

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING MINUTES  
MAY 7, 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  
BUFFY PYBUS, DEPUTY CLERK**

Chairman Bailey called the meeting (held in the regular Board meeting room) to order at 2:00 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 May 7, 2019 Regular Meeting Agenda (April 8, 2019 Special Meeting Minutes, April 16, 2019 Regular Meeting Minutes, April 22, 2019 Special Meeting Minutes and the May 1, 2019 Special Meeting Minutes; vouchers for warrants: accounts payable warrants – 1904-UT3, 1904-2S, 1904-VFD, 1905-1G, 1905-1E, 1905-1RD, 1905-1L, 1905-MED, 1905-1S, 1905-UTL, and 1905-VFD and payroll warrants PR19-B11, PR19-B13, PR041819, and PR050219) was made by Commissioner Hall and seconded by Commissioner Hunt. The motion passed unanimously 5-0. (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.)

**COLEY ROAD PROPOSAL – ROGER POPE, JERRY PITTS, AND PHILIP QUAGLINO**

Mr. Roger Pope spoke on behalf of the group and presented the Clerk with a Petition for the Closing of SW Coley Road, (Kinard, Florida) from three landowners with property located on SW Coley Road. Mr. Pope reviewed the basis for the Petition as follows:

1. Due to the high volume of poachers and trespassers that drive through and use SW Coley Road on a monthly basis.
2. On a weekly basis, there is drug activity on the road. Local and out of town people meet and deal drugs on SW Coley Road.
3. The petitioners have equipment to maintain the road.
4. The petitioners would like to place a pipe gate at the halfway point on SW Coley Road.

Mr. Pope also noted the road has expanded in width over time. Attorney Fuqua stated all costs of advertising the public hearing would be borne by the Petitioner(s) and mentioned the cost is approximately \$500-\$750. Chairman Bailey said two landowners on SW Coley Road who are opposed to closing of the road contacted him. Mr. Bailey stated the landowners are Doyle Daniels and Keith Rex. Commissioner Wise stated the Road closure might not be approved after the expense of the advertised public hearing.

**CAPITAL AREA COMMUNITY ACTION AGENCY – ANNE ROBINSON, FAMILY SUPPORT SERVICES PROGRAM MANAGER**

Ms. Robinson provided a handout to the Board and reviewed the different types of assistance provided to the citizens of Calhoun, Gulf, and Liberty Counties by the Agency. Ms. Robinson also explained since there are now two employees performing client intake in the third floor courthouse office there is a need for more office space and for more privacy. There was further discussion between the Board, the County Maintenance Superintendent, the Clerk, the Property Appraiser and Ms. Robinson regarding whether or not there is any additional space on the third floor with no determination. The Chairman informed Ms. Robinson he would continue looking for a way to provide either additional space or more privacy.

**SHIP**

Attorney Fuqua opened and read aloud the sealed State Housing Initiatives Partnership Program (SHIP) bids:

	HOME REHABILITATIVE BIDS		SEPTIC TANK BID
CLIENT NAMES	GULF COAST HOME SOLUTIONS, LLC	CHARIOT CONSTRUCTION, LLC	YODER SEPTIC SERVICES
DORIS TRAYLOR, \$18,888 maximum	\$16,450.00	\$17,800.00	N/A
NELA WILSON, \$19,680 maximum	\$16,750.00	\$15,200.00	N/A
MICHAEL NORRIS, \$20,292 maximum	\$20,500.00	\$21,750.00	N/A
THOMAS MELVIN, \$18,000 maximum	\$14,050.00	\$12,650.00	N/A
PENNIE DUDLEY, \$9,000 maximum	\$10,800.00	\$ 9,200.00	N/A
LINDA HUNT \$4,800 maximum	N/A	N/A	\$ 3,700.00

- ❖ Commissioner Wise made a motion to award the low bid for each project if within the set maximum amount and to negotiate with the lowest bidder down to the set maximum amount if the bid was in excess of the maximum amount. Commissioner Hunt seconded the motion. The motion passed unanimously 5-0.

The Chairman read an email to Michael Chaney with Mr. Chaney’s response regarding a change to the Local Housing Assistance Plan (LHAP) strategy. “Mr. Chaney this is the first we have received Disaster Strategy funding. It will be the first time we will be using the Disaster strategy. There is a requirement in our (LHAP) Disaster Strