

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 28, 2017**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR
JOE WOOD, DIRECTOR OF OPERATIONS
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

The meeting held in the Regular Meeting room was called to order by Chairman Wise at 6:15 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 February 14, 2017 Workshop Minutes and the February 14, 2017 Regular Meeting Minutes; Budget Amendment #2; vouchers for warrants: accounts payable warrants –1702-2G, 1702-2RD, 1702-2L, 1702-2E, 1702-2S, 1702-2W, 1702-1WS and payroll warrants – none) was made by Commissioner Hall and seconded by Commissioner Bailey. The motion passed unanimously 5-0.

PLANNING COMMISSION REPORT

Attorney Fuqua stated there are two (2) items for discussion from the Planning Commission Meeting. The first is the amendment to the variance for the Charles Smith property to install rain gutters on his building within thirty (30) days, and if not done so the variance will be rescinded.

- ❖ Commissioner Jones made a motion to approve the amendment to the variance. Commissioner Hall seconded the motion. There was no public comment. The motion passed unanimously 5-0.

Attorney Fuqua stated the second item is the denial of Mr. Michael Davis' conditional use request to install an additional mobile home on his property located in the flood zone, which would violate flood zone and density requirements.

- ❖ Commissioner Jones made a motion to deny the conditional use request. Commissioner Hall seconded the motion. There was no public comment. The motion passed unanimously 5-0.

CDBG PROPOSAL SCORINGS

Ms. Angie Smith and Ms. Chelsea Snowden gathered the scoring sheets from the Board and stated they would tally up the scores and report to the Board later in the meeting.

DATE AND TIME FOR HARASSMENT TRAINING

The Board came to a consensus for the harassment training to be on March 29 at 1:30 p.m. CT.

DATE FOR VIETNAM VETERAN'S RECOGNITION

The Board came to a consensus for the Vietnam Veteran's Recognition to be held on April 25, 2017 at the regular Board meeting.

FRED BLANKENSHIP – COUNTY RECYCLING CENTER

Mr. Blankenship was not in attendance to the meeting. Mr. Joe Wood stated he believes Mr. Blankenship was upset the County does not have a place to dispose of waste tires. Mr. Wood stated years ago there was an amnesty month for disposal of tires and he thought Mr. Blankenship had questions about that. Mr. Wood stated he has spoken to Harry Cumbaa about options to dispose of waste tires, and Mr. Cumbaa made the proposal to place a 48-foot trailer at the recycling center for waste tires and when the trailer was full, he would haul it off. Mr. Cumbaa stated he would charge \$150 per ton with a minimum of twelve (12) tons, which would be \$1,800 minimum per trailer load. Commissioner McDougald stated this is a service he believes is needed with all the tires the road crew picks up on the side of the road throughout the County. Commissioner McDougald also stated anyone can pay to have tires disposed of anywhere tires are sold. Mr. Wood stated the problem the County has is the tires people do not dispose of properly. Chairman Wise asked how many tires the Road Department has now. Mr. Wood stated there is probably about half a trailer load. There was further discussion about tire disposal.

- ❖ Commissioner Bailey made a motion to allow for one (1) trailer load for the tires accumulated at the Road Department and the Recycling Center. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

JACE FORD – MOSQUITO CONTROL BUDGET AMENDMENTS

Mr. Ford stated there are two budget amendments which need Board approval. The first is an amendment showing an increase of \$15,500 received from the State Health Department to increase efforts to combat mosquitos after the Zika virus became prevalent. Mr. Ford stated the County received \$5,000 each month last year for October, November, and December to use for general expenses. Generally, the County stops spraying October 1, but the County continued to spray in October, November, and the beginning of December. Mr. Ford stated they have picked up spraying again at the beginning of February, where usually spraying would not start until late March or early April. The additional \$500 was a reimbursement for the courses Mr. Ford took at the beginning of this month in Orlando. Mr. Ford stated he needed Board approval to accept the funds from the State, and move the funds from the general fund to the mosquito control budget.

