

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING MINUTES  
OCTOBER 11, 2016**

**PRESENT AND ACTING:**

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

**CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER  
ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR  
JOE WOOD, DIRECTOR OF OPERATIONS  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT  
TOMASI MATAUTIA, DEPUTY SHERIFF**

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

Chairman Brown reminded everyone to silence their cell phones and reminded those on the agenda they will have three (3) minutes to speak on their topic.

**APPROVAL OF VOUCHER**

- ❖ A motion to approve the minutes and vouchers as published on the agenda (September 27, 2016 Regular Meeting Minutes, and October 3, 2016 Special Meeting Minutes; vouchers for warrants: accounts payable warrants –1610-1GP, 1610-1GC, 1610-1RP, 1610-1RC, 1610-1LP, 1610-1LC, 1610-1EP, 1610-1EC, 1610-1SP, 1610-1SC; payroll warrants – PR16-B19, PR16-B20, PR092216, and PR100616) was made by Commissioner McDougald and seconded by Commissioner Shelton. The motion passed unanimously 5-0. (Vouchers are available in the Clerk's Office.)

**LINDA WILLIAMS – FRACKING**

Ms. Williams expressed to the Board her concern about fracking in Calhoun County. Ms. Williams stated she and the other citizens against fracking would like to see the ordinance drafted by Attorney Fuqua passed. Ms. Williams asked the Commissioners' to protect the citizens, community, and water supply by saying no to fracking.

Chairman Brown opened up the floor to public comment from individuals who filled out "public participation forms" prior to the meeting.

Mr. Charles Foster stated Miami-Dade County has recently banned fracking. Mr. Foster expressed his concern about fracking and requested the Commissioners make a decision on a banning fracking.

Mr. Phillip McMillan informed the Board he has drafted a resolution which was emailed to the Commissioners earlier today. Mr. McMillan stated he has offered to meet with the Calhoun County Citizens Against Fracking. He has not been contacted to meet with anyone yet, but the invitation is still open. Mr. McMillan stated the Resolution he drafted complies with state laws and regulations governing mineral extraction in the State of Florida. Mr. McMillan stated fracking is not needed to draw minerals from the ground in Calhoun County, and the previous Resolution presented to the Board would prevent any oil extraction.

Ms. Linda Lampl clarified the ban on fracking in Miami-Dade County of which Mr. Foster spoke. There is a provision for a variance which says if someone decides they want to frack and they divulge all the chemicals which will be used and meet Miami-Dade standards, that they may be allowed to frack. At Chairman Brown's request Ms. Lampl explained there is no need for fracking in Florida because of its geology, fracking is typically done in a region with tight shale which has low porosity, and we live in an area with limestone which is very porous.

Chairman Brown called for Mr. Thomas Herbert to speak, and asked why some parts of South Carolina can use the fracking process and some parts do not. Mr. Herbert explained fracking is used when there is tight shale present. Mr. Herbert described the fracking process in a tight shale formation and how it causes fluid to more easily flow. Mr. Herbert explained with the limestone geology in our area the stone is already naturally porous, which is why there is no need for fracking in Florida.

Commissioner Shelton explained to Chairman Brown, since he was absent from the previous Board meeting, he had asked Mr. Phillip McMillan to draft a Resolution which would not prevent conventional oil drilling, but only address fracking. Commissioner Shelton stated he would like for the Calhoun County Citizens Against Fracking to receive a copy of the Resolution to look over, and if they do not agree with the Resolution to meet with Mr. McMillan and discuss the matter further to try to come to an agreement.

Mr. Joe Wood stated the Board can adopt a Resolution at any time without advertising and having a public meeting. An Ordinance would require advertisement in the paper and a public hearing.

Commissioner McDougald stated some of the information he has been presented is troubling. Commissioner McDougald referred to the letter presented to the Board from Ms. Linda Williams, the article in last week's newspaper, the petitions against fracking presented to the Board by the Calhoun County Citizens Against Fracking, and other information. Commissioner McDougald stated he believes some of the citizens are against all oil exploration, not just fracking. Commissioner McDougald suggested the Citizens Against Fracking meet with Mr. McMillan and work together to try to come up with a compromise. Commissioner McDougald also suggested the Citizens Against Fracking contact the Commissioners individually to discuss the subject.

