

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING MINUTES
APRIL 16, 2019**

PRESENT AND ACTING:

**GENE BAILEY, CHAIRMAN
SCOTT MONLYN, VICE-CHAIRMAN
DANNY RAY WISE
EARL HUNT
JERAL HALL**

**MATT FUQUA, ATTORNEY
CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER
DESTINY BARBATO, TEMPORARY EMPLOYEE THROUGH CAREER SOURCE**

Chairman Bailey called the meeting held in the regular Board meeting room to order at 5:00 P.M., CT. Commissioner Monlyn 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 (April 2, 2019 Regular Meeting Minutes; vouchers for warrants: accounts payable warrants – 1904-2E, 1904-2G, 1904-2RD, 1904-2S, 1904-2L, 1904-UT2 and payroll warrants – PR19-B09, PR19-B10, PR032119, PR040419. (A check register is on file in the Clerk's department of finance and accounting to the board for all checks and warrants approved by the board at this meeting) (Needs signature) was made by Commissioner Hunt and seconded by Commissioner Hall. The motion passed unanimously 5-0.

KEN MONEGHAN – FACT PRESENTATION

Ken Moneghan with Florida Association of Counties Trust (FACT) introduced himself as well as Ms. Ginger Delegal, Executive Director for Florida Association of Counties (FAC). Mr. Moneghan gave a brief background on FACT, stating that it is a risk sharing pool that was started in 1989 that allowed counties to pool their funds to pay claims. Mr. Moneghan stated FACT provides the general liability and public officials' errors and omissions coverage for the member counties. Mr. Moneghan stated Calhoun County has been a member of the FACT program since 1990, and that FACT is the largest contributor for the Small County Coalition. Mr. Moneghan stated FACT has made a few changes over the last few years and they are now working with the Florida League of Cities as their administrator. Mr. Moneghan stated the FACT program board wanted to recognize and honor all of their member counties for participating in their program and for helping make the program a success. Mr. Moneghan presented the Board with a plaque and thanked the Commissioners for everything they have done and for their support. Attorney Fuqua stated that after Hurricane Michael, Ms. Delegal provided him with much assistance, was always there to answer emails, and thanked her for all of her help.

Ms. Delegal stated on behalf of the association she wanted to thank the County for their participation in the FACT program, as it is one of the few programs in the state created by counties for counties in partnership with the Florida League of Cities. Ms. Delegal passed out a schedule to each Commissioner for upcoming educational opportunities with the Florida Association of Counties. Ms. Delegal stated that a couple of years ago, the legislator mandated that all Commissioners take a four (4) hour ethics class

per year, which the association offers a few times throughout the year as well as an online version. Ms. Delegal stated there are two certification programs available for County Commissioners. Ms. Delegal stated that they are getting ready to roll out a new leadership program that will launch next month. Ms. Delegal stated two of the classes would be held in Gainesville and the final class would be held in November at the Legislative conference. Ms. Delegal stated there are also two other classes that were introduced last year that they would begin offering each year now. Ms. Delegal stated one of the classes is a Chairman's training class and the other is a political training, which will be held at the annual conference in June in Orlando. Ms. Delegal stated there would be a meeting on Thursday April 18, 2019 at the Jackson County Extension Office at 9:00 a.m., CT for County Administrators whose counties were most affected by Hurricane Michael to meet on a local level as a region to discuss what their immediate needs are, and their needs into the future. Chairman Bailey and the rest of the Board thanked Mr. Moneghan and Ms. Delegal for their presentation.