- ❖ Commissioner Bailey made a motion to approve the budget amendment (County Budget Amendment). Commissioner Hall seconded the motion. Commissioner Bailey asked a question about the personal services line item. Mr. Ford stated the line item is his salary and the salary of the spray truck driver. Commissioner McDougald asked if it was normal to continue spraying in October, November, and December. Mr. Ford stated with the mild winter there were many complaints about mosquitos, and the County had to do something in those months to prove they were combating mosquitos to be eligible for the extra funding, so they continued spraying. Commissioner McDougald asked if most of the complaints were within the city limits or in the

rural areas. Mr. Ford stated the complaints are scattered, and they have regular routes they spray once a week and try to accommodate any complaints they receive. Commissioner Jones stated he has noticed the spray truck in some areas will spray only a small amount of spray, then continue for a long ways, and then spray a small amount again. Commissioner Jones asked if there was a reason there was not continuous spraying. Mr. Ford stated they try to be as judicious with the chemicals as possible, and only spray residential areas as best they can. The motion passed unanimously 5-0. (The amendment will be presented to the Board later for adoption.)

Mr. Ford stated the second budget amendment for approval is for a line item adjustment (Arthropod Control Budget Amendment only for Florida Department of Agriculture and Consumer Services Division of Agricultural Environmental Services). Mr. Ford stated this budget was inherited from the Health Department, and the County is doing things a little differently than they were, so from time to time adjustments will need to be made to the budget. Mr. Ford stated the total budget amount has not changed, only adjustments between line items.

- ❖ Commissioner Bailey made a motion to approve the amendment to the Arthropod Control Budget Amendment. Commissioner Hall seconded the motion. Commissioner Bailey asked about the personal services line items that were different between the two budget amendments. Mr. Ford stated this budget was approved in July based on the Health Department's budget before he was hired and placed over the mosquito control program, so further changes will need to be made in the future to reconcile the budget. There was further discussion about the budget. Mr. Ford stated Clerk Hand could further answer Commissioner Bailey's questions about the budget, but she is out of town and not in attendance at tonight's meeting. Commissioner Jones asked about the amount of money spent on chemicals, and asked who mixes the chemicals. Mr. Ford stated there is a machine that mixes the chemicals. Commissioner Jones stated he would like to know when chemicals are mixed again so he could come see the process. The motion passed unanimously 5-0.

Mr. Ford stated there is only one mosquito sprayer, and for times when Mr. Andy Bailey is not able to spray due to sickness or vacation, he would like to advertise for a back-up driver. Mr. Ford stated there would not be any additional expenses to have a back-up driver; they would only be on stand-by for times when Mr. Bailey could not spray. Commissioner Jones stated Mr. Ford could offset his time in order to spray in those circumstance and not have to hire an additional employee. Mr. Ford stated he does quite a few other jobs for the County so a back-up driver would be beneficial. Commissioner Bailey asked if Mr. Ford wanted to hire a back-up driver because Mr. Bailey may not spray or not want to spray. Mr. Ford stated he would like a back-up driver for any reason Mr. Bailey is unable to drive, who would know the route and equipment. There was further discussion about a back-up driver.

- ❖ Commissioner McDougald made a motion to approve the advertisement for a back-up mosquito spray truck operator. Commissioner Hall seconded the motion. Commissioner Bailey stated he would not support the motion if the hours would be split between two people, but would be agreeable if the second driver was for stand-by purposes. Mr. Wood stated the second driver would only be for emergencies when Mr. Bailey is unable to spray. Mr. Ford stated if there was an emergency and there was a breakout of some sort of virus he would be available to help, but having a back-up driver for when someone is sick or unable to come to work for whatever

reason would be a good idea. There was further discussion about the back-up driver. The motion passed 4-1. Commissioner Jones opposed.

Mr. Ford stated the Board's policy states to first try to hire from within, but this would require overtime for anyone already employed with the County. Mr. Ford asked if the Board would set aside their policy and allow him to advertise the position to the public.

- ❖ Commissioner McDougald made a motion to allow Mr. Ford to advertise the position to the public. Commissioner Hall seconded the motion. The motion passed 4-1. Commissioner Jones opposed.

