

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 8, 2017**

PRESENT AND ACTING:

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

**MATT FUQUA, ATTORNEY
CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

Chairman Wise called the meeting held in the Regular Meeting room to order at 6:00 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 July 24, 2017 Special Meeting Minutes, the July 25, 2017 Workshop Minutes, and the July 25, 2017 Planning Commission Minutes; vouchers for warrants: accounts payable warrants –1708-1G, 1708-MED, 1708-UTL, 1708-1RD, 1708-1L, 1708-1E, 1708-1W, 1708-GS, 1708-G1 and payroll warrants - PR17-B21, PR072717) was made by Commissioner Bailey and seconded by Commissioner Jones. The motion passed unanimously 4-0.

BUDDY KENT – EMPLOYEE PERSONAL USE OF COUNTY VEHICLES

Mr. Kent was not in attendance.

SHERIFF GLENN KIMBREL – LEGISLATIVE APPROPRIATION FUNDS FOR BUILDING JAIL KITCHEN

Sheriff Kimbrel stated \$145,000.00 has been appropriated by the Legislature to the Calhoun County Sheriff's Office for the construction of a new jail kitchen. Sheriff Kimbrel asked the Board if they have any ideas on the construction of the kitchen, and what they would like done with the old jail. Chairman Wise asked how much money the Sheriff's Office would have for kitchen construction if they made the old jail useable again. Sheriff Kimbrel stated there would be no money left for kitchen construction. Commissioner McDougald asked if the money could be used for the asbestos abatement. Sheriff Kimbrel stated he is not sure; a plan, or several plans, will need to be put together to submit to the Department of Law Enforcement to determine if any of the plans will be accepted. Commissioner McDougald stated the money could be used to renovate the old jail and kitchen and also the asbestos abatement if approved, which has to be done whether the building is renovated or torn down. Commissioner McDougald stated he would like to see the building stay since it is structurally sound, and put the money towards improvements. Commissioner Bailey stated he would like the Board to get price quotes on the asbestos abatement, get it taken care of, and then see how much money is left over to work with on the kitchen. Commissioner McDougald stated there was a quote obtained some years back. Mr. Joe Wood stated he thought the amount was about \$25,000, and there was also a cost for the survey to find out how much the asbestos abatement would cost. Clerk Hand stated this amount was kept in the budget for several years before it was taken out. Sheriff Kimbrel stated he could inquire if the Legislative funds would cover the cost of the asbestos abatement. Sheriff Kimbrel stated there was discussion of refurbishing the old jail to use for housing inmates again, but after looking into the cost, it would not be

cost effective to rehab the building. Sheriff Kimbrel stated he believes there is a time frame the Legislative appropriation funds must be used. Sheriff Kimbrel stated he would check and see if some of the funds could be used for asbestos abatement, and then will come back before the Board to discuss further plans. Chairman Wise asked if there was room to build a kitchen if the old jail is left standing. Sheriff Kimbrel stated he has several ideas for the kitchen and explained his ideas.

PAUL BOHAC, CHEMICAL ADDICTION RECOVERY EFFORT (CARE) – APPOINTMENT OF REPRESENTATIVE TO BOARD OF DIRECTORS

Mr. Bohac stated CARE provides behavioral health services within the six (6) county area that comprises the 14th Judicial Circuit. Mr. Bohac stated CARE provides five (5) different types of services; prevention, education, outpatient, residential, and detox, only two (2) of which are currently available in Calhoun County. Mr. Bohac stated prevention, which is provided throughout the school system, and outpatient services are provided in Calhoun County. Mr. Bohac stated they have about forty (40) adult clients receiving group and individual substance abuse counseling, and eight (8) adolescents participating in group or individual substance abuse counseling. Mr. Bohac stated they expand their program operation based on input and needs as defined and identified by Board members as well as other sources of data. Mr. Bohac stated there has been no representative from Calhoun County on the CARE Board of Directors in over fifteen (15) years. Mr. Bohac requested the Board appoint a representative to the CARE Board of Directors. Mr. Bohac stated their meetings are held on the second Thursday of every month at 6:00 p.m. in Springfield. Mr. Bohac stated a free meal is provided and mileage to and from the meetings are paid. Mr. Bohac stated the representative could be a private citizen of the county. Mr. Bohac stated CARE is a non-profit organization, and all services are provided at no or very low cost.

JIM SOUTHERLAND SR., WQTN 13 – VIDEO PRODUCTION OF COUNTY COMMISSION MEETINGS

Mr. Southerland stated he owns Southerland Enterprises Video, Inc., a full service video production company with over 45 years of experience in providing service to national, regional, and local clients. Mr. Southerland stated they are currently based in Gadsden County, and provide video broadcasting service to the Gadsden County Board of County Commissioners. Mr. Southerland stated in 2002 they installed and currently operate the City of Quincy's government channel on Comcast, and are able to stream the channel on the internet. Mr. Southerland stated they believe an informed community makes a better community, and would like to offer the services Gadsden County uses or similar services to Calhoun County. Mr. Southerland stated it would take some time to get a cable channel, but the meetings could be streamed online as soon as videoing began. Mr. Southerland stated if a cable provider offers over 30 channels, they must give a government channel to the area if asked, at no cost. Mr. Southerland stated the videos could be archived online to be viewed by anyone at any time. Mr. Southerland stated his company would provide all the necessary equipment, and video broadcasting could be done very soon. Mr. Southerland stated they would video the regular Board meetings, and in Gadsden County they also stream parades, football camps, and other things of interest to the community. Attorney Fuqua asked if there is a fee associated with the videoing of the meetings. Mr. Southerland stated there is a minimal fee. Commissioner Jones asked Mr. Southerland for the cost of the video production. Mr. Southerland stated the fee would be about \$800.00 to \$850.00 per meeting. Commissioner Jones stated he would be interested in the meetings being videoed and streamed for the community. Mr. Southerland stated a decision does not have to be made tonight, and Clerk Hand has his information if anyone has any further questions. Mr. Southerland stated he would be very interested in providing this service to Calhoun County.

OPPORTUNITY FLORIDA – LETTER OF COMMITMENT

Ms. Vicki Montford spoke on behalf of Opportunity Florida. Ms. Montford stated Opportunity Florida is requesting a letter of commitment that would be addressed to the Department of Economic Opportunity stating Calhoun County is committed to pay their dues for the 2017-2018 fiscal year. Ms. Montford stated the reason for this early commitment is Opportunity Florida has applied for a grant for staffing, and has to have the letter for the Department of Economic Opportunity.

