01533-65PIWS CIP – Pine Island Water System	\$ -	\$ 409,844	409,844
 <u>Other General Fund Items</u>			
Expenditures			
01581-91011 Transfer – County Transportation Fund	\$ 357,787	\$ (37,000)	314,787
01513-51345 Building Insurance/Gen Liability/Storage Tank	\$ 100,000	37,000	137,000
 <u>County Transportation Trust Fund (CTTF I)</u>			
Revenues			
11381-00000 Transfer from General Fund	\$ 351,786	\$ (37,000)	314,786

JUL 14 PAGE 795

Expenditures				
11541-4000	Worker's Compensation	39,051	\$ 8,500	47,551
11541-54145	Insurance – Building & Auto	69,000	(45,500)	23,500

County Transportation Trust Fund II (CTTF II)

Local Agency Program Agreement (LAP-CR69A)

Revenues				
12331LAP-04969A	LAP - CR69A Grant	\$ -	\$ 15,500	15,500
Expenditures				
12541LAP-6369A	LAP - CR69A Infrastructure	-	15,500	15,500

Local Agency Program Agreement (LAP-CR274)

Design for CR274 Sidewalk Project

		<u>Original Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Revenues				
12331LAP-49C274	LAP – CR274 Sidewalk design, Grant	\$ -	\$ 29,418	29,418
Expenditures				
125411LAP-63C274	LAP – CR274 Sidewalk design, Infrastructure	-	29,418	29,418

Small County Outreach Program Agreement (SCOP–CR392)

Revenues				
12334-49392	SCOP - CR392 Grant	\$ -	\$ 823,801	823,801
Expenditures				
12541-63392	SCOP - CR392 Infrastructure	-	823,801	823,801

County Incentive Grant Program Agreement (CIGP –CR69)

Revenues				
12334CGP-49C69	CIGP – CR69 Grant	\$ -	\$ 974,861	974,861
Expenditures				
12541CGP-63C69	CIGP – CR69 Infrastructure	-	974,861	974,861

Small County Road Assistance Program Agreement (SCRAP)

Silas Green Street

Revenues				
12334-49SILA	SCRAP - Grant, Silas Green Street	\$ -	\$ 99,734	99,734
Expenditures				
12541SCR-63SILA	SCRAP – Silas Green Infrastructure	-	99,734	99,734

Weatherization Fund

Weatherization Grant #13WX-OG-02-17-01-006

Revenues				
21331W13-06200	Weatherization 13WX Grant	\$ -	\$ 51,382	51,382
Expenditures				
21554W13-31400	Program Support	-	10,510	10,510
21554W13-31500	Administration	-	2,563	2,563

14,000,796

21554W13-32000	Audit	-	534	534
21554W13-45000	Insurance	-	1,750	1,750
21554W13-55000	Materials	-	23,048	23,048
21554W13-56000	Labor	-	12,977	12,977
			<u>51,382</u>	<u>51,382</u>

Industrial Development Authority Fund (IDA)

FAA – Construction North Apron Expansion Phase II

Revenues				
57331-41FAA2	FAA – North Apron Ext. – grant	\$ -	\$ 333,655	333,655
			<u>Increase</u>	<u>Amended</u>
		<u>Original Budget</u>	<u>(Decrease)</u>	<u>Budget</u>
Expenditures				
57542-62FAA2	FAA – North Apron Ext.	\$ -	\$ 333,655	\$ 333,655

FDOT – Mill and Replace Entrance Road (Project # 42359429401)
(Project #42359429401)

Revenues				
57334-041ENT	FDOT – Mill & Replace Entrance Road, grant	\$ -	\$ 107,941	\$ 107,941
Expenditures				
57542-63ENT	FDOT – Mill & Replace Entrance Road	\$ -	107,941	107,941

Other IDA Fund Items

Expenditures				
57542-31780	AO780 Professional Services (1 yr monitor)	\$ -	\$ 7,861	7,861
57542-63780	Paved Runway (AO780)	\$ 7,861	\$ (7,861)	-
57542-31000	Professional services - legal	\$ -	\$ 2,000	2,000
57542-34CLK	Clerk’s Grant Admin	\$ 2,000	\$ (2,000)	-

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners this
The 1st day of April, 2014.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA:

- ❖ A motion to adopt Resolution 2014-6 was made by Commissioner McDougald, seconded by Commissioner Grant. The Chairman called for Public Comment. There was no Public Comment. The motion passed unanimously 5-0.

5. The Clerk reminded the Board she would be presenting a financial report at the next meeting that would cover six months of fiscal year 2013-2014. The Clerk also mentioned it is time to begin the budget process noting there is a budget request deadline of June 1st. A tentative budget is to be presented to the BOCC by July 15th.

APR 14 2014 797

ATTORNEY TIME

The Attorney presented an RFP for Beaver Trappers and asked BOCC permission to accept this RFP and for permission to advertise.

- ❖ Commissioner McDougald made the motion to accept and advertise for a Beaver Trapper and Commissioner Brown seconded the motion. The Chairman called for Public Comment. There was no Public Comment. The motion passed unanimously 5-0.

COMMISSION TIME

COMMISSIONER MCDUGALD

Commissioner McDougald asked the BOCC to agree by consensus for him and the Director of Operations to attend the Florida Association of Counties Summer Conference. The Board agreed by Consensus. Commissioner McDougald mentioned the 6 cent gas tax has been used for paving in the past and stated it was time in the upcoming budget process to think ahead and budget for the future.

Commissioners Grant and Shelton had nothing to report. Commissioner Brown said thank you to all who attended the meeting.

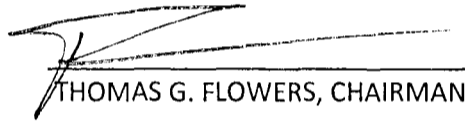
CHAIRMAN FLOWERS

Chairman Flowers thanked the Kinard Community for their attendance and for the food and thanked the Sheriff and the Tax Collector for attending the meeting.

The Sheriff thanked the Kinard Community.

Tax Collector Smith informed everyone that tag fees were being reduced on September 1, 2014 but is not sure of the amount yet. Ms. Smith stated she would let the public know as soon as she has the information.

There being no further business, the Chairman adjourned the meeting at 8:16 p.m.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK

14 798