Ms. Carrie Baker stated there seems to be very little mosquito spray dispersed in her neighborhood, and the mosquitos get very bad with the area being close to the river. Mr. Ford explained the spray is different than it used to be, it is no longer a visible fog but a clear spray, but if Ms. Baker has any concerns she is welcome to come see him in his office and he can show her exactly where the spray was released.

CDBG PROPOSAL SCORINGS

Ms. Smith stated the proposer with the highest score is Dewberry/Preble Rish and the proposer with the lowest score is Panhandle Engineering Inc. Ms. Smith stated she would have the score sheets in her office if anyone would like to review them.

- ❖ Commissioner Bailey made a motion to accept the proposal from Dewberry/Preble Rish and enter into negotiations at the next regular Board meeting. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

FRANK SNOWDEN – NATIONAL FLOOD INSURANCE PROGRAM

Mr. Snowden stated as the County floodplain administrator, he is charged with administering enforcement of the flood ordinance. Mr. Snowden stated in May of last year the County had a visit from the State Floodplain Office and they found three (3) issues of non-compliance within the County. One was Lamb Eddy Road where a home was being elevated without an elevation certificate or building permit, another on Jessie Lee Road where an open porch was being enclosed without a building permit or elevation certificate, and the third was on Lee Bailey Road where a deck was being constructed they felt was non-compliant. The State Floodplain Office encouraged the County to correct these issues. Mr. Snowden stated the State Floodplain Office would compile a report and send it to FEMA, documenting the non-compliance issues. Mr. Snowden stated when FEMA finds a county in violation they are placed on probation. The County is not fined, but a \$50 surcharge is placed on every flood insurance policy in the County, so all the flood insurance policy holders in the County are penalized for the few who are out of compliance. Mr. Snowden stated these issues of non-compliance need to be addressed and he would like to write a letter using official County letterhead to each property owner found out of compliance. Commissioner McDougald asked if a retroactive floodplain certificate could be issued for these properties. Mr. Snowden stated all the State is asking is for the County to supply them with a building permit and elevation certificate for each property. There was further discussion about floodplain management. There was Board consensus for Mr. Snowden to write letters to each of the property owners not in compliance. Mr. Snowden stated he would like to have a workshop at some point with the Commissioners to discuss floodplain management and compliance. Attorney Fuqua suggested having a

meeting with a State Floodplain Office representative and a FEMA representative so there are no questions as to which policy the County should abide by. Mr. Snowden stated he would contact both parties and bring a date back to the Board at the next meeting for a workshop. There was further discussion about the floodplain map and land use.

BOB FLECK, IDA BOARD CHAIRMAN

Mr. Fleck informed the Board the IDA Board authorized the purchase of a new tractor and bush-hog, not to exceed \$80,000. The existing tractor and bush-hog are over 13 years old and are worn out. Mr. Fleck stated financing was discussed, and a number of options are available including paying cash.

Mr. Fleck stated presented to the Board a joint participation agreement for the initial funding of the north taxiway for \$365,000. Once signed, this money will be available for this year and additional funding will come after July 1 for the next funding cycle. A total of about 1.1 million dollars will be needed to complete the north taxiway. Mr. Fleck stated he needed a motion to approve the agreement and a resolution for the Chairman to sign the agreement.

- ❖ Commissioner McDougald made a motion to approve the agreement and the resolution for the Chairman to sign the agreement. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

Mr. Fleck stated the IDA Board held their annual elections, and there are new Board officers. The Chairman is now Kevin Parrish, the Vice-Chairman is now John Morgan Davis, and the Secretary is now Steve Jackson. Mr. Fleck thanked the Board, the department heads, and all staff for the help and cooperation given to him over the past three (3) years of being IDA Board Chairman. Without that support, the airport would not be what it is today.

Attorney Fuqua stated he has spoken with Mr. Fleck about the new ordinance for the airport, and it seems no one else in the State is paying attention to this issue. Attorney Fuqua stated there would be a Panhandle County attorney's conference call on Friday, and he will bring up this issue and try to get more information about the ordinance. Commissioner McDougald asked what the ordinance would address. Attorney Fuqua stated it would address zoning regulations. Mr. Fleck stated for the future of the airport this ordinance is important, because in four (4) to six (6) years there will be an illegal approach due to trees in the flight path again.