Chairman Brown stated he does not appreciate some of the things said in Ms. Williams letter. Chairman Brown stated he does not agree with the government telling a person what they can or cannot do with their land, and will not vote for any Resolution or Ordinance. Chairman Brown also suggested everyone work together to come up with a compromise and talk to their Commissioners.

Commissioner Shelton addressed the Calhoun County Citizens Against Fracking and stated he would like for them to take a copy of the Resolution drafted by Mr. McMillan to review, and strongly advised them to communicate with Mr. McMillan.

Mr. William Wallace stated there has been no contact between Mr. McMillan and the Calhoun County Citizens Against Fracking since the last Board meeting. Commissioner Shelton stated there may have been some confusion but he intended for Mr. McMillan to draft a Resolution for the Calhoun County Citizens Against Fracking to review and after their review meet with Mr. McMillan.

**SANDY KELLY – SHIP SEPTIC TANK BID OPENING**

Ms. Kelly opened and read aloud the SHIP bid.

SHIP Jobs		Yoder Septic Service, Inc.
Client Name	County Estimate	
Betty Mosley	<b>\$5,600.00</b> 20% cap \$1,120.00 \$6,720.00	\$5,600.00

- ❖ Commissioner McDougald made a motion to accept the SHIP Septic Tank bid. Commissioner Flowers seconded the motion. The motion passed unanimously 5-0.

**DONALD STANLEY, DEWBERRY ENGINEERS, INC/ PREBLE-RISH – COUNTY ENGINEER**

Mr. Stanley presented the Board with a handout of updates on all ongoing FEMA projects. Mr. Stanley stated the last round of the lime rock jobs will be advertised at the beginning of November.

Mr. Stanley stated at the last meeting two (2) deductive change orders were presented for PW #350 Dogwood Lane and Shelton Road for 43 cents and PW #175 Hanna Tower East, Barfield, Grady Burkett, Bill Baggett and Leonard McCroan Roads for \$19.21. There were some rounding errors and the change order for PW #350 should have been 44 cents, and the change order for PW #175 should have been \$19.20. Mr. Stanley asked for the Board’s permission to amend the two (2) change orders.

- ❖ Commissioner McDougald made a motion to approve amending the two (2) change orders. Chairman Brown seconded the motion. The motion passed unanimously 5-0.

Mr. Stanley requested the Board’s approval of four (4) checks, for \$100 each, for permit applications to the Water Management District for HMGP projects on Bears Head Road, Troy McCroan Road, Sam Duncan Road, and Black Bottom Road.

- ❖ Commissioner McDougald made a motion to approve the four (4) checks for \$100 each to the Water Management District. Commissioner Flowers seconded the motion. The motion passed unanimously 5-0.

Mr. Wood stated Mr. Ken Shepard (Tri-County Advisory Council, Inc.) is requesting to connect to the six (6) inch water well at the airport for watering the covered arena at the agricultural complex. The agricultural complex currently uses a four (4) inch well for potable water and watering the arena. Mr.

Wood stated allowing the agricultural complex to connect to the six (6) inch water line may require the IDA Board to add a chlorinator onto their system; this would be an additional cost to either the agricultural complex or the IDA Board. Commissioner McDougald asked if there is a chlorinator on the four (4) inch well at the agricultural complex and Mr. Wood said no. Mr. Stanley explained presently the system at the airport is regulated by the Health Department, but once the agricultural complex connects a user threshold will be crossed and jurisdiction will be moved to the Department of Environmental Protection (DEP) and DEP will require testing and a chlorination system. There is a chlorinating system installed at the airport but it is not in use at this time. Chairman Brown stated he would rather Mr. Shepard go to the IDA Board and ask them first. Mr. Wood stated the Board could wait until there was an IDA Board representative at a Board meeting and discuss the issue then. He stated he is not sure if Mr. Shepard may use the four (4) inch well as his potable water source and only use the six (6) inch well for the irrigation system without the need of a chlorination system.

**ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR**

Ms. Smith had nothing to report.

**JOE WOOD – DIRECTOR OF OPERATIONS**

Mr. Wood stated the tennis and basketball courts at Sam Atkins Park were resurfaced with a Florida Recreation Development Assistance Program (FRDAP) grant also noting the old chain link fence was beyond repair and had to be removed. Mr. Wood stated he received three (3) sealed quotes to replace the fencing, and he believes there is enough money left in the grant to replace the fence. Mr. Wood asked for the Board’s permission to open the sealed quotes for fencing around the tennis and basketball courts. Mr. Wood opened and read aloud the sealed quotes. The quotes were for 650 feet of fencing with two (2) gates.

Landscapes, Inc.	\$22,750
Bracewell, Inc.	\$17,985
SV Venture, LLC	\$21,000

Mr. Wood stated the quotes received (all are in excess of \$10,000) would either require the Board to make an exception to the procurement policy or the Board could advertise for sealed bids. Commissioner McDougald asked if there would be a conflict with advertising for bids since the Board had already opened these sealed quotes. Mr. Wood stated he did not think it would, but Attorney Fuqua should be referred to for the answer to that question and he is not present tonight. There was further discussion on advertising. Commissioner McDougald stated he would rather have Attorney Fuqua review the matter before making a decision. The matter was tabled until the next meeting.

Mr. Wood discussed the proposed lease agreement with Excel Communications and stated he would rather table the matter until Attorney Fuqua could discuss the proposed lease with the Board.

**CLERK HAND – CLERK OF COURT AND COUNTY COMPTROLLER**

Clerk Hand presented to the Board for their approval Budget Amendment #1 for Fiscal Year 2016-2017.

**Calhoun County  
Board of County Commissioners  
Budget Amendment  
Fiscal Year 2016/2017**

**Amendment to 2016-2017 budget, reallocating expenditures between line items within General Fund.**

**General Fund**

<u>account #</u>	<u>Description</u>	<u>Original</u>			<u>Revised</u>
		<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Budget</u>
<b>Expenditures:</b>					
<b>Soil and Water Conservation</b>					
01537SC-51111	Gulf, Franklin, Liberty Co Reimbursements	\$ (30,294)		589	(29,705)
01537SC-51112	Salaries	29,465		(510)	28,955
01537SC-51121	FICA/Medicare Payroll Taxes	2,255	-	(40)	2,215
01537SC-51122	Retirement	2,216		(39)	2,177
	Expenditure total	\$ 3,642	\$ -	\$ -	\$ 3,642

This Budget Amendment duly approved and adopted by the Calhoun County Board of County Commissioners at their regular meeting this 11th day of October 2016.

- ❖ Commissioner Shelton made a motion to approve Budget Amendment #1 for Fiscal Year 2016-2017. Chairman Brown seconded the motion. The motion passed unanimously 5-0.

**COMMISSIONER TIME**

**COMMISSIONER MCDUGALD**

Commissioner McDougald stated he is still troubled with the letter the Commissioners received from Ms. Linda Williams. He referred to a few sentences which talked about selling out to neighbors, turning a blind eye, and turning their backs. Commissioner McDougald stated he believes the Board has represented their constituents.

**COMMISSIONER JONES**

Nothing to report.

**COMMISSIONER FLOWERS**

Nothing to report.

**COMMISSIONER SHELTON**

Nothing to report.

**CHAIRMAN BROWN**

Nothing to report.

There being no further business, the meeting adjourned at 6:53 pm.

  
MARION "LEE LEE" BROWN, CHAIRMAN

ATTEST:

  
CARLA A. HAND, CLERK

**Calhoun County  
Board of County Commissioners  
Budget Amendment  
Fiscal Year 2016/2017**

**Amendment to 2016-2017 budget, reallocating expenditures between line items within General Fund.**

**General Fund**


<u>account #</u>	<u>Description</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
<b>Expenditures:</b>					
<b>Soil and Water Conservation</b>					
01537SC-51111	Gulf, Franklin, Liberty Co Reimbursements	\$ (30,294)		589	(29,705)
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01537SC-51121	FICA/Medicare Payroll Taxes	2,255	-	(40)	2,215
01537SC-51122	Retirement	2,216		(39)	2,177
	<b>Expenditure total</b>	<b>\$ 3,642</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,642</b>

This Budget Amendment duly approved and adopted by the Calhoun County Board of County Commissioners at their regular meeting this 11th day of October 2016.

