

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
January 13, 2015**

PRESENT AND ACTING:

**THOMAS G. FLOWERS, CHAIRMAN
MARION "LEE LEE" BROWN, VICE-CHAIRMAN
DENNIS JONES
DARRELL MCDUGALD
WOODROW "LEE" SHELTON**

**NATE JORDAN, DEPUTY SHERIFF
MATT FUQUA, ATTORNEY
CARLA HAND, CLERK OF COURT AND COUNTY COMPTRROLLER
BECKY BROWN, DEPUTY CLERK**

The meeting held in the Regular Meeting Room was called to order by Chairman Flowers at 6:00 p.m., CT. Commissioner McDougald led the Prayer and Pledge of Allegiance to the Flag.

Chairman Flowers reminded everyone to silence their cell phones and reminded those on the agenda they will have three minutes to speak on their topic. The public will have an opportunity to speak on items before the Board votes on a motion.

APPROVAL OF MINUTES

❖ A motion to approve the December 8, 2014 Workshop Meeting Minutes (WastePro) and December 8, 2014 Regular Meeting Minutes, vouchers for warrants: 1412-2GS, 1412-2ES, 1412-2G, 1412-2RD, 1412-2L, 1412-2, 1412-2S, 1412-2MH, 1501-GS, 1501-1GS, 1501-1GP, 1501-1G, 1501-1RD, 1501-1MH, 1501-1L, 1501-1E, 1501-1S and payroll warrants 121814, 123114, 011515, PR14-B22 and PR14-B23 was made by Commissioner Jones and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

OATH OF OFFICE – INDUSTRY DEVELOPMENT AUTHORITY (IDA) BOARD MEMBERS

Attorney Fuqua administered the Oath of Office to re-appointed District Two IDA Board representative Maxie Waldorff and newly appointed District Four IDA Board representative James Hawkins.

BID OPENINGS

WEATHERIZATION BIDS

Attorney Fuqua opened and read aloud the Weatherization bids:

Client Name	Gulf Coast Home Solutions, LLC
Peggy Frith	\$5,600.00 – Tabled
Carrie Baker	\$3,855.00 – Tabled
Mary Baggett	\$3,590.00 – Awarded

OR BOOK 15 PAGE 229

Barbara McGill	\$2,935.00 – Tabled
Robin Stephens	\$5,095.00 – Awarded
Annie Wise	\$5,455.00 – Tabled
Margaret Ramos	\$4,625.00 – Awarded

- ❖ Commissioner McDougald made a motion to accept the low bids which were within the maximum allowable from Gulf Coast Home Solutions, LLC and table the other bids until the next BOCC meeting, January 27, 2015, allowing Mr. Clemons, Weatherization Coordinator to negotiate the tabled bids. The motion was seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

ALBERT JOHNSON – 5TH ANNUAL CAR SHOW AT COOPER PARK

Not in attendance at this time.

BILLY JOE BRYANT – WHITE EARTH TRIBAL TOWN LEASE AT SAM ATKINS PARK

Mr. Bryant advised the Board the Indian grounds were established in 1984 for the Indian tribes of Calhoun County. Mr. Bryant stated back in 2004 the Florida Tribe of Eastern Creek Indian lease expired and a new group of Indians developed a new lease, White Earth Tribal Town lease. Mr. Bryant stated the new Indian tribe is not allowing Indians of Calhoun County to conduct rituals on the grounds and are not promoting within Calhoun County. Mr. Bryant asked the Board to void the lease due to failure to comply with the provision of the lease for three consecutive months. Mr. Bryant stated he has talked to Ralph Yoder, School Superintendent, about getting programs started at the elementary school to get the students involved with the Indian heritages.

Mr. Wood, Director of Operations, advised the Board on March 2, 2004 the County entered into a lease with White Earth Tribal Town. This lease is for an additional 25 years. Mr. Wood stated he has not heard from Mr. Andrew Ramsey of any issues or complaints.

Commissioner Brown stated he would look into the lease and speak with Mr. Ramsey and Attorney Fuqua to see about resolving the concerns.

KEVIN JACKSON

Mr. Jackson addressed the Board with comments on FEMA funds.

BOB FLECK – JPA – CONSTRUCT PARALLEL TAXIWAY

Mr. Fleck presented the Board with a Joint Participation Agreement (JPA) between Calhoun County and Florida Department of Transportation (FDOT) to construct a parallel taxiway for runway 1836. The FDOT grant is for \$900,000.00 with no local match required. Mr. Fleck recommended the Board approve the JPA.