SHERIFF KIMBREL – 911 MAPPING AND ADDRESSING

Sheriff Kimbrel stated the 911 Mapping and Addressing position has been vacant since the first part of this year and there have been about thirty-five addresses assigned since the Hurricane, which he has provided, but have not been entered into the mapping system. Sheriff Kimbrel stated this position is important to the Sheriff's Department, EMS, Fire Department and others so they can accurately pinpoint a 911 caller's location in a critical situation. Sheriff Kimbrel stated Calhoun County is one (1) of seven (7) counties that has a system with the ability to allow citizens to text their location, which is helpful in cases where the citizen may not be in a position to make a phone call. Sheriff Kimbrel stated a new program has been implemented, which would soon be available for Calhoun County, called SOS which would allow the Sheriff's Office to text a 911 caller back. Sheriff Kimbrel stated the Sheriff's Department already operates the 911 system, and offered to take the other 911 Mapping and Addressing duties on as well. Sheriff Kimbrel stated if the Sheriff's Department does take on these added 911 Mapping and Addressing duties he may need to request more funding to train his staff as needed. Commissioner Wise inquired about the current 911 Mapping and Addressing budget. Clerk Hand stated the budget for 911 Mapping and Addressing is about \$32,000 per year. Clerk Hand stated that Sheriff Kimbrel would retain non-wireless 911 fees instead of remitting the funds to the County.

- ❖ Commissioner Wise made a motion for the 911 Mapping and Addressing duties to be assumed by the Sheriff's Department with the Sheriff retaining the non-wireless 911 fees and the balance of the budget net of the non-wireless 911 fees. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

SHIP – LOCAL HOUSING ASSISTANCE PLAN (LHAP)

Chairman Bailey stated all the Commissioners should have a copy of the proposed LHAP from the last Board meeting. Chairman Bailey stated he has reviewed the LHAP, and some of the biggest changes were in regard to the waiting list criteria. Chairman Bailey stated eligible units shall either be stick built or block structures, modular homes or mobile homes built after 1994, and language was added that mobile homes assisted with SHIP funds must be registered with the Calhoun County Tax Collector's Office. Chairman Bailey stated language was also added that states applicants are eligible to receive SHIP (State Housing Initiative Partnership) assistance once every ten years with the exception of those affected by a disaster or whom require emergency assistance. Chairman Bailey stated the income requirements and other information remained the same.

The Resolution was presented for adoption as follows:

RESOLUTION NO. 2019-18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; The methodology and purchase prices used are defined in the attached Local Housing Assistance Plan; and

WHEREAS, as required by Section 420.9075, F.S., and *Chapter 67-37 F.A.C.*, it is found that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5% of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(17), and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of

program income for administrative costs.

WHEREAS, the Calhoun County Board of County Commissioners has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the Commission finds that it is in the best interest of the public for Calhoun County to submit the Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA that:

Section 1: The Board of County Commissioners of Calhoun County hereby approves the Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by ss. 420.907-420-9079, Florida Statutes, for fiscal years 2019-2020, 2020-2021 & 2021-2022.

Section 2: The Chairman, is hereby designated and authorized to execute any documents and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the term and conditions of said program.

Section 3: This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 16th DAY OF April, 2019

❖ Commissioner Hall made a motion to adopt the updated LHAP by Resolution 2019-18 and submit to Tallahassee for approval. Commissioner Monlyn seconded the motion. The motion passed unanimously 5-0.

BID OPENING – AIRPORT DEMOLITION AND DEBRIS REMOVAL

Attorney Matthew Fuqua opened and read aloud the sealed bids for Hangar 4, Hangar 6 and Building M.

| <u>COMPANY NAME</u> | <u>HANGAR 4</u> | <u>HANGAR 6</u> | <u>BUILDING M</u> |
|-----------------------------|-----------------|-----------------|--------------------|
| Dorado Services, Inc. | \$43,928.75 | \$52,053.75 | No separate charge |
| Break-N-Ground LLC | \$17,000.00 | \$17,000.00 | \$3,400.00 |
| KO Farms & Recycling LLC | \$44,905.00 | \$44,950.00 | \$44,445.00 |
| Iron Dog, Inc. | \$15,000.00 | \$15,000.00 | \$2,000.00 |
| Southern Rock and Lime Inc. | \$58,520.00 | \$69,160.00 | \$1,000.00 |
| Virginia Wrecking Co., Inc. | \$22,424.00 | \$38,750.00 | \$1,225.00 |
| Roberts and Roberts, Inc. | \$59,950.00 | \$55,000.00 | \$5,000.00 |

❖ Commissioner Wise made a motion to award the bid to the lowest combined bidder, Iron Dog, Inc. Commissioner Hunt seconded the motion. The motion passed unanimously 5-0.