CHELSEA SNOWDEN – PROJECTS AND GRANTS COORDINATOR

Ms. Snowden updated the Board on the progress of current projects. Ms. Snowden introduced Mr. Tyler Marsh, an associate from the CEI consultant firm Southeastern Consulting Engineers, for an update on the McDaniel/Sheard Road Loop Project.

Mr. Marsh stated they held their preconstruction meeting for the McDaniel/Sheard Road Loop Project a couple weeks ago, and construction began yesterday on the project. Mr. Marsh stated there was a slight issue on Sheard Road where the lime rock was pumping some water, but they believe they have the issue resolved. They are hoping to start paving by the end of this week or next week some time. Mr. Marsh stated the job is on track to be finished on time.

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

Mr. Ford stated there was an unforeseen issue found on the 69A Paved Shoulder project today. When the road was built initially some metal underdrains were installed to help with water drainage, and over the years have been covered up. When the contractor was cutting out the existing concrete ditch to prepare for the new concrete ditch the drains were discovered. Mr. Ford stated some additional funds will be needed to replace the underdrains, and they have spoken with the CEI firm, Panhandle Engineering, Inc., who is working with the contractor to develop a change order. Mr. Ford stated Dewberry/Preble-Rish provided a revised sketch of the recommended construction for appropriate improvements to address the issue, and believes the State will allow the County to spend the funds they have available on the additional improvements. Mr. Ford stated he would possibly have a change order available by the next Board meeting.

Mr. Ford presented the Board with a handout of all ongoing FEMA DR 4177 projects. Mr. Ford stated all projects are moving smoothly, and a system is in place now for Mr. Edenfield to verify roads are completed to County satisfaction.

Mr. Ford stated at the last meeting a contract to pave the last section of Angle Street was discussed. Mr. Ford stated CW Roberts Contracting, Inc. has agreed to pave the section at the same cost they had with the city of Blountstown. Mr. Ford stated the original price without any additional maintenance and mobilization was \$10,339, but the company has asked for an additional \$1,650 for mobilization and maintenance. This amount will still fall within the \$12,000 the Board decided to allocate to the project at the last meeting.

- ❖ Chairman Wise made a motion to proceed with the contract to pave the remainder of Angle Street and waive the procurement policy. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

Mr. Ford stated two other road paving's, Parrish Lake Road and Cain Fortner Road, were discussed at the previous meeting. Mr. Ford stated with the progress being made on the CR 69A project, there will need to be a decision made either this meeting or next Board meeting in regards to paving Parrish Lake Road while the company is mobilized in the area. Commissioner McDougald stated the County would get the best price if they pave the road now while the company is already mobilized to the area. Commissioner Bailey asked about bidding in one package Parrish Lake Road, Cain Fortner Road, Hugh Comerford Road, and another road in Commissioner Hall's district, and still have time to decide whether to pave Parrish Lake Road before the contractor is done on CR 69A. Commissioner Bailey stated he would like to see if prices comes in the same or a little cheaper than the price of asphalt on the CR 69A project. Mr. Ford stated there is a chance bids could be gotten before the contractor is done on CR 69A. Normally three (3) to four (4) weeks is given on bids, but with this bid the period may have to be shortened to two (2) weeks. There was further discussion about packaging roads. Commissioner Bailey asked if there would be any problem with adding Parrish Lake Road in with the CR 69A project with a change order. Mr. Ford stated the change order would have to be authorized by the State, but he does not see any reason why they would reject the change order. Ms. Snowden stated she would be concerned with the change order because the CR 69A project is being completed with federal funding, not State funding, and there may

be compliance issues. There was further discussion about the change order. Mr. Ford stated the Board could waive their procurement policy and he could reach out to contractors about prices for packaging the four (4) roads and have them ready by the next Board meeting.