- ❖ A motion to approve the JPA was made by Commissioner McDougald and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Mr. Fleck presented the Board with Resolution 2015-01 authorizing Chairman Flowers to sign the FDOT Joint Participation Agreement.

**RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2015-1**

OR BOOK 15 PAGE 230

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN
COUNTY, FLORIDA AUTHORIZING THOMAS FLOWERS, CHAIRMAN OF THE
BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE
STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT
PARTICIPATION AGREEMENT.**

WHEREAS, the State of Florida, Department of Transportation has requested that Calhoun County enter into a "State of Florida, Department of Transportation, Joint Participation Agreement, Attached hereto; and

WHEREAS, the "State of Florida, Department of Transportation, requires that a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida authorizing Thomas Flowers, Chairman of the Board of County Commissioners of Calhoun County, Florida to execute and enter into the "State of Florida, Department of Transportation, Joint Participation Agreement", attached hereto:

1. Construct Parallel Taxiway A
Calhoun County Airport
FIN PROJ #42229859401

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State of Florida, Department of Transportation, Joint Participation Agreement attached hereto:

1. Construct Parallel Taxiway A
Calhoun County Airport
FIN PROJ #42229859401

DULY PASSED AND ADOPTED BY THE Board of County Commissioners, Calhoun County, Florida this 13th day of January, 2015.

- ❖ A motion to adopt Resolution 2015-01 was made by Commissioner Brown and seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Mr. Fleck presented the Board with a letter to the Federal Aviation Administration (FAA) along with a pre-application for \$365,000.00 for FAA entitlements which will be available to the airport.

DEPARTMENT MONTHLY UPDATES

TIM JENKS – MAINTENANCE SUPERINTENDENT

Mr. Jenks advised the Board they are continuing to clean up around the Parks, keeping the boat landings clean and picking up a lot of household garbage on the side of the roads.

Mr. Jenks advised the Board they are working at Neal's Landing building a pavilion, boardwalk and installing playground equipment.

Mr. Jenks also notified the Board the gate/automatic opener is currently being installed at Sam Atkins Park.

DAN CLEMONS – WEATHERIZATION MANAGER

Mr. Clemons advised the Board Modification #3 for \$30,000 was received today.

Mr. Clemons stated it was time to renew the Pollution Occurrence Insurance (POI) and he has advertised for a contractor list.

RITA MAUPIN – LIBRARY DIRECTOR

Not in attendance at this time.

DOWLING PARRISH – BUILDING OFFICIAL/STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) COORDINATOR

The Building Inspector gave a report of the December 2014 permit collections activity as follows:

- 31 Building Permits issued \$4,290.50 (for Calhoun County)
- Surcharge tax collected \$ 180.95 (for State of Florida)
- 13 Licenses issued \$ 800.00 (for Calhoun County)
- 1 Driveway permit \$ 25.00 (for Calhoun County)

Mr. Parrish explained he inspected footers, roofs, floor systems, electrical upgrades throughout Calhoun County in December.

Chairman Flowers asked the Building Official for suggestions on a plan of continuity when he retires. Mr. Parrish stated according to the Florida law the County has to have a certified building code administrator to sell permits further stating the duties may be contracted instead of employee provided.

Commissioner Jones opened the discussion of some issues with Ann Snowden’s air conditioner unit which was installed in 2011 with SHIP Funds. Mr. Parrish stated some of the parts may be covered under warranty but Ms. Snowden would be responsible to pay the contractor for installation of the parts. Laura Snowden stated her mother, is currently using the emergency heat which is very expensive. There was further discussion of how this issue could be resolved to assist Ms. Snowden. Carrie Baker advised United States Department of Agriculture (USDA) has programs to assist with citizens by way of grants.

ELTON MCDANIEL – ROAD DEPARTMENT

Mr. McDaniel provided the Board with a written activity report for the month of December recapping the work performed.

Mr. McDaniel advised the Board Truck #2 is still down at this time due to a broken axle and a broken valve. Truck #13 is still down at this time due to a fuel or electrical problem.

Mr. McDaniel provided the Board with pictures of an asphalt/recycling unit. One of the units is a 4 ton recycler with 2 blowers attached to recycle old asphalt by making asphalt into a hot mix to reuse and seal cracks in the roads.