BID OPENING – COUNTY ROAD 274 LAP SIDEWALK PROJECT

Brandon Purvis opened and read aloud the sealed bids for the County Road 274 LAP (Local Agency Program) Sidewalk Project.

| <u>Contractor</u> | <u>Total Base Bid</u> | <u>Total Base Bid with Deductive Alternate</u> |
|----------------------------------|-----------------------|--|
| North Florida Construction, Inc. | \$698,789.00 | \$582,364.00 |
| C.W. Roberts Contracting, Inc. | \$506,394.50 | \$418,652.85 |
| Hale Contracting, Inc. | \$528,437.00 | \$428,182.00 |

Mr. Purvis recommended tabling the bid for further review with FDOT.

❖ Commissioner Hunt made a motion to table the bids and work with FDOT. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Ms. Chelsea Ranew, Grants Coordinator, stated this is the second time the Board has bid this project and that the first time the bids came back significantly over budget.

CHELSEA RANEW – PROJECTS AND GRANTS COORDINATOR

Ms. Ranew presented to the Board a FDOT Public Transportation Grant Agreement (\$800,000 hangar construction) for the Calhoun County Airport, with corresponding Resolution 2019-20 authorizing the Chairman to enter into and execute the grant agreement.

❖ Commissioner Wise made a motion to approve the Public Transportation Grant Agreement and Resolution 2019-20. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

**RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2019-20**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN
COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF
COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE “STATE OF
FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION
GRANT AGREEMENT”**

WHEREAS, Calhoun County, Florida, has requested the State of Florida, Department of Transportation, for financial assistance for costs directly related to the Design and Construct Hangar Development at the Calhoun County Airport; and,

WHEREAS, the State of Florida, Department of Transportation has agreed to participate up to the amount of Eight Hundred Thousand Dollars (\$800,000); and,

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

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

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

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 16th day of April, 2019.

Ms. Ranew presented the second Public Transportation Grant Agreement for \$150,000 for the Master Plan and Airport Layout Plan Updates for the Calhoun County Airport, with corresponding Resolution 2019-21 authorizing the Chairman to enter into and execute the grant agreement.

❖ Commissioner Hall made a motion to approve the Public Transportation Grant Agreement and Resolution 2019-21. Commissioner Wise seconded the motion. The motion passed unanimously 5-0.

**RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2019-21**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN
COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF
COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO THE "STATE OF
FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION
GRANT AGREEMENT"**

WHEREAS, Calhoun County, Florida, has requested the State of Florida, Department of Transportation, for financial assistance for costs directly related to the Master Plan and ALS Update at the Calhoun County Airport; and,

WHEREAS, the State of Florida, Department of Transportation has agreed to participate up to the amount of Eight Hundred Thousand Dollars (\$150,000); and,

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

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

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

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 16th day of April, 2019.

Ms. Ranew gave an update on the Ambulance/EMS Grant, stating the Board has amended the agreement with the hospital, and they are still working on the final figures. Ms. Ranew stated the Board received a bill for \$68,695.64, which is less than anticipated, but has not received the finished ambulance as of this time. Ms. Ranew stated she has requested the payment to be processed, but has asked for the Clerk's Office to hold the check until the County is in possession of the ambulance. Ms. Ranew stated the ambulance is supposed to be arriving on Thursday, April 18, 2019. Ms. Ranew stated once the transaction is finalized, an amendment would be brought to the Board to revise the monthly reduction to the hospital's monthly budgeted amount.

Ms. Ranew stated that all emails have been upgraded to the business premium, which was voted for in the last meeting. Ms. Ranew stated that Mr. Paul Laramore with the Calhoun County Airport was also been added to the email list per Chairman Bailey so the Airport could have their own county email address.

WHITNEY CHERRY – 4-H PROGRAM ASSISTANT POSITION

Mrs. Cherry asked Board permission to extend an offer to Ms. Laura Pope for their part time 4-H program assistant position. Mrs. Cherry stated Ms. Pope has passed the screening, her references were excellent, and her current employer highly recommended her. Ms. Cherry stated if approved, she would extend a letter of conditional offer, and Ms. Pope would have to pass all of the drug and background screenings before being officially hired. There was Board consensus for Ms. Cherry to extend a conditional offer of hire to Ms. Pope.