- ❖ Commissioner Bailey made a motion to waive the procurement policy and have Mr. Ford obtain bids for packaging the four (4) roads, providing for an alternate sod bid. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Mr. Ford presented to the Board a change order for DR 4177 PW #399 for Annie Grantham Park Road. Mr. Ford stated this road goes into the Tri-County Ag Park pavilion. Since the projects were written, this road has been covered with milled asphalt and no longer needs lime rock. Mr. Ford stated they are proposing to delete the road from the contract for a total deduction of \$5,898.77.

- ❖ Commissioner McDougald made a motion to approve the change order. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Mr. Ford presented to the Board a change order for DR 4177 PW #285 for Purdee Road. Mr. Ford stated the bid amount exceeded the contract by exactly 1,000 square yards for the grading and shaping of the new lime rock at a total of \$500. Mr. Ford stated the work was already completed when they realized there was an issue, and they have reached out to North Florida Construction and asked if they would reduce their invoice to the County by the \$500, and they have agreed. Mr. Ford stated this change order is to get the contract amount back within what the project allows.

- ❖ Commissioner Bailey made a motion to approve the change order. The motion was seconded by Commissioner McDougald. The motion passed unanimously 5-0.

Mr. Ford presented to the Board a list of roads for potential Small County Road Assistance Program (SCRAP), Small County Outreach Program (SCOP), and County Incentive Grant Program (CIGP) projects for the upcoming grant cycle. Mr. Ford stated two (2) SCRAP project applications, two (2) SCOP project applications, and one (1) CIGP project application will need to be submitted by the end of March to the Department of Transportation (DOT). There was further discussion about which five (5) roads the Board would like applications submitted for to DOT. The Board came to a consensus to submit West Blountstown Paving III (20th Street, 21st Street, 22nd Street, 23rd Street, Harry G. McClellan Rd./ 24th Street, and Merchant Ave.), and CR 287A for SCRAP. There was Board consensus to submit West Altha Paving (1st Street, 2nd Street, Broad Street, 3rd Street, 4th Street, 5th Street, Oak Street, and JM Dillard Rd) and Miles/Monroe Johnson Road for SCOP. There was Board consensus to submit Wrennie Moody Road for CIGP.

JOE WOOD, DIRECTOR OF OPERATIONS

Mr. Wood stated the County has a boat landing lease, Jehu Boat Landing, which is renewed each year. The family who leases the boat landing would like to harvest the timber adjacent to the boat landing road. Mr. Wood stated the family is asking to temporarily close Jehu Landing Road for the timber to be harvested safely as the road is very narrow and could cause issues with boating traffic and the logging equipment. Mr. Wood stated the family is not sure when exactly the company will be ready to come in and harvest the timber because they are working on another job currently. Mr. Wood stated the family leases the boat ramp to the County for only \$1 per year.

- ❖ Commissioner Jones made a motion to lease the boat ramp for \$1 for another year, and to allow the family to temporarily close the road while timber is harvested. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Mr. Wood stated the Board has expressed interest in the past to re-stripe roads in the County. Mr. Wood stated there are no grants to pay for maintenance, which is what category striping falls under. Mr. Wood stated that last Sunday he noticed a company striping the Pizza Hut parking lot with a machine. Mr. Wood stated he walked over and got some information from the company, and did some research on the machine. There is a company called Graco who makes a machine that is an airless paint sprayer with a buggy that attaches for the operator to ride on to spray the lines on the road. Mr. Wood stated he called the company in Tallahassee, Sherwin Williams, who sells the machine and they sent him a quote of \$12,000 roughly for the machine. Mr. Wood stated it would cost the County roughly \$700 per mile in paint costs to paint lines onto the roads with the machine. Mr. Wood stated this could be an option to the Board for roads that need re-striping at a cost less than a contractor would charge. There was further discussion about the machine.

- ❖ Commissioner Bailey made a motion for Mr. Wood to get quotes on line painting machines. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

ATTORNEY TIME

Attorney Fuqua stated he and Attorney Clay Milton went to a seminar last Friday and there was a presenter from Colorado who advises government entities about marijuana laws. Attorney Fuqua stated the presenter demonstrated how the laws in Colorado work with the legal recreational use of marijuana. Attorney Fuqua stated there is now a test that can tell if someone has used marijuana within the last 12 hours as opposed to the last 30 days for employment purposes. Attorney Fuqua stated it was interesting to hear how far behind Florida is on where the use of marijuana may go eventually.