Chairman Flowers asked Mr. Wood about the amount of remaining dirt in the County pit and the status of locating a new pit. Mr. Wood stated the pit currently being utilized for dirt is almost depleted and the County needs to locate a new pit. Mr. Wood stated there is a pit located on Martin Sewell Road that may be available.

JUDY LUDLOW – COUNTY EXTENSION

Ms. Ludlow gave the Board a handout that included the following activities for the month of January:

- 2015 is off to a busy start with training and planning meetings for upcoming educational programs and services
- New USDA Farm Bill has a number of new options and changes for agricultural producers
- Three part Organic Vegetable Production educational series will begin Thursday, January 15, 2015 here and 14 other locations throughout the panhandle and Alabama
- Planning for 2015 Beekeeping in the Panhandle series is underway
- Unique educational opportunity called AgSaves on February 23, 2015

Chairman Flowers called for a break at 7:07pm and reconvened at 7:19pm.

SCOTT SHALLEY (FLORIDA ASSOCIATION OF COUNTIES) – MEMBERSHIP IN THE NATIONAL ASSOCIATION OF COUNTIES

Mr. Shalley thanked the Board for their participation with the association. Mr. Shalley stated Commissioner Bryan Desloge, Leon County, has been elected to a leadership position with the National Association of Counties. Mr. Shalley stated in order to pick up an extra board seat with the association they are in need of 100% membership from all 67 counties in Florida. Florida Association of Counties currently has memberships from 64 counties. Mr. Shalley advised the Board Florida Association of Counties is willing to make an offer to pick up the dues for one year in the amount of \$450 with no obligation going forward.

Commissioner McDougald stated he has seen great value come from the Florida Association of Counties. Commissioner McDougald asked the Board to pay the \$450 dues for the Florida Association of Counties.

- ❖ A motion to pay \$450 membership fee for the Florida Association of Counties if funds are available was made by Commissioner McDougald and seconded by Chairman Flowers. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

DONALD STANLEY – PREBLE-RISH – COUNTY ENGINEER

Mr. Stanley gave the Board an update on three (3) County projects:

1. CR 392 – The Contractor has completed placing surface course asphalt onto roadway with the exception of box culvert areas. There are over 21 days remaining on the contract. Mr. Stanley presented the Board with Change Order #5 from Roberts & Roberts, Inc. for an increase of \$185,900.00 for additional repairs due to storm damage, to be funded by FEMA DR 4177.
 - ❖ A motion to approve Change Order #5 was made by Commissioner Brown and seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.
2. Pine Island Water System – The Contractor is flushing the water main except for Gum Street. They trenched in a 2" pvc water main the length of Lake Joyce Street. They also have started working on the bore under the fire station driveway. There are 28 days remaining on the contract.
3. CR 69 South – All work has been completed.

Mr. Stanley presented the Board with Change Order #1 from Roberts & Roberts, Inc. for John F. Bailey/Roy Golden Road for a decrease in the contract for the amount of \$388.55 due to asphalt under run.

- ❖ A motion to approve Change Order #1 was made by Commissioner Brown and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Mr. Wood asked the Board to consider bidding the projects in smaller packages to allow more contractors to participate in bidding on these projects. Mr. Wood stated Mr. Stanley can package some of the small FEMA projects together not to exceed \$100,000 therefore no bond would be required.

Mr. Wood advised the Board the County can specify what kind of lime rock they want the contractors to utilize for road repairs. There was discussion of the difference between lime rocks which have been utilized for road work.

- ❖ A motion to utilize Hi-Cal lime rock on all driving surfaces was made by Commissioner McDougald and seconded by Chairman Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed 3-2. Chairman Flowers and Commissioner Shelton opposed.

JOE WOOD – DIRECTOR OF OPERATIONS

Mr. Wood advised the Board the advertisement for Right of Way Timber bid ran once. Mr. Wood asked the Board to waive the two week advertisement requirement in the procurement policy and open the bids.

- ❖ A motion to waive the two week advertisement requirement and open the bids was made by Commissioner Brown and seconded by Chairman Shelton. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Attorney Fuqua opened and read aloud the single Right of Way Timber bid.