- ❖ Commissioner McDougald made a motion to approve the letter of commitment. Commissioner Bailey seconded the motion. The motion passed unanimously 4-0.

DEBORAH ROUMELIS BELCHER – CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) POLICIES

Ms. Belcher stated a request would be submitted on Monday for the release of funds, subject to there being no negative comments from the public prior to that date. Ms. Belcher stated the State would take at least one (1) month to complete their review. Ms. Belcher stated the request for the release of funds does not require Board action, she just wanted the Board to be aware of the process. Ms. Belcher stated there are two policies required to meet the special conditions of the CDBG Grant. Ms. Belcher stated one (1) is to adopt a procurement policy, which was provided to the Board in their agenda packets. Ms. Belcher stated the dollar amounts listed in the policy are negotiable if the Board would like to change them. Ms. Belcher stated she researched and placed the federal guidelines that are required with the new Super Circular for Federal awards, and also included the required State policies into the procurement policy. There was further discussion about the procurement policy. Commissioner Bailey stated he believes the County was funded under this program in October of last year when Commissioner Brown got a letter. Ms. Belcher stated this funding only came into effect a couple months ago, the letter was informing the county they were going to be funded but it did not happen right away. Ms. Belcher stated the contracts went out in June. Commissioner Bailey stated he did not like the fact the county was sent a letter stating they had been awarded funding, but could not use it until the next year. Ms. Belcher stated there were a lot of management changes at the Department of Economic Opportunity last year, and she cannot explain why the staff at DEO (Department of Economic Opportunity) kept telling her every month the contract would come out, but it never did until a month or two (2) ago. Ms. Belcher stated there is nothing anyone can do about it other than move forward with the contract.

- ❖ Commissioner Bailey made a motion to adopt the two (2) required policies for the CDBG Grant. Ms. Belcher stated for the record, the other policy is a resolution adopting a policy prohibiting the use of excessive force by law enforcement agencies within the county against any individuals engaged in non-violent civil rights demonstrations, and also enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations, and providing severability and effective date. Ms. Belcher stated she also added a paragraph stating the county will not allow the entrance to or exit from any county facility be barred. Commissioner McDougald seconded the motion. Commissioner McDougald asked how a resolution with that language is put into a CDBG grant. Ms. Belcher stated the resolution has nothing to do with the program, but has been around for a while within DEO and is part of the HUD (Department of Housing and Urban Development) regulations. Ms. Belcher stated the resolution must be passed before any funds are released for the CDBG grant. The motion passed unanimously 4-0.

RESOLUTION # 2017-17

A RESOLUTION OF THE CALHOUN COUNTY, FLORIDA, BOARD OF COUNTY COMMISSIONERS, ADOPTING A POLICY OF PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES WITHIN THE COUNTY AGAINST ANY INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS AND ALSO ENFORCING APPLICABLE STATE AND LOCAL LAWS AGAINST PHYSICALLY BARRING ENTRANCE TO OR EXIST FROM A FACILITY OR LOCATION WHICH IS THE SUBJECT OF SUCH NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS, AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, the Calhoun County Board of County Commissioners (hereinafter referred to as the County) desires to improve the welfare of its citizens by providing adequate and safe roads, and

WHEREAS, the County has received a Community Development Block Grant (CDBG) to fund road paving and drainage, and

WHEREAS, the County may continue to apply for CDBG funding in the future for various improvements and assistance to County residents, and

WHEREAS, as a condition of receiving CDBG funds, the County must adopt policies which comply with the requirements of 42 United States Code 5304(a)(1)(1) and Section 104 of the Housing and Community Development Act of 1974,

IT IS THEREFORE RESOLVED by the County that

1. Calhoun County hereby adopts a policy to prohibit the use of excessive force by law enforcement agencies within its jurisdiction and under its control against any individuals engaged in nonviolent civil rights demonstrations, and
2. Calhoun County will enforce applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction, and
3. Calhoun County will not allow the entrance to or exit from any County facility to be barred by any civil rights demonstration.
4. If any portion of this Resolution is found to be invalid, the remainder shall continue to be in full force and effect.

Resolved and Effective on the 8th day of August, 2017.

Ms. Belcher stated after the county has environmental clearance, the bid packages will be able to be finalized. Ms. Belcher stated DEO normally does not review these until they receive the environmental clearance. Ms. Belcher stated that after DEO approves the bid packages and the county receives a wage decision inserted into the documents, she would let the Board know when it is time to bid. Commissioner Bailey asked for an estimate date within sixty (60) days of when the Board could assign a contract for paving. Ms. Belcher stated the funding may be released by the end of November, but is unsure of making a prediction because she would have predicted a year ago the county would be halfway through the grant by now, but it took over a year for the State to get contracts out.

JAKE MATHIS, DAVID H. MELVIN, INC. – ROY GOLDEN ROAD AND MUSGROVE/BUDDY JOHNSON ROAD UPDATE

Mr. Mathis provided the Board with a handout outlining the progress of Roy Golden Road and Musgrove/Buddy Johnson Road.

Mr. Mathis stated Roy Golden Road was started on July 21, and in just over two (2) weeks the project is 90% complete. Mr. Mathis stated the final friction course was paved today and striping should be on the road this evening or first thing tomorrow. Mr. Mathis stated there is some sod to be laid as well, and then the job will be complete.

Mr. Mathis stated the notice to proceed was issued on July 24 for the Musgrove/Buddy Johnson Road project, but not much work has been done. Mr. Mathis stated the lime rock is being graded this week, and the project should move fast if the weather cooperates.

JACK HUSBAND, SOUTHEASTERN CONSULTING ENGINEERS, INC. – MATTHEW/CHARLIE WOOD ROADS UPDATE

Mr. Husband stated the construction start date on Matthew/Charlie Wood Roads was on July 26. Mr. Husband stated North Florida Construction Inc., the sub-contractor for the project, had an issue with the pipe order, but that has been resolved. Mr. Husband stated progress has been slow due to the weather, but the contractors are doing their best to work around the conditions. Mr. Husband stated maintenance of traffic signage for the construction is in place, and existing conditions video was performed on July 12. Mr. Husband stated the contractor has not submitted any pay requests at this time. Mr. Husband stated detours will be minimized to approximately one day, and they will coordinate with the contractor and give the county a week's notice of any detours. Mr. Husband stated Roberts & Roberts, Inc. has begun mobilizing multiple pieces of equipment for grading and installing pipe, but they are just getting started on the road construction. There was further discussion about the signage on the road.