Attorney Fuqua stated at a previous meeting Commissioner Bailey stated he did not understand how he is paid, so he has formalized a contract explaining this, which was emailed to the Board, and runs through the end of the fiscal year.

- ❖ Commissioner Bailey made a motion to accept the contract from Attorney Fuqua. Commissioner McDougald seconded the motion. The motion passed unanimously 5-0.

Chairman Wise asked Attorney Fuqua to check on House Bill 17, which talks about de-regulating businesses. Attorney Fuqua stated he thinks this has to do with business licensing in cities, and the State is trying to remove some of the power and regulatory authority from local government. There was further discussion about House Bill 17.

COMMISSIONER TIME

COMMISSIONER MCDUGALD

Nothing to report.

COMMISSIONER JONES

Commissioner Jones stated at the last meeting the Board asked Mr. Dowling Parrish to assess Ms. Cathy Bess' residence, and his findings were the same as the other two (2) building inspectors. Commissioner Jones stated Ms. Bess has agreed to tear down the addition to her house so her home can be placed back toward the top of the SHIP (State Housing Initiative Partnership) list.

- ❖ Commissioner Bailey made a motion for Ms. Bess to be placed back toward the top of the SHIP list. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Commissioner Hall asked Ms. Kristy Terry about a rumor that a new business was coming to the corner by the red light on Highway 71. Ms. Terry stated there is an investor who has inquired about purchasing the property, but she does not know if a contract has been signed. Mr. Ford stated there are concerns with the flood plain, the flood plain cuts the parcel in half, and there are concerns whether the investor will be able to develop the parcel the way he would like. Mr. Ford stated nothing has been signed yet, and the investor needs more answers before he will sign a contract. Commissioner McDougald asked what the investor would like to develop. Mr. Ford stated the investor would not reveal his plans. Ms. Terry stated the investor is also interested in the NAPA Auto Parts property and the old Anders building if the contract on the corner property goes through.

COMMISSIONER BAILEY

Commissioner Bailey presented to the Board a resolution concerning the water flow on the Apalachicola River. Commissioner Bailey stated there are several other counties who have adopted the resolution recently. The resolution is to try to keep the Army Corp of Engineers from holding more water in Georgia. Commissioner Bailey stated he would like to see Calhoun County adopt the resolution and send it to Congressman Neil Dunn.

RESOLUTION 2017-5

Urging Congress to support H.J.RES. 77

WHEREAS, the Special Master appointed by the United States Supreme Court in the case of *Florida v. Georgia* found the evidence presented by Florida clearly demonstrates Florida suffers real economic and ecological harm as a result of decreased freshwater flows in the Apalachicola River.

WHEREAS, The Special Master also found that evidence presented in the case demonstrates that the unprecedented and devastating collapse of the once vibrant oyster fishery in Apalachicola Bay came as a result of increased salinity in the bay caused by low flows in the Apalachicola River.

WHEREAS, the Special Master's report explains the decreased freshwater flows to the Apalachicola Bay resulted from a combination of Georgia's misuse of water and the water control practices of the United States Army Corps of Engineers in the Apalachicola-Chattahoochee-Flint River Basin.

WHEREAS, the United States Army Corps of Engineers is in the process of finalizing a revised Master Water Control Manual for the Apalachicola-Chattahoochee-Flint River Basin that does not incorporate the Special Master's findings and allocates even less freshwater to the Apalachicola-Chattahoochee-Flint River Basin than the current manual under review by the United States Supreme Court in the case of *Florida v. Georgia*.

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

The County urges the United States Army Corps of Engineers to halt issuing a final record of decision on its revised Master Water Control Manual for the Apalachicola-Chattahoochee-Flint River Basin in light of the Special Master's report to the United States Supreme Court in the case of *Florida v. Georgia* and to re-evaluate its water control practices with all stakeholders.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calhoun County, Florida, that:

The County urges Congress to support H.J.RES. 77 providing for congressional disapproval under the Congressional Review Act of the United States Army Corps of Engineers' revised Master Water Control Manual for the Apalachicola-Chattahoochee-Flint River Basin.