E & T Logging, LLC	10% of gross timber sales paid to the County
--------------------	--

- ❖ A motion to accept the bid from E & T Logging, LLC was made by Commissioner Shelton and seconded by Chairman Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Mr. Wood advised the Board the Union no longer represents the road department, maintenance department or the recycling department. Mr. Wood stated an employee has requested the Union be decertified. The County employees are now subject to the Board policy instead of the Union policy. Mr. Wood requested permission to send a letter to each County employee to advise them they will be governed by the Board policy instead of the Union policy. Mr. Wood stated in the Union policy the County employees received longevity raises. Mr. Wood requested the Board temporarily allow the County employees continue to receive the longevity raises to allow time to talk with Department heads and bring ideas back to the Board to update the Board policy. There was further discussion of the longevity raises. No Board action was taken. It was the consensus of the Board that pay rate changes would be approved by the Board.

Mr. Wood advised the Board the Recycling/Solid Waste Department has a forklift which is approximately 16 years old and is in need of a new forklift. Mr. Wood asked the Board for permission to purchase a new forklift under the Sheriff's purchasing program which is similar to the State contract program. The forklift attachment (pincher) is not available under an approved purchasing program and Mr. Wood recommends the Board purchase the attachment from the same vendor for compatibility reasons. Mr.

Wood stated he would utilize the Solid Waste grant funds to purchase the forklift. There are two different kinds of programs; a grant program and a non-grant program. The Clerk advised the Board they will need to approve a Budget Amendment for \$28,000 moving funds from Reserve for Contingencies to fund additional Recycling Expenditures. Attorney Fuqua stated the budget amendment could be done at a later meeting.

- ❖ A motion to set aside the County procurement policy and purchase a forklift and attachment was made by Commissioner Jones and seconded by Chairman McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR

Ms. Smith presented the Board for their approval and execution grant agreement modification #1 with North West Florida Water Management District for the Pine Island Water System for additional grant funding of \$17,000.

- ❖ A motion to approve and execute modification #1 with the North West Florida Water Management District was made by Commissioner McDougald and seconded by Chairman Flowers. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Ms. Smith presented the Board for their approval and execution the LAP Chipola Road Sidewalk Design grant agreement for \$63,000.

- ❖ A motion to approve and execute the LAP Chipola Road Sidewalk Design grant agreement was made by Chairman Flowers and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Ms. Smith presented the Board for their approval and execution Resolution 2015-2 which authorizes Chairman Flowers to execute the LAP agreement.

RESOLUTION NO. 2015-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA,
AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER
INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT".

WHEREAS, Calhoun County, Florida, has requested the State of Florida, Department of Transportation, for financial assistance for costs directly related in the design of the Chipola Road Sidewalk Project; and,

WHEREAS, the State of Florida, Department of Transportation, has agreed to participate in the design up to the amount of Sixty Three Thousand Dollars (\$63,000.00); and,

WHEREAS, the State of Florida, Department of Transportation, requested that Calhoun County enter into a "State of Florida, Department of Transportation, Local Agency Program Agreement", attached hereto; and,

WHEREAS, the State of Florida, Department of Transportation, Local Agency Program Agreement” requires that a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida, authorizing the Chairman of the Board of County Commissioners of Calhoun County, Florida, to execute and enter into the “State of Florida, Department of Transportation, Local Agency Program Agreement”, attached hereto.

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

1. The Chairman of the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the “State of Florida, Department of Transportation, Local Agency Program Agreement: attached hereto as EXHIBIT “A”.

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this **13th** day of **January**, 2015.

- ❖ A motion to adopt Resolution 2015-2 was made by Commissioner Brown and seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Ms. Smith advised the Board the FEMA DR-4177 project worksheets have been obligated with the exception of two which are CR69S box culvert and Peacock Road /Sam Duncan Road. These were the last two project worksheets written and are currently under review.

Ms. Smith asked the Board for permission to allow Amy Hall and her to attend the annual Florida Emergency Preparedness Association (FEPA) conference in Orlando, Florida on February 9-13, 2015. The Board agreed by consensus to allow the Emergency Management Director and the Emergency Management Administrative Assistant to attend the FEPA conference as requested.

CARLA A. HAND – CLERK OF COURT AND COUNTY COMPTROLLER

The Clerk presented the Board with Budget Amendment #1 modifying the Blountstown High School Wind Retrofit Project revenue and expenditure account codes.

**Calhoun County
Board of County Commissioners
Budget Amendment
Fiscal Year 2014-2015**

Amendment to 2014-2015 budget, modifying the Blountstown High School Wind Retrofit Project revenue and expenditure classification.