SANDY KELLY – SHIP SEPTIC BID OPENING

Attorney Fuqua opened and read the SHIP septic bid aloud:

CLIENT NAME	COUNTY ESTIMATE	YODER SEPTIC SERVICE
John O'Bryan	\$6,800.00 20% cap \$1,360.00 \$8,160.00	\$7,900.00

- ❖ Commissioner Bailey made a motion to approve the SHIP septic bid. Commissioner Jones seconded the motion. The motion passed unanimously 4-0.

TIM JENKS – MAINTENACE DEPARTMENT

Mr. Jenks stated they have been busy with the maintenance of the county grounds. Mr. Jenks stated the Department of Corrections work squads are not coming out as regularly as they have in the past, but the Sheriff has been allowing him an inmate from the jail, which has been a great help.

Mr. Jenks stated the bathroom at Lamb Eddy is complete. Mr. Jenks stated he is pouring a handicap pad in front, and the approaches next to the bathroom and then the project will be complete.

Mr. Jenks stated he has done a walkthrough of the courthouse with the project manager from TRANE, and has requested they complete the lighting project first. Commissioner Bailey asked if TRANE has a time line when they will begin work on the HVAC system. Mr. Jenks stated the project manager did not have a schedule yet, but said he would try to have one to him in the next couple weeks. There was further discussion about the installation of the new HVAC system.

Chairman Wise asked if Mr. Jenks checks out inmates regularly. Mr. Jenks stated if his coworker, Ricky, is off work he will check out an inmate.

CLIFFORD EDENFIELD – ROAD DEPARTMENT SUPERINTENDENT

Mr. Edenfield stated three (3) of the four (4) roads in the countywide paving project have been completed. Mr. Edenfield stated Cane Fortner Road is the last road to be paved.

Mr. Edenfield stated inmate crews have been scarce, so some of the trimming and cutting around signs have gotten behind but a new employee will be hired in a few weeks to help.

Mr. Edenfield stated there would be some money left over in the countywide paving project, and asked the Board to keep this in mind and let him know of any ideas they have for the funds.

Commissioner Bailey stated the county is supposed to be installing the West Side Volunteer Fire Department's pipes for their second station. Mr. Edenfield stated they would be working on the project around the first of next week. Mr. Edenfield stated they need to do some cleanup at the site, and will be moving a dozier over tomorrow. Commissioner Bailey stated he appreciates Mr. Phillip McMillan and thanked Neal Land and Timber for the land where the fire department will be located. There was further discussion about the fire department site.

Commissioner Bailey asked Mr. Edenfield if he had heard anything further on the truck that was purchased. Mr. Edenfield stated he has called and emailed the company, but has not had a response.

Chairman Wise asked Mr. Edenfield if he had the training to check out inmates if he needs help. Mr. Edenfield responded he does not currently have the training, but he and six other employees are scheduled to be trained on August 12 at the correctional facility. Chairman Wise asked Mr. Joe Wood to inform Mr. Jace Ford he is to attend the training also.

RITA MAUPIN – DIRECTOR OF LIBRARY SERVICES

Ms. Kelly Wyrick, assistant director of library services, stated Ms. Maupin was unable to attend the meeting tonight. Ms. Wyrick gave the Board an update on the library's activities stating there have been 7,346 patron visits, 5,009 titles circulated, 77 families helped with food stamps, and 174 patrons helped with Social Security or other online Federal or State assistance programs.

Ms. Wyrick introduced Ms. Amy Alderman, who has been working with the library since 1994. Ms. Wyrick stated Ms. Alderman started working with the library through a grant, and has a Bachelor of Arts degree in literature. Ms. Wyrick stated Ms. Alderman's job is multi-faceted; her main responsibility is the children's program.

Ms. Wyrick stated Mr. Scott Sewell, a writer and genealogist, would be speaking at the library every Monday night for the month of August if anyone wants to come and learn more about genealogy.

Attorney Fuqua inquired about the Fairpoint contracts that need to be signed. Ms. Wyrick stated Ms. Maupin had told her to let Attorney Fuqua look over the agreements tonight to be sure they were correct. Attorney Fuqua stated Fairpoint included all the edits and additions he suggested.

- ❖ Commissioner Bailey made a motion to approve the Fairpoint contracts. Commissioner Jones seconded the motion. The motion passed unanimously 4-0.

Chairman Wise asked if there has been a lot of participation in the summer lunch program. Ms. Alderman stated there has been a big turnout, and there have been upwards of twenty (20) to thirty (30) children coming to eat, depending on the library branch. Chairman Wise stated he appreciates the library and the School Board putting the program together.

DOWLING PARRISH – BUILDING OFFICIAL

Mr. Parrish stated he has been busy with permits the past month, and completed the Insurance Services Office (ISO) Building Code report.

Chairman Wise asked if the fee schedule that was passed at the last Board meeting cover inspection of existing mobile homes and travel trailers being rented in the county. Attorney Fuqua and Mr. Parrish stated existing structures are not covered. Chairman Wise asked who handles complaints for code violations. Mr. Parrish stated that is a code enforcement issue. Chairman Wise asked whom these reports should be directed toward in the future. Mr. Parrish stated either the Department of Business and Professional Regulation (DBPR) or the Health Department. There was further discussion about code complaints.

JUDY BISS – COUNTY EXTENSION OFFICE

Ms. Biss stated Ms. Whitney Cherry, the 4-H agent, continues to coordinate with teachers and local club leaders for school year and fall activities. She is also the committee chair coordinating 4-H programs at this year's North Florida Fair in Tallahassee.

Ms. Biss stated there are three (3) beekeeping classes coming up in August and early September. Ms. Biss stated they will be coordinated from Calhoun County's office, but would be linked to counties across the panhandle as well as Alabama. Ms. Biss stated state specialists would be teaching from Gainesville via interactive internet, broadcasting live.

Ms. Biss stated they have continued to have clients call and visit with various questions about diseases in their gardens and insects, especially with all the rain we have had.

Ms. Biss stated the University of Florida has started their customer satisfaction survey for Calhoun County, and the results of this survey will help to improve the job the Extension Office does and help them reach more clients.