CLERK TIME

Clerk Hand stated there were some firetrucks that were damaged in the hurricane, and the County has received some payment from insurance for the repairs. Clerk Hand stated the Kinard Volunteer Fire Department has requested their portion of the insurance proceeds so they can repair their trucks. Clerk Hand stated there are two (2) other Fire Departments she is waiting to hear from as well regarding the insurance proceeds for vehicle damages. Clerk Hand stated she would need Board permission to send any insurance funds to the Volunteer Fire Departments. Commissioner Hunt asked if Kinard Volunteer Fire Department had already gotten their trucks fixed. Clerk Hand stated they are in the process of getting the trucks fixed, and have several different vendors working on the vehicles. Commissioner Hunt asked how the Board would know the insurance funds went to fixing the trucks. Commissioner Wise stated he would like to see a list of paid repairs. Commissioner Hall and Commissioner Monlyn agreed with Commissioner Wise. Chairman Bailey stated he also agrees and recommended the fire department send a bill to the Clerk's Office for the repairs and the Board would pay the bill with the insurance proceeds. Chairman Bailey stated the fire department could have any remaining insurance funding that is left from their vehicle repairs.

Clerk Hand asked for permission to pay the deductible on the Health Department roof, which would be \$25,584.00.

- ❖ Chairman Bailey made a motion to pay the Health Department roof deductible. Commissioner Wise seconded the motion. The motion passed unanimously 5-0.

ATTORNEY TIME

Attorney Fuqua asked if Sunset Eagle had gotten their property removed from their rented hangar at the airport that needs to be demolished. Chairman Bailey stated the company has not removed their property, but the issue would need to be handled before Iron Dog begins demolition work.

Attorney Fuqua stated in 2004 there was a petition to abandon a portion of Live Oak Lane. Attorney Fuqua stated the petition went through all the necessary hearings and was approved by the Board, but was never followed up on by the resident requesting the abandonment and the Resolution was never recorded in the Official Records. Attorney Fuqua expressed concern for signing the Resolution at this time in case it would negatively affect the current property owners in the area. Attorney Fuqua stated recently a citizen emailed inquiring if part of the road had been abandoned. Clerk Hand approval of the Resolution in the minutes, but was not recorded in the official records. Commissioner Wise asked where the road was located, and a map was passed around to show the Commissioners the exact location. Chairman Bailey stated the Resolution could be re-advertised for closure of a portion of the road. Attorney Fuqua stated that if all the property owners involved agreed, they could just change the dates on the 2004 Resolution for signature and recording. Clerk Hand stated she could notify the property owner as recommended by the Attorney.

Attorney Fuqua stated he has not heard back from Mr. Hawkins with FDOT regarding debris removal for Calhoun County. Ms. Ranew stated she also reached out to Mr. Hawkins and has not received any information. Ms. Ranew stated she has spoken with Mr. Hendrix with FDOT and he has assured her the county would be receiving a letter from FDOT, but it would be a little different from the other counties as Calhoun County was the only county that did not have their own procured contract. There was further discussion regarding debris removal. Ms. Ranew stated Mr. Hendrix verbally told her the County would receive the letter of extension stating May 1, 2019 would be the cut off to place debris by the right-of-way, and May 31, 2019 would be the last day of the final pass for FDOT to pick up debris as the State's cut off for debris removal is July 1, 2019.

COMMISSIONER TIME

COMMISSIONER HUNT

Commissioner Hunt stated several of years ago some voting precincts were closed in Scotts Ferry, the Peanut Mill area, and other areas in the County. Commissioner Hunt stated that he feels the County should bring back these polling locations as some of these citizens must drive a long way to their voting precincts. Chairman Bailey stated the Board could speak with the Supervisor of Elections to see what the cost would be to place a voting precinct in these areas again, but that they were originally closed due to lack of funds. Commissioner Wise asked Commissioner Hunt for permission to speak during his time and Commissioner Hunt obliged. Commissioner Wise stated the additional voting precincts should have never been closed; the closures only made it convenient for the Supervisor of Elections and not for the citizens. Commissioner Wise then went on to state that he fully agrees with Commissioner Hunt about bringing back the voting precincts that were closed. Commissioner Hunt asked how often the voter registration numbers are analyzed for redistricting. Attorney Fuqua stated they have never done this because the County is under a Federal consent order. Chairman Bailey stated this has not been done since 1986. There was further discussion. Commissioner Hunt stated he wants the voter population for each district to be close to even. Attorney Fuqua stated Clerk Hand could check the minutes and find out when this was done last. The Board requested the Supervisor of Elections come to the next regular Board meeting to discuss this issue further.

