

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
PUBLIC HEARING – CAPITAL IMPROVEMENT PLAN (CIP)  
AUGUST 28, 2018**

**PRESENT AND ACTING:**

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

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

Chairman Wise called the meeting held in the regular Board meeting room to order at 5:00 P.M., CT.

Mr. Frank Snowden, County Planner, provided the Board with a draft Capital Improvement Plan Schedule. He stated the Commission would need to group each proposed project by fiscal year with the estimated project costs. Mr. Snowden stated this plan is a draft and projects may be added or deleted. Mr. Snowden stated a date for the next public hearing of the ordinance needs to be set, and possibly another workshop. Mr. Snowden stated some items have been added since the workshop on August 7, which remain unranked and lack an estimated cost for the projects. Mr. Cliff Edenfield, Road Superintendent, stated he could help with the cost estimate on the road projects listed in the Capital Improvement Plan. Mr. Edenfield stated he would need to go to the roads and measure length and width to come up with an estimated cost for preparation and paving of the roads. There was further discussion about the Capital Improvement Plan. Commissioner Bailey stated the Board would need to adopt the Capital Improvement Plan Ordinance soon to score points needed on the FRDAP (Florida Recreation Development Assistance Program) applications. Commissioner Bailey stated any FRDAP projects, the jail renovation, and any roads already approved for grant funding would need to be placed in the plan. Commissioner Bailey stated the Board would also need to update the Capital Improvement Plan each year. Commissioner Bailey stated for jail renovations he would suggest an amount of \$500,000 for estimated cost. There was further discussion about jail renovations. Mr. Snowden stated suggested starting with ranking the FRDAP projects listed in the Capital Improvement Plan. There was further discussion about parks and recreation. Commissioner McDougald stated there are power poles at Sam Atkins Park that are rotten and need replacing, which would be an expensive project. Commissioner Bailey stated unless a different grant could be obtained, a \$50,000 FRDAP grant would not replace many lights and poles. Commissioner Bailey stated a FRDAP grant up to \$250,000 could be applied for, but there is a match requirement for any amount over \$50,000. There was further discussion about FRDAP funding. There was consensus of the Board to place Sam Atkins Park under each fiscal year for \$50,000 to complete the needed lighting project, and placing Kinard Park under fiscal year 2020/2021, Four Mile Creek Park under fiscal year 2021/2022, and Ocheessee Park under fiscal year 2022/2023, each for \$50,000. Commissioner Bailey stated he would like to see the HVAC system for the historic courthouse, the jail renovation, and the Emergency Operations Center and County Administration Building to be placed in fiscal year 2019/2020. There was further discussion about the projects suggested. Chairman Wise asked if new jail construction could be added to the list. There was further discussion about construction costs for a new jail. After some research and discussion, Attorney Fuqua suggested designating ten (10) million dollars toward the new jail project. Commissioner Jones suggested the old

sewing factory improvements be placed under fiscal year 2019/2020. Chairman Wise stated he would suggest designating \$100,000 for the project. Commissioner Bailey stated the State Road 20 West infrastructure extension should be placed in fiscal year 2019/2020 instead of fiscal year 2020/2021. There was further discussion about the Capital Improvement Plan. Commissioner McDougald inquired about the County Wide Fire Main project. Commissioner Bailey stated there would be fire mains throughout the County if this project were completed. There was further discussion about funding sources. Chairman Wise suggested \$50,000 be designated for the Mossy Pond Library roof. Commissioner McDougald suggested \$100,000 for the roof estimate. Chairman Wise stated the project could be placed in fiscal year 2018/2019 and move the project back if it remains unfunded in the next fiscal year. Commissioner Bailey suggested designating five (5) million dollars for the countywide fire main project. Commissioner McDougald stated he does not know what the cost difference would be, but would prefer potable water for the fire mains if the project were funded. Mr. Edenfield asked if the Board received a price for the Carr School fire main. Commissioner Bailey stated he believes the project was estimated to be about \$30,000, along with the repair of the fire main at Four Mile Creek. Mr. Edenfield suggested placing the project in fiscal year 2021/2022. Mr. Edenfield asked what year the South Taxiway Extension project for the airport should be placed. Commissioner Bailey stated the airport has their own five (5) year plan and most all the projects have been funded under their plan. There was further discussion about airport projects. Mr. Edenfield inquired where the Board would like to place debris sites. Chairman Wise asked for the average size of a debris site. Mr. Snowden stated forty (40) acres is preferred. Commissioner McDougald asked how many debris sites the County would need. Mr. Edenfield stated about five (5) debris sites would be needed. Mr. Edenfield stated the site needs to be cleared, and designated only for debris staging. Mr. Edenfield stated the County could use a farm field, but if there is a crop planted when the area is needed the farmer would have to be paid for his crop. There was further discussion about debris staging areas. Mr. Edenfield stated the County could have a lease on property for debris staging instead of buying property. Attorney Fuqua stated a lease option could be negotiated with a landowner, stating the County would pay them a certain amount of money if their property needed to be used. Clerk Hand asked if this would be included in the Capital Improvement Plan if the land would be leased. Mr. Snowden stated since land would not be bought, it would not be considered capital improvement. Attorney Fuqua stated he would not place debris sites on the Capital Improvement Plan. Commissioner Bailey suggested placing the dedicated server room project in fiscal year 2022/2023. Attorney Fuqua suggested designating \$150,000 for the project. Mr. Snowden stated the Board would need Mr. Edenfield to bring back price estimates on the road projects listed in the Capital Improvement Plan. Mr. Edenfield stated he would begin working on the price estimates. Mr. Snowden stated another workshop may be needed between now and the hearing for ordinance adoption. Commissioner Bailey stated the ordinance would need to be passed before October 1. Mr. Snowden stated some items might have to be removed from the list for now to adopt before October 1. There was further discussion about ordinance adoption. Mr. Snowden stated the adoption hearing for the ordinance would need to be on September 25 in order to adopt before October 1. Clerk Hand stated another workshop could be held after the first TRIM hearing on September 4 at 5:30.

There being no further business, the meeting adjourned at 5:59 p.m., CT.

Danny Ray Wise  
DANNY RAY WISE, CHAIRMAN

ATTEST:

Carla A. Hand  
CARLA A. HAND, CLERK