Commissioner Bailey asked when the Board would discuss the three (3) items each Commissioner would like to see improved in Calhoun County for the October 22 meeting in Marianna with the University of Florida. Ms. Biss stated the three items have been summed up in the document already, but if there were anything the Commissioners would like to add they could be included or brought to the meeting in October.

ANGIE SMITH – EMERGENCY MANAGEMENT DIRECTOR

Ms. Smith presented to the Board for approval and execution the Residential Construction Mitigation Program (RCMP) grant, now known as the Hurricane Loss Mitigation Program (HLMP) grant for \$194,000.00. Ms. Smith stated the kickoff meeting with the State is scheduled for tomorrow morning at 9:00 a.m. in the Emergency Management Office.

- ❖ Commissioner McDougald made a motion to approve the HLMP grant. Commissioner Bailey seconded the motion. The motion passed unanimously 4-0.

Ms. Smith presented to the Board for approval and execution the task order from Arcadis for the updated Comprehensive Emergency Management Plan that was approved at the last regular Board meeting.

- ❖ Commissioner McDougald made a motion to approve the task order from Arcadis. Commissioner Jones seconded the motion. The motion passed unanimously 4-0.

Ms. Smith checked with the State for a status update on the HMGP project agreements, and was told to expect them toward the end of August or beginning of September.

Ms. Smith stated today she met with DEM (Department of Emergency Management), the Red Cross, and school officials at Altha Public School for the shelter assessment. Ms. Smith stated once the review process is complete, the cafeteria and the gymnasium will be the approved shelter locations for the community.

Ms. Smith stated the Emergency Management Office was invited by the Blountstown Police Department to participate in the National Night Out last Tuesday. Ms. Smith stated Emergency Management donated several cases of water that were handed out to attendees, and set up a booth where they gave out approximately 300 bags with emergency preparedness information.

Ms. Smith asked for permission to declare surplus and dispose of asset #1313, a Dell laptop and asset #419 an IBM ThinkPad. Ms. Smith stated both items are obsolete and inoperable.

- ❖ Commissioner McDougald made a motion to approve the surplus and disposal of asset #1313 and asset #419. Commissioner Bailey seconded the motion. Commissioner Bailey asked how the items are disposed of. Ms. Smith stated the hard drives are removed, and on Hazmat Day they recycle the rest of the equipment. Commissioner Jones stated he did not see this information in his packet. Ms. Smith stated they just located the items while conducting their annual inventory. Ms. Smith stated she would be glad to get additional information for the Board on the items and bring them before the Board at the next regular Board meeting. Commissioner Jones stated he would appreciate this. Chairman Wise asked if Commissioner Jones needed to see this information before the motion is passed. Commissioner Jones stated it was agreed upon some time ago that anything presented to the Board should be listed on the agenda and in the Board's agenda packet, but this was not listed and that's why he is requesting the information. There was further discussion about the assets.
- ❖ Commissioner Bailey made a motion to table the approval and disposal of asset #1313 and asset #419. Commissioner Jones seconded the motion. The motion passed unanimously 4-0.

There was further discussion about annual inventory.

Chairman Wise asked if there is anyone else on staff that could manage the FEMA project grants if Ms. Smith were to decide to get a new job. Ms. Smith stated there would have to be some training because

the county is near the end of the grant process. Chairman Wise stated he is not very familiar with the FEMA grant process and asked if the Board would like to have a workshop to discuss the process. Commissioner McDougald stated any of the Commissioners could go to Ms. Smith's office and talk with her about the FEMA grant process. Chairman Wise stated he would like to have a workshop so everyone is on the same page about the process. There was Board consensus to hold a workshop before the next regular Board meeting on August 22, 2017 at 5:00 p.m.

JOE WOOD – DIRECTOR OF OPERATIONS

Mr. Wood stated he received a request for the Board from Mr. Oby Borelli in the form of a letter. Mr. Wood read the letter explaining Mr. Borelli's situation. Mr. Borelli requested the Board grant him leave without pay to take care of his medical issues. Mr. Borelli stated he does not have an anticipated return date, but would request a minimum of 90 days to see his doctor for the results of his tests, and if surgery is necessary to be able to return to work after the healing process is complete. Mr. Borelli asked the Board to please continue to pay his medical insurance. Mr. Borelli stated he can work with restrictions, and would be willing to come back to work if the Board would allow him to work under those restrictions. Mr. Wood stated they are currently handling the duties of Mr. Borelli, and can continue to run recycling for some time without any additional cost incurred by the county or reduction in service for the recycling center. Commissioner Jones asked what happened to Mr. Borelli. Mr. Wood stated he could not divulge the exact information due to HIPAA (Health Insurance Portability and Accountability Act), and stated Mr. Borelli has an injury. Commissioner Jones asked if Mr. Borelli was hurt on the job. Mr. Wood stated he was not hurt on the job. Mr. Wood stated Mr. Borelli is trying to get well, but the insurance company has been slowing down the process due to requiring several steps before an MRI would be approved and scheduled. Mr. Wood stated Mr. Borelli's paid time off and Family Medical Leave Act (FMLA) has run out, so he has no job protection from those items.

- ❖ Commissioner Bailey made a motion to grant Mr. Borelli 90 days to recuperate and keep his position open. Commissioner McDougald seconded the motion. The motion passed unanimously 4-0.

Commissioner Bailey stated the Board needed to make a decision about the health insurance. Chairman Wise stated Mr. Borelli has been employed with the county for 15 years. Commissioner Jones asked if Mr. Borelli was the only one covered by the county insurance, or if he has family coverage. Commissioner Bailey stated only Mr. Borelli is covered with the insurance policy. Chairman Wise stated he does not have a problem with continuing to pay Mr. Borelli's insurance.

- ❖ Commissioner Bailey made a motion for the Board to continue to pay Mr. Borelli's insurance for the next three (3) months. Commissioner McDougald seconded the motion. There was further discussion about paying Mr. Borelli's insurance. Commissioner Jones stated he is for paying Mr. Borelli's insurance for the next three (3) months, but would like the record to show that if this situation arises again the Board will have to agree to pay someone else's insurance in a similar situation regardless of if they have been employed for one (1) or fifteen (15) years. The motion passed unanimously 4-0.