COMMISSIONER MONLYN

Commissioner Monlyn stated Saturday night he witnessed someone not from his district dumping household items at the water tower. Commissioner Monlyn stated he did not have a cell phone with him at the time to call someone about the issue, but he has since spoken to Police Chief Mark Mallory, as well as Mrs. Traci Hall to see if they can rectify the issue. Commissioner Monlyn stated just as fast as the person was dumping items someone else was coming along and picking them up. Commissioner Monlyn stated he believes this issue is going to get worse as time goes on.

COMMISSIONER WISE

Commissioner Wise did not have anything to discuss at this time.

COMMISSIONER HALL

Commissioner Hall stated that he wanted to yield his time to the Mossy Pond Fire Department. Tony Mazzaresse with Mossy Pond Fire Department stated it was requested the fire department bring their floor plan for the new fire department to the Board. Mr. Mazzaresse presented one layout for the entire land, and the other was a layout of just the firehouse. Mr. Mazzaresse stated the proposed firehouse would be an 80'x50' building with a helicopter-landing zone. Mr. Mazzaresse discussed the location of proposed firehouse and landing zone. Chairman Bailey stated Mr. Mazzaresse would need to get with one of the engineers so a drawing and measurements could be drawn up for planning purposes, as the Board would like to move the project along and see how much funding would be needed to complete the project.

CHAIRMAN BAILEY

Chairman Bailey asked for volunteers from the Board for the Census Committee. Chairman Bailey appointed Clerk Hand as the Executive Director and volunteered himself to be the Deputy Director to assist Clerk Hand. Chairman Bailey also appointed Supervisor of Elections Sharon Chason, Property Appraiser Carla Peacock and Tax Collector Becky Smith to the Census Committee. Chairman Bailey stated nominations for the Committee would continue.

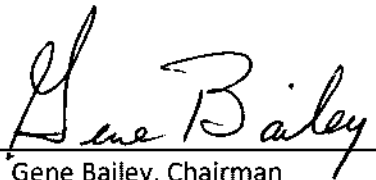
Chairman Bailey stated Ms. Debbie Belcher has spoken with him and stated the Board would need an additional \$75,000.00 be added to the original \$50,000 budgeted to make the CDBG application enticing enough for funding. Chairman Bailey stated that he has spoken with Mr. Edenfield regarding available funding in the Road Department budget. Chairman Bailey asked if a budget amendment could be done to reallocated \$75,000 from the \$80,000 contingency funds the Board has budgeted in the Road and Bridge budget for the CDBG match.

❖ Chairman Bailey made a motion to reallocate \$75,000 from the \$80,000 Road and Bridge Contingency Funds to CDBG match. Chairman Bailey stated if the grant were not funded, the money would not be lost, as it would only have been moved to another budget line item. There was further discussion regarding funding. Commissioner Wise seconded the motion. The motion passed unanimously 5-0.


Chairman Bailey reminded everyone each Thursday at 1:00 p.m., CT in EOC there is a meeting with FEMA, ROSTAN, and Synergy. Chairman Bailey stated that the roof on the Health Department has been completed, on which the Board has voted to pay the deductible. There was further discussion regarding site inspections and engineering reports on damaged buildings. Chairman Bailey stated he received notice the large hangar at the airport is a total loss. The large hangar insured value is \$717,000. The demotion awarded to Iron Dog, Inc. will initially be funded from the insurance proceeds but should be reimbursed by FEMA through a project worksheet.

Chairman Bailey stated he shared an email with Clerk Hand this morning as well as the County consultant, Rostan, about an agreement with FEMA he intends to sign. Chairman Bailey stated there are some blanks in the agreement but he has been assured by Tommy Horton (ROSTAN) the agreement is okay to sign and he wanted to make the Board aware. Chairman Bailey stated Calhoun County has not received any money from FEMA – Hurricane Michael as of yet.