Board of County Commissioners  
Calhoun County, Florida:

  
Marion L. Brown  
Chairman

ATTEST:

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

**CALHOUN COUNTY, FLORIDA  
ADOPTED BUDGET  
2016-17 BUDGET YEAR  
GENERAL FUND EXPENDITURES**

G/L CODE			Adopted
ORG	OBJ		Budget
<b>EXPENDITURES</b>			
<b>AMBULANCE/RESCUE SERVICE:</b>			
01526	82000	SEARCH & RESCUE	1,912
01526003	34000	OTHER CONTRACTUAL	240,000
01526003	49200	EMS GRANT - OTHER CURRENT CHARGES	4,874
<b>TOTAL AMBULANCE/RESCUE SERVICE</b>			<b>\$ 246,786</b>
<b>MEDICAL EXAMINER:</b>			
01527	31000	PROFESSIONAL SERVICES	35,334
01527	40000	TRAVEL	5,000
<b>TOTAL MEDICAL EXAMINER</b>			<b>\$ 40,334</b>
<b>911 MAPPING:</b>			
01529	51112	SALARIES	16,324
01529	51121	FICA/MEDICARE PAYROLL TAXES	1,249
01529	51122	RETIREMENT	1,228
01529	51123	HEALTH	3,215
01529	40000	TRAVEL	500
01529	46000	REPAIRS AND MAINTENANCE	1,500
01529	51149	OTHER CURRENT CHARGES	3,750
01529	51232	SUPPLIES	1,500
01529	52000	FUEL & OPERATING SUPPLIES	3,000
01529	55000	TRAINING	500
01529	64000	EQUIPMENT	34,500
<b>TOTAL 911 MAPPING</b>			<b>\$ 67,266</b>
<b>OTHER PUBLIC SAFETY:</b>			
01529CST	91000	SHERIFF BUDGET TRANSFER 911	167,013
<b>TOTAL OTHER PUBLIC SAFETY</b>			<b>\$ 167,013</b>
<b>TOTAL PUBLIC SAFETY</b>			<b>\$ 3,035,257</b>
<b>PHYSICAL ENVIRONMENT:</b>			
<b>CONSERVATION/RESOURCE MANAGEMENT: (EXTENSION OFFICE)</b>			
01537	51112	SALARIES	55,967
01537	51121	FICA/MEDICARE PAYROLL TAXES	4,282
01537	51122	RETIREMENT	4,209
01537	51123	HEALTH INSURANCE	6,429
01537	34000	CONTRACTUAL SERVICES	2,700
01537	53740	TRAVEL	1,800
01537	53741	COMMUNICATIONS	900
01537	45000	INSURANCE	600
01537	53746	REPAIRS AND MAINTENANCE	600
01537	53751	OFFICE SUPPLIES	2,000
01537	53752	OPERATING SUPPLIES	2,300
<b>TOTAL CONSERVATION/RESOURCE MANAGEMENT</b>			<b>\$ 81,787</b>
<b>SOIL &amp; WATER CONSERVATION:</b>			
01537SC	51111	GULF, FRANKLIN, LIBERTY CO REIMBURSEMENTS	(30,294)
01537SC	51112	SALARIES	29,465
01537SC	51121	FICA/MEDICARE PAYROLL TAXES	2,255
01537SC	51122	RETIREMENT	2,216
01537SC	51123	HEALTH INSURANCE	6,429
01537SC	24000	WORKERS COMPENSATION	92
<b>TOTAL SOIL &amp; WATER CONSERVATION</b>			<b>\$ 10,163</b>

(29,705)  
 28,955  
 2215  
 2177  
 6429  
 92  
10,163

ON BOOK 15 PAGE 824