Mr. Wood stated Mr. Jace Ford needs to purchase more mosquito chemicals. Mr. Wood stated this order would put him over the \$10,000 purchasing policy limit. Mr. Wood stated there are no local vendors of the chemicals, and he has current quotes from chemical suppliers. Mr. Wood stated if advertised in the local newspaper, he would still have to contact the same vendors he has quotes from now. There was further discussion about advertising for chemicals.

- ❖ Commissioner Bailey made a motion to advertise for the chemicals in the County Record. Commissioner Jones seconded the motion. Chairman Wise asked if the amount of spray has

been doubled. Mr. Wood stated the concentration of the chemical has been increased. Chairman Wise asked if the concentration was decreased would this order still be necessary. Mr. Wood stated he is not sure how much of the chemical Mr. Ford has left, but he would likely have to order more chemical regardless. Mr. Wood stated the county is not spending any more money on the more concentrated chemical than they were on the previous chemical used. Chairman Wise stated the chemical is deadly to bees, and asked what amount is needed to kill mosquitos. Mr. Wood stated he is not an expert on the process, but the mosquitos are so bad this year and people are concerned about the Zika virus so mosquito control has tried to step up their efforts to keep the mosquitos under control by increasing the concentration of the chemical. Mr. Wood stated the time of day mosquitos are sprayed is when the bees have gone back to their hives, and Mr. Andy Bailey, the spray truck driver, tries his best to stay away from known areas of bee apiaries. Chairman Wise stated he saw the truck spraying during the day. Mr. Wood stated he is hoping this was an area where there are no bees. Chairman Wise stated they were spraying close to his house, which is not far from the bee apiaries, and requested there be no spraying done during the day. Chairman Wise stated if the mosquitos are so bad, Mr. Ford could put a sprayer in the back of his truck and help Mr. Bailey spray. There was further discussion about mosquito spraying. Commissioner McDougald stated he does not see the necessity to advertise for the mosquito spray chemical since there are no local suppliers, and the suppliers will have to be otherwise contacted to bid on the chemical. Commissioner McDougald stated the advertisement is only a formality. There was further discussion about advertisement. The motion passed 3-1. Commissioner McDougald opposed.

Mr. Wood stated he spoke with the owners of the Frink Tower concerning the Road Department antenna. Mr. Wood stated the owners do not have a long-term contract with the County for the antenna, only a year-to-year agreement. Mr. Wood stated the owner offered to decrease the price of the rental by half if the County left the antenna in place. Mr. Wood stated he received an estimate of \$3,500 to \$4,500 to remove the antenna from the tower; the amount depended on how difficult the antenna is to remove. Mr. Wood stated the contract for the year is up at the end of August, so the Board would need to make a decision about what to do with the antenna. There was further discussion about removing the antenna.

- ❖ Commissioner Bailey made a motion to pay to remove the antenna if it is determined the antenna is not needed. Commissioner Jones seconded the motion. Chairman Wise asked what else needed to be determined on the antenna. Commissioner Bailey stated he is not sure, but the antenna may be a repeater off the main antenna at the courthouse. Commissioner Bailey stated before removing the antenna, he wanted to be sure EMS or the fire departments did not need this antenna to operate. There was further discussion about removing the antenna. The motion passed unanimously 4-0.

Mr. Wood stated recycling received a grant this year which included equipment, and it has been determined the best expenditure of these funds would be to buy new balers. Mr. Wood stated one baler is about twenty (20) years old, and the other is about eight (8) years old. Mr. Wood stated there are no local vendors who sell balers, the last baler was a Selco brand baler and has been a very good piece of equipment. Mr. Wood stated he contacted the same company and priced two (2) new balers. Commissioner Bailey stated he did not see where there would not be enough time to bid the new balers. Mr. Wood stated they could get an advertisement in the paper next Wednesday. Ms. Smith stated the only issue is it would be September 1 before the bids were brought back before the Board, and she is concerned about there being enough time for the balers to be purchased, delivered, and set up by September 30.

- ❖ Commissioner McDougald made a motion to give Mr. Wood and Ms. Smith the authority to research the balers and purchase once they find the best deal. The motion failed for lack of a second.
- ❖ Commissioner Bailey made a motion to advertise the purchase of the balers as soon as possible. Commissioner McDougald asked where the purchase of the balers would be advertised. Ms. Smith stated the County Record. Chairman Wise seconded the motion. Commissioner Bailey stated the advertisement could be placed in the Tallahassee Democrat, but the County Record is cheaper and Mr. Wood and Ms. Smith could reach out to vendors for bids. Ms. Smith stated they could email the advertisement to the vendors. The motion passed unanimously 4-0.

CHELSEA SNOWDEN – PROJECTS AND GRANTS COORDINATOR

Ms. Snowden stated the River Street Resurfacing Project would be advertised in the newspaper starting tomorrow, and the bids and proposals for CEI services would be opened at the September 12 regular Board meeting.

Ms. Snowden stated the advertisement for the EMS Grant for the ambulance repair and new chassis would also be advertised tomorrow, and the bids would be opened at the September 12 regular Board meeting.

Ms. Snowden stated at the last Board meeting the bids for the Chipola Sidewalk Project were opened, and it was determined Capital Asphalt, who was the lowest bidder for the project, did not list their subcontractors and suppliers, which is necessary information requested in the bid documents. Ms. Snowden stated she reached out to the Department of Transportation (DOT) and they have recommended deferring to the County Attorney on the issue. Ms. Snowden stated additional to the issue with the low bidder, the bids all came in over budget. Attorney Fuqua stated he feels the omission of subcontractors was a major omission, and suggested re-bidding the project. Ms. Snowden stated if the Board chooses to re-bid the project, she would like to work with Mr. Justin Ford and Dewberry to change the bid documents in order to get the project within budget.

- ❖ Commissioner Bailey made a motion to re-bid the project since the bids came in over budget. Commissioner Jones seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden stated she has been working with Ms. Kristy Terry on a public infrastructure and workforce development grant through the Department of Economic Opportunity (DEO). Ms. Snowden stated they have met with several people on the grant proposal, and have worked with Dewberry Engineers, Inc. as well, to extend the water, sewer, and gas pipeline out to the Mowrey Elevator site. Ms. Snowden stated they have sent the proposal to Opportunity Florida for their comments, and hope to have the proposal submitted to DEO within the next week or so after receiving comments back from Opportunity Florida. Ms. Snowden stated there are currently 34 proposals in the running for the grant, and there is no deadline for the proposals. Ms. Snowden stated with the acquisition of Mowrey Elevator and the public infrastructure improvements, they are looking at requesting about \$2.8 million dollars from DEO. There was further discussion about the grant.