General Fund

Account #	Description	Original Budget	Increase	Decrease	Revised Budget
Revenue:					

01331HAZ-02BHS	Federal grant: HMGP B'town High School Wind Retrofit Project	\$	1,302,333	\$		\$	(1,302,333)	\$	
0133400-02BHS	State grant: B'town High School Wind Retrofit Project	\$		\$	1,302,333	\$		\$	1,302,333
Revenue Total		\$	1,302,333	\$	1,302,333	\$	(1,302,333)	\$	1,302,333
Expenditures:									
01525HAZ-81BHS	Federal grant: HMGP B'town High School Wind Retrofit Project	\$	1,302,333	\$		\$	(1,302,333)	\$	
01525OT-81BHS	State grant: B'town High School Wind Retrofit Project	\$		\$	1,302,333	\$		\$	1,302,333
Expenditure total		\$	1,302,333	\$	1,302,333	\$	(1,302,333)	\$	1,302,333

This Budget Amendment duly approved and adopted by the Calhoun County Board of County Commissioners at their regular meeting on this 13th day of January, 2015.

- ❖ A motion to approve Budget amendment #1 was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0

The Clerk asked the Board permission to destroy additional Board documents as listed by the Clerk of Court, which have met the records retention timeframe.

- ❖ A motion to give the Clerk permission to destroy additional Board documents was made by Commissioner McDougald and seconded by Commissioner Shelton. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

The Clerk asked the Board for permission to pay a Crime Prevention invoice for the Sheriff's Department radio advertisements in the amount of \$350.

- ❖ A motion to pay the Crime Prevention invoice was made by Commissioner McDougald and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

ATTORNEY FUQUA

Attorney Fuqua advised the Board a 3 month extension has been received from Waste Pro for garbage pickup services.

- ❖ A motion to approve and execute a 3 month extension with Waste Pro was made by Commissioner Shelton and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Commissioner McDougald reminded the Board Waste Pro stated they need an increase of \$3.50/month to continue the current level of service. Commissioner McDougald suggested making an offer to Waste Pro for a per customer monthly increase of \$1.75 instead of rebidding.

- ❖ A motion to make an offer of \$1.75/month per customer to Waste Pro was made by Commissioner McDougald and seconded by Commissioner Jones. Chairman Flowers called for

public comment. There were no comments from the public. The motion passed unanimously 5-0.

COMMISSION TIME

COMMISSIONER MCDUGALD

Commissioner McDougald had nothing to report.

COMMISSIONER JONES

Commissioner Jones had nothing to report.

COMMISSIONER SHELTON

Commissioners Shelton had nothing to report.

COMMISSIONER BROWN

Commissioner Brown received compliments from citizens regarding the improvements made on John F. Bailey Road/Roy Golden Road.

Commissioner Brown discussed the condition of the carpet and chairs in the Board room. The Board agreed by consensus for the Maintenance Superintendent to get an estimate for installing tile in the Board room.

CHAIRMAN FLOWERS

Chairman Flowers asked the Board to reschedule the Conditional Land Use Public Hearing to January 27, 2015 at 5:00pm. The Board agreed by consensus to reschedule the Public Hearing for January 27, 2015 at 5:00pm.

Chairman Flowers asked the Board to consider a workshop for determining a continuity plan for the Building Official/State Housing Initiatives Partnership Program (SHIP) Coordinator.

Chairman Flowers opened the discussion of the 2015 Legislative Session budget request forms. Mr. Stanley stated the forms for the House and Senate are for Water and Wastewater projects.

Chairman Flowers advised the Board the FEMA waiver request has been submitted and we are awaiting the Governor's response.

Chairman Flowers advised the Board the 2015 State Surgeon General Healthy Weight Community Champion Recognition went to the Calhoun County Health Department.

Chairman Flowers asked the Board's permission to sign an FDLE grant application for the Sheriff Department for a mobile radio grant in the amount of \$1,000 and an FDLE grant application for the Sheriff Department for an all-terrain vehicle in the amount of \$17,000.

- ❖ A motion for the Chairman to sign both FDLE grant applications was made by Commissioner McDougald and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Attorney Fuqua advised the Board the inmate insurance will expire before next Board meeting, January 27, 2015. Attorney Fuqua asked the Board to allow Chairman Flowers to accept quotes and implement the policy.


- ❖ A motion to approve Chairman Flowers to accept quotes and implement the policy was made by Commissioner Shelton and seconded by Commissioner Brown. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 5-0.

Attorney Fuqua advised the Board the County's asset listing was received from the Florida League of Cities. Attorney Fuqua stated he will meet with the Chairman and the Clerk to ensure there is adequate coverage of County property.