- ❖ Commissioner Bailey made a motion to adopt the resolution concerning the water flow on the Apalachicola River. Commissioner Hall seconded the motion. Commissioner McDougald asked if this resolution was through the Riparian Stakeholders Coalition. Commissioner Bailey stated it is not, but is through Congressman Dunn and the counties. The motion passed unanimously 5-0.
- ❖ Commissioner Bailey made a motion to approve the organizational chart for the County he has provided to the Board. Commissioner Bailey stated this chart would help enhance the personnel policy change and could be used when the budget is being formulated and looking at salaries. Commissioner Jones seconded the motion. Commissioner McDougald stated he has a problem with decreasing Mr. Wood's responsibilities, and does not see a need or benefit in cutting these responsibilities. The motion passed 3-2. Commissioner McDougald and Commissioner Hall opposed.

Commissioner Bailey asked about the budget and where the funding for the brush truck and the asphalt milling came from. Mr. Wood stated part of the brush truck funds came from an insurance settlement. Mr. Wood stated Clerk Hand is out of town this week, but he could find out this information when she returns. There was further discussion about the budget.

COMMISSIONER HALL

Nothing to report.

CHAIRMAN WISE

Nothing to report.

There being no further business, the meeting adjourned at 8:15 p.m., CT.


DANNY RAY WISE, 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 and County Transportation Trust Fund II (CTTF II)

General Fund

<u>account #</u>	<u>Description</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Expenditures:					
Legislative:					
01511-51123	Health Insurance	\$ 32,145		(5,288)	26,857
Parks:					
01572-57282	Kinard Community Center	-	5,288		5,288
	Expenditure total	\$ 32,145	\$ 5,288	\$ (5,288)	\$ 32,145

County Transportation Trust Fund II

<u>account #</u>	<u>Description</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Expenditures					
Road & Street:					
12541-34000	Contractual Services	\$ 234,010	12,000		246,010
12541-63CDBG	CDBG Match Provision	50,000		(12,000)	38,000
	Expenditure total	\$ 284,010	\$ 12,000	\$ (12,000)	\$ 284,010

This Budget Amendment duly approved and adopted by the Calhoun County Board of County Commissioners at their regular meeting this 28th day of February 2017.

Board of County Commissioners
Calhoun County, Florida:

ATTEST:


Danny Ray Wise
Chairman


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

RESOLUTION 2017-5
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WHEREAS, the Special Master appointed by the United States Supreme Court in the case of *Florida v. Georgia* found the evidence presented by Florida clearly demonstrates Florida suffers real economic and ecological harm as a result of decreased freshwater flows in the Apalachicola River.

WHEREAS, The Special Master also found that evidence presented in the case demonstrates that the unprecedented and devastating collapse of the once vibrant oyster fishery in Apalachicola Bay came as a result of increased salinity in the bay caused by low flows in the Apalachicola River.

WHEREAS, the Special Master's report explains the decreased freshwater flows to the Apalachicola Bay resulted from a combination of Georgia's misuse of water and the water control practices of the United States Army Corps of Engineers in the Apalachicola-Chattahoochee-Flint River Basin.

WHEREAS, the United States Army Corps of Engineers is in the process of finalizing a revised Master Water Control Manual for the Apalachicola-Chattahoochee-Flint River Basin that does not incorporate the Special Master's findings and allocates even less freshwater to the Apalachicola-Chattahoochee-Flint River Basin than the current manual under review by the United States Supreme Court in the case of *Florida v. Georgia*.

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BE IT FURTHER RESOLVED by the Board of County Commissioners of Calhoun County, Florida, that:

The County urges Congress to support H.J.RES. 77 providing for congressional disapproval under the Congressional Review Act of the United States Army Corps of Engineers' revised Master Water Control Manual for the Apalachicola-Chattahoochee-Flint River Basin.

THIS RESOLUTION ADOPTED BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS ON FEBRUARY 28, 2017.


DANNY RAY WISE, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK

16 FEB 28 2017