Ms. Snowden stated between July and the current date, she has requested over \$600,000.00 in reimbursements from FDOT. Ms. Snowden stated they have also closed out SCRAP Carlos Peavy Road and SCRAP McDaniel/Sheard Road.

Ms. Snowden stated she was contacted by Chris Forehand with Panhandle Engineering asking if the county would be willing to provide them with a letter of recommendation for future projects they may

work on with other entities. Ms. Snowden stated a couple examples of these letters were included in the Board agenda packet. Ms. Snowden asked the Board if they would like to submit a letter of recommendation for Panhandle Engineering. Mr. Forehand clarified this would be a letter of reference, not recommendation, to state they have done work for the county and the work was satisfactory.

- ❖ Commissioner McDougald made a motion for Ms. Snowden to provide Panhandle Engineering with the letter of reference. Commissioner Jones seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden stated she had planned to announce the ranking results for the CEI services on the Chipola Road Sidewalk project, but since Commissioner Hall is absent tonight, she will take the Commissioners' rankings through the end of the week and hopefully have them ready to place on the Clerk's website by Friday.

Commissioner Bailey asked where the Board is on funding for the EMS Grant since bids are being advertised in the newspaper. Ms. Snowden stated she believes they are determining the amount needed based on the surplus auction of the old ambulances, and will then see how much money is needed to offset the \$33,000 match required of the grant. Ms. Snowden stated a figure would be known after the sale of the ambulances. Commissioner Bailey asked if the hospital would be willing to go ahead and commit for the County to take the amount from their monthly payment. Ms. Snowden stated she is not sure, but she will reach out to Mr. Maddox and bring more information back to the Board at the next regular Board meeting.

Commissioner Bailey asked if the County would be submitting two separate proposals for the DEO grant. Ms. Snowden stated there is an acquisition portion to the proposal so they are submitting the acquisition of property and the public infrastructure improvements together. Commissioner Bailey asked if they would fund one without the other. Commissioner Bailey stated he talked to Mr. Richard Williams at Opportunity Florida who suggested to him two separate proposals should be submitted. Ms. Snowden stated they sent the proposal to Mr. Williams, so if there is some issues and the proposals should be split up he should have some comments for them regarding this.

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

Mr. Brandon Purvis spoke on behalf of Mr. Ford who was unable to attend the meeting. Mr. Purvis presented the Board with a handout regarding the Catalyst Site, and stated there will be remaining funds of \$24,649.69 after payment of the bids and advertisement costs. Mr. Purvis stated they are working with Water Management to see if these remaining funds can be used, and assuming they can be used the Board should be thinking about how they would like to see the money used.

Mr. Purvis stated the River Street Resurfacing Project has been advertised, and the bids for Amaziah Peacock Road will be opened at the next regular Board meeting on August 22. Mr. Purvis stated plans for County Road 392 are being finished and should be sent to DOT by next week. Mr. Purvis stated they anticipate Suggs Attaway Road and John F. Bailey Road to also be advertised in the County Record next week. Commissioner Bailey asked if the Suggs Attaway and John F. Bailey advertisements would be for construction and CEI services. Mr. Purvis stated he believed that is correct.

Commissioner Bailey stated it is not known whether there is a valve at the bottom of the Catalyst Site tank, and asked the Board to consider using part of the left over funds for the project to install a valve. Commissioner Bailey stated he spoke with Mr. Ford who estimated the cost would be around \$2,000.00. Commissioner Bailey stated the valve would allow the tank to be isolated, and allow the pump to pump

straight into the system so the airport does not lose water while the contractor is working on the tank. Commissioner McDougald asked if there were any other ideas of how to use the remaining funds. Mr. Purvis stated he would have Mr. Ford contact the Board members and speak with them about some options.

CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER

Clerk Hand presented the Board with Budget Amendment #7, and stated there was an increase to the mosquito budget for chemicals and tools. Clerk Hand stated the budget amendment also includes the amount the Board agreed to fund for the fire truck that Nettle Ridge Volunteer Fire Department planned to bid on, but they were unable to purchase the vehicle. Clerk Hand asked the Board if they would like this amount left if the line item or amend the budget amendment to remove the funds. Commissioner Bailey stated he would rather leave the funds in the budget in the event Nettle Ridge VFD found a truck.

BA # 7

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

Amendment to 2016-2017 budget, for unanticipated revenue in the General Fund and allocation to various expenditures in the General Fund.

General Fund

<u>account #</u>	<u>Description</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Revenues:					
Charge for Services:					
01346-90000	Mosquito Vector Control Services	\$ -	20,000		20,000
Miscellaneous revenue:					
0136900-00000	Other Revenue (Ins. Audit refund)	-	13,865		13,865
	Revenue total	\$ -	\$ 33,865	\$ -	\$ 33,865

Expenditures:

Financial and Administrative:

01513-51349	Other current charges	\$ 27,094	2,822		29,916
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Building Operations:

01519-51112	Salaries	152,947	800		153,747
01519-51121	FICA/Medicare Payroll Taxes	11,820	61		11,881

01519-51122	Retirement	18,833	182	19,015
Fire Control:				
01522-64NET	Equipment - Nettle Ridge VFD	-	10,000	10,000
Mosquito Control:				
01562MC-52200	Chemicals	10,020	15,000	25,020
01562MC-52500	Tools	-	5,000	5,000
Expenditure total		<u>\$ 210,694</u>	<u>\$ 33,865</u>	<u>\$ - \$ 254,579</u>

This Budget Amendment duly approved and adopted by the Calhoun County Board of County Commissioners at their regular meeting this 8th day of August 2017.

- ❖ Commissioner Bailey made a motion to adopt Budget Amendment #7. Commissioner McDougald seconded the motion. The motion passed unanimously 4-0.

Clerk Hand stated the Board has been presented with Attachment G to add to the Personnel Policy, which is a form for donation of paid time off. Clerk Hand stated employees sometimes donate paid time off for people who are sick and out of leave, and this form would pertain to this donation.

- ❖ Commissioner Bailey made a motion to add Attachment G to the Personnel Policy. Commissioner Jones seconded the motion. The motion passed unanimously 4-0.