There being no further business, the meeting adjourned at 6:22 p.m., CT.


Gene Bailey, Chairman

ATTEST:


Carla A. Hand, Clerk

RESOLUTION NO. 2019-18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; The methodology and purchase prices used are defined in the attached Local Housing Assistance Plan; and

WHEREAS, as required by Section 420.9075, F.S., and *Chapter 67-37 F.A.C.*, it is found that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5% of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(17), and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of program income for administrative costs.

Exhibit E

WHEREAS, the Calhoun County Board of County Commissioners has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the Commission finds that it is in the best interest of the public for Calhoun County to submit the Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

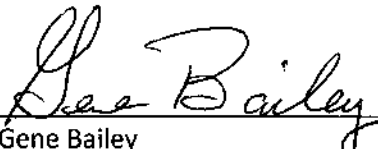
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA that:

Section 1: The Board of County Commissioners of Calhoun County hereby approves the Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by ss. 420.907-420-9079, Florida Statutes, for fiscal years 2019-2020, 2020-2021 & 2021-2022.

Section 2: The Chairman, is hereby designated and authorized to execute any documents and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the term and conditions of said program.

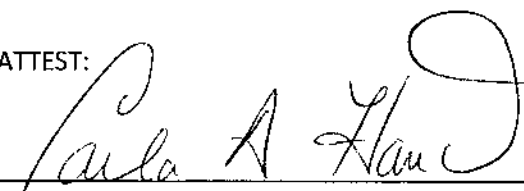
Section 3: This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 16th DAY OF April, 2019


Gene Bailey
Chairman, Board of County Commissioners

(SEAL)

ATTEST:


Carla A. Hancock
Calhoun County Clerk of Court

**RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2019-20**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE
BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO
THE "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC
TRANSPORTATION GRANT AGREEMENT"**

WHEREAS, Calhoun County, Florida, has requested the State of Florida, Department of Transportation, for financial assistance for costs directly related to the Design and Construct Hangar Development at the Calhoun County Airport; and,

WHEREAS, the State of Florida, Department of Transportation has agreed to participate up to the amount of Eight Hundred Thousand Dollars (\$800,000); and,


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

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

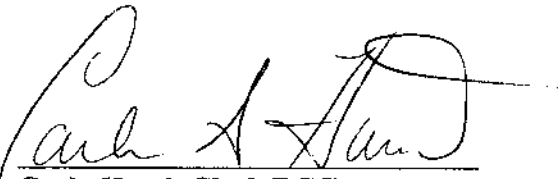
1. The Chairman of the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State of Florida, Department of Transportation, Public Transportation Grant Agreement" attached hereto as EXHIBIT "A".

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 16th day of April, 2019.

**CALHOUN COUNTY
BOARD OF COMMISSIONERS**


Gene Bailey, Chairman BCC

ATTEST:


Carla Hand, Clerk BCC

**RESOLUTION OF CALHOUN COUNTY, FLORIDA
RESOLUTION NO. 2019-21**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE
BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND ENTER INTO
THE "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC
TRANSPORTATION GRANT AGREEMENT"**

WHEREAS, Calhoun County, Florida, has requested the State of Florida, Department of Transportation, for financial assistance for costs directly related to the Master Plan and ALS Update at the Calhoun County Airport; and,

WHEREAS, the State of Florida, Department of Transportation has agreed to participate up to the amount of Eight Hundred Thousand Dollars (\$150,000); and,

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

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

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

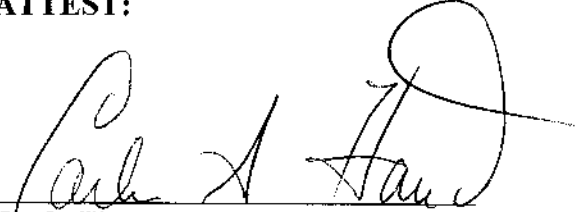
DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 16th day of April, 2019.

**CALHOUN COUNTY
BOARD OF COMMISSIONERS**



Gene Bailey, Chairman BCC

ATTEST:



Carla Hand, Clerk BCC