Chairman Flowers advised the Board the Chamber of Commerce is working diligently with the Biking community. There will be 700-1,000 cyclists stationed at Blountstown Middle School during the week of Spring Break in March 2015. This will be a 5 day event where the cyclist will ride to Liberty County, Holmes County, Jackson County, Gulf County and Calhoun County with Calhoun County being the home base for the cyclists.

Chairman Flowers advised the Board the Chamber of Commerce is hosting a Wildflower Festival on April 25, 2015 in Calhoun County.

There being no further business, the Chairman adjourned the meeting at 8:46 pm.



THOMAS G. FLOWERS, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK

RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2015-1

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA AUTHORIZING THOMAS FLOWERS, CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT.

WHEREAS, the State of Florida, Department of Transportation has requested that Calhoun County enter into a "State of Florida, Department of Transportation, Joint Participation Agreement, Attached hereto; and

WHEREAS, the "State of Florida, Department of Transportation, requires that a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida authorizing Thomas Flowers, Chairman of the Board of County Commissioners of Calhoun County, Florida to execute and enter into the "State of Florida, Department of Transportation, Joint Participation Agreement", attached hereto:


1. Construct Parallel Taxiway A
Calhoun County Airport
FIN PROJ # 42229859401

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State of Florida, Department of Transportation, Joint Participation Agreement attached hereto:

1. Construct Parallel Taxiway A
Calhoun County Airport
FIN PROJ # 42229859401

DULY PASSED AND ADOPTED BY THE Board of County Commissioners, Calhoun County, Florida this 13th day of January, 2015.

ATTEST:


CARLA A. HAND, CLERK


THOMAS G. FLOWERS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA

RESOLUTION NO. 2015-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT".

WHEREAS, Calhoun County, Florida, has requested the State of Florida, Department of Transportation, for financial assistance for costs directly related in the design of the Chipola Road Sidewalk Project; and,

WHEREAS, the State of Florida, Department of Transportation, has agreed to participate in the design up to the amount of Sixty Three Thousand Dollars (\$63,000.00); and,

WHEREAS, the State of Florida, Department of Transportation, requested that Calhoun County enter into a "State of Florida, Department of Transportation, Local Agency Program Agreement", attached hereto; and,

WHEREAS, the State of Florida, Department of Transportation, Local Agency Program Agreement" requires that a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida, authorizing the Chairman of the Board of County Commissioners of Calhoun County, Florida, to execute and enter into the "State of Florida, Department of Transportation, Local Agency Program Agreement", attached hereto.

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

1. The Chairman of the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State of Florida, Department of Transportation, Local Agency Program Agreement: attached hereto as EXHIBIT "A".

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 13th day of January, 2015.

**CALHOUN COUNTY
BOARD OF COMMISSIONERS**

ATTEST:



Thomas G. Flowers, Chairman BCC



Carla Hand, Clerk BCC

**Calhoun County
Board of County Commissioners
Budget Amendment
Fiscal Year 2014/2015**

Amendment to 2014-2015 budget, modifying the Blountstown High School Wind Retrofit Project revenue and expenditure classification.

General Fund

<u>account #</u>	<u>Description</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Revenue:					
01331HAZ-02BHS	Federal grant: HMGP B'town High School Wind Retrofit Project	\$ 1,302,333	\$ -	\$ (1,302,333)	\$ -
0133400-02BHS	State grant: B'town High School Wind Retrofit Project	\$ -	\$ 1,302,333	\$ -	\$ 1,302,333
	Revenue total	<u>\$ 1,302,333</u>	<u>\$ 1,302,333</u>	<u>\$ (1,302,333)</u>	<u>\$ 1,302,333</u>
Expenditures					
01525HAZ-81BHS	Federal grant: HMGP B'town High School Wind Retrofit Project	\$ 1,302,333	\$ -	\$ (1,302,333)	\$ -
01525OT-81BHS	State grant: B'town High School Wind Retrofit Project	\$ -	\$ 1,302,333	\$ -	\$ 1,302,333
	Expenditure total	<u>\$ 1,302,333</u>	<u>\$ 1,302,333</u>	<u>\$ (1,302,333)</u>	<u>\$ 1,302,333</u>

This Budget Amendment duly approved and adopted by the Calhoun County Board of County Commissioners at their regular meeting on this 13th day of January 2015.

Board of County Commissioners
Calhoun County, Florida:



Thomas G. Flowers
Chairman

ATTEST:



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