Clerk Hand stated there are some supplemental insurance policies employees can participate in for dental and vision. Clerk Hand stated these policies have remained at the same rate as last year. Commissioner Bailey asked if this was only available during open enrollment or new hire, or if it could be added at any time. Clerk Hand stated these options are only available at open enrollment or for new hires.

Clerk Hand stated open enrollment for Capital Health Plan and the supplemental policies will be held August 15 through August 17.

ATTORNEY FUQUA

Attorney Fuqua yielded part of his time to Mr. Danny Ryals with the Calhoun County School Board.

Mr. Ryals stated the City of Blountstown has agreed to fund a School Resource Officer (SRO) for the upcoming school year, and asked the Board if they had thought any more about funding an additional SRO for the school year. Mr. Ryals stated with the City funding an additional SRO, this leaves only one school in the County, Carr School in Clarksville, without a SRO. Mr. Ryals explained to the Board the School Board's current budget and the decreases they have taken this year. Mr. Ryals stated the School Board is asking a SRO be funded for one year, for about \$40,000. Chairman Wise asked if the School Board had thought about giving the principals of the schools gun permits to carry guns. Mr. Ryals stated

this issue was in the legislature and was vetoed. Mr. Ryals stated he believed the issue would be brought before the legislature again next year. Chairman Wise asked if a retired correctional officer could be hired as extra security who would not have to carry a gun. Mr. Ryals stated the school needs someone there who would be able to take care of a threat with force if necessary. There was further discussion about an SRO. Commissioner Bailey stated the budget has been cut greatly, and he does not see where any other funding can be cut to fund another SRO. Commissioner Bailey stated he would make the same offer he made at the last budget meeting, and would be willing to donate \$5,000.00 of his salary toward funding another SRO if the School Board members would do the same. Mr. Ryals stated they each take a 10% decrease in their salaries each month to pay for special programs, trips, and other things the school cannot afford to pay out of their budget. There was further discussion about funding. Mr. Ryals asked the Board if they have considered funding an SRO out of the funding for courthouse security. Commissioner Bailey asked if the School Board is willing to help with the \$980,000.00 HVAC system update for the courthouse. Mr. Ryals stated it is the School Board's job to educate the children of Calhoun County, and law enforcement's job to keep them safe. Mr. Ryals stated they are doing their part, and have had an expert come tour the schools and let them know what they can do to make the schools safer and they are paying to make some of the improvements suggested. Mr. Ryals stated there needs to be an SRO at each school as a deterrent to anyone seeking to do harm. Commissioner Bailey stated the County may help next year, but this year the School Board may want to look into borrowing money from the bank to fund an SRO this year if it is that relevant. Commissioner Bailey stated this year the County is not in a position to fund an SRO position. Mr. Ryals stated an additional SRO is very relevant when it comes to the safety of the children.

Attorney Fuqua stated the City of Marianna was awarded a \$700,000 grant for a fire truck through FEMA. Attorney Fuqua stated the city paid \$39,000.00 to the consultant who prepared the grant. Attorney Fuqua stated his source told him it was not so much the preparation of the grant, but a connection with Senator Nelson that helped get the grant. Attorney Fuqua stated he wanted to put this information out there so the fire departments know there are grants out there for fire trucks. Attorney Fuqua stated if anyone wants further information about the grant, he could forward them the information. Ms. Snowden stated she has contacted the Volunteer Fire Departments about the FEMA grant, which closes on August 11, but has had no response. Ms. Snowden stated receiving these grants also weighs heavily on the records the volunteer fire departments keep with the State fire database. There was further discussion about the fire truck grant.

Attorney Fuqua discussed the Fire Department Surtax. Attorney Fuqua stated while the surtax may work; it may not be a good idea.

Attorney Fuqua stated he reformatted the Texting and Driving Resolution for Calhoun County, and the Board has this resolution before them tonight for adoption.

RESOLUTION 2017-14

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE

WHEREAS, texting while driving makes the likelihood of a crash 23 times greater than driving while not distracted, according to the Virginia Tec Transportation Institute; and

WHEREAS, distracted driving is driving while performing another activity that shifts the driver's attention away from driving; and

WHEREAS, texting while driving is a form of distracted driving; and

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) reported and estimated total of 967,000 crashes in the United States involving distracted drivers in 2014; and

WHEREAS, in 2014, approximately 431,000 people were injured in crashes in the United States involving distracted drivers, according to the NHTSA; and

WHEREAS, in 2014, 3,179 people were killed in crashes in the United States involving distracted drivers, according to the NHTSA; and

WHEREAS, the concern of the American public over distracted driving has grown exponentially, resulting in the first-ever national distracted driving enforcement and advertising campaign in April 2014 by the United States Department of Transportation; and

WHEREAS, in April 2015, the United States Transportation Secretary continued the national campaign by announcing the "U Drive. U Text. U Pay." Campaign for Distracted Driving Awareness month; and

WHEREAS, the degree of cognitive distraction associated with Mobile phone use is so high that the drivers using mobile phones exhibit greater impairment than legally intoxicated drivers, according to a University of Utah study; and

WHEREAS, a number of local jurisdictions have made it illegal to use hand-held cellular devices while driving; and

WHEREAS, during the 2002 regular session, the Florida Legislature enacted Chapter 2002-179, Laws of Florida (Senate Bill 358), which preempted local governments from regulating the use of electronic communications devices in motor vehicles; and

WHEREAS, on September 30, 2009, President Barack Obama issued an executive order prohibiting federal employees from texting while driving owned, leased, or rented government vehicles or driving and texting with government-supplied equipment; and

WHEREAS, on October 27, 2010, the Federal Motor Carrier Safety Administration enacted a ban prohibiting commercial vehicle drivers from texting while driving; and

WHEREAS, on December 13, 2011, the National Transportation Safety Board urged all states to prohibit the use of cellular telephones and text messaging while behind the wheel of a motor vehicle; and

WHEREAS, during the 2013 regular session, the Florida Legislature passed the Florida Ban on Texting While Driving Law, which made texting while driving a noncriminal traffic infraction; and

WHEREAS, as of March 2016, 46 States, the District of Columbia, Puerto Rico, Guam and the U.S. Virgin Islands have banned texting while driving for all drivers; and

WHEREAS, of the 46 states that have banned texting while driving, all but five have made texting while driving a primary offense; and

WHEREAS, Florida is among the five states that do not enforce texting while driving as a primary offense, but instead as a secondary offense; and

WHEREAS, a secondary offense is an offense for which a law enforcement officer can issue a ticket only if a driver has been pulled over for committing another traffic violation; and

WHEREAS, the Florida Legislature has considered bills that would make texting while driving a primary offense, however, to date, such bills have not been passed, allowing texting while driving to remain a secondary offense in Florida; and

WHEREAS, this Board urges the Florida Legislature to enact legislation that would make texting while driving a primary offense,

NOW THEREFORE BE IT RESOLVED that the Calhoun County Board of County Commissioners does hereby express its support of the following:

1. Urges the Florida Legislature to enact legislation that would make texting while driving a primary offense.
 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, and the Chair and Members of the Calhoun County State Legislative Delegation.
 3. Directs the County's State lobbyists to advocate for the passage of the legislation set forth in Section 1 above, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2017 Legislative Package when it is presented to the Board.
- ❖ Chairman Wise made a motion to adopt the resolution. Commissioner Jones seconded the motion. The motion passed unanimously 4-0.

Attorney Fuqua stated his firm, Fuqua and Milton, acquired the assets of Jeff Goodman's law firm in Chipley. Attorney Fuqua stated they would be opening an office in Chipley, and joining them as a partner will be Jeff Carter who represents the City of Blountstown. Attorney Fuqua stated he does not see any current conflicts with the City of Blountstown, and the city voted tonight that as long as there are no conflicts both attorneys could continue to work for the respective entities. Attorney Fuqua stated his contract ends when the new budget year starts, so the Board can make a decision whether there will be any conflicts.

COMMISSIONER TIME

COMMISSIONER MCDUGALD

Nothing to report.

COMMISSIONER JONES

Commissioner Jones stated he spoke with Ms. Arzella Smith who has agreed to be the alternate homestead owner for the Value Adjustment Board (VAB).

- ❖ Commissioner Jones made a motion to appoint Ms. Arzella Smith as the alternate to the VAB. Commissioner Bailey seconded the motion. The motion passed unanimously 4-0.

Commissioner Jones stated he has been thinking about the appointment of a County representative for the CARE Board of Directors, and thought about Ms. Carrie Baker. Commissioner Jones stated Ms. Baker does many things for people in the community, and asked Ms. Baker if she would accept the nomination. Ms. Baker stated she has worked with CARE before, and would accept the nomination.

- ❖ Commissioner Jones made a motion to nominate Ms. Carrie Baker to the CARE Board of Directors. Commissioner Bailey seconded the motion. The motion passed unanimously 4-0.

COMMISSIONER BAILEY


Commissioner Bailey stated he is Chairman of the Transportation Disadvantaged Committee that helps fund the Senior Citizen's Center, and is administered through Quentin Eastburg who is a staff member of the Apalachee Regional Planning Council.

CHAIRMAN WISE


Chairman Wise stated he has been sick and has not been able to go to Tallahassee to speak with Ms. June Holley about the Weatherization contract, but thought there had been some correspondence between her and the county after the last Board meeting. Clerk Hand stated Ms. Holley has requested information about if the contract would be signed soon, and she told her the contract would be discussed at tonight's meeting. Commissioner Bailey asked if Chairman Wise could go speak with Ms. Holley tomorrow. Chairman Wise stated he would be going to Tallahassee next Tuesday and could speak with her then. Chairman Wise stated the Board could decide to give Weatherization up tonight and let another agency administer the contract considering all the new regulations and expectations the contract requires. Commissioner McDougald stated he is ready to give the program to another agency.

- ❖ Commissioner McDougald made a motion not to renew the Weatherization contract. Commissioner Bailey seconded the motion. Chairman Wise asked Ms. Kelly if she sees any repercussions from Tallahassee if the County discontinues administering the Weatherization contract. Ms. Kelly stated Weatherization is sending inspectors from the State next week to look for missed opportunities on the jobs that have been completed in the current contract. Ms. Kelly stated if they find something that was not done, and could have been done, the County will be charged. Commissioner Bailey asked Attorney Fuqua if it was legal for the program to send another inspector and make the County pay for things that were missed, after their own QCI inspector has already inspected and passed the jobs. Commissioner Bailey stated he could not see how the County could be held accountable for the QCI inspector missing something. Commissioner Bailey stated he would not mind the County doing the work as long as they are reimbursed for the work, but knows Weatherization would not compensate the County. Attorney Fuqua stated he does not recall the language in the contract document about re-inspection and making the County re-do a job. Attorney Fuqua stated he would have to see the contract. Ms. Kelly stated she has the information with her, and Commissioner Bailey stated the information came in the form of an email. Attorney Fuqua stated if the information is in an email, then it is not in the County's contract. There was further discussion about the Weatherization program. The motion passed unanimously 4-0.

There being no further business, the meeting adjourned at 8:40 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, for unanticipated revenue in the General Fund and allocation to various expenditures in the General Fund.

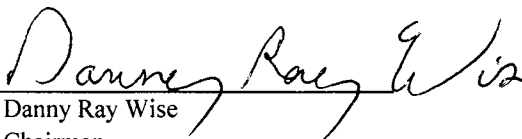
General Fund


<u>account #</u>	<u>Description</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Revenues:					
Charge for Services:					
01346-90000	Mosquito Vector Control Services	\$ -	20,000		20,000
Miscellaneous revenue:					
0136900-00000	Other Revenue (Ins. Audit refund)	-	13,865		13,865
	Revenue total	<u>\$ -</u>	<u>\$ 33,865</u>	<u>\$ -</u>	<u>\$ 33,865</u>
Expenditures:					
Financial and Administrative:					
01513-51349	Other current charges	\$ 27,094	2,822		29,916
Building Operations:					
01519-51112	Salaries	152,947	800		153,747
01519-51121	FICA/Medicare Payroll Taxes	11,820	61		11,881
01519-51122	Retirement	18,833	182		19,015
Fire Control:					
01522-64NET	Equipment - Nettle Ridge VFD	-	10,000		10,000
Mosquito Control:					
01562MC-52200	Chemicals	10,020	15,000		25,020
01562MC-52500	Tools	-	5,000		5,000
	Expenditure total	<u>\$ 210,694</u>	<u>\$ 33,865</u>	<u>\$ -</u>	<u>\$ 254,579</u>

This Budget Amendment duly approved and adopted by the Calhoun County Board of County Commissioners at their regular meeting this 8th day of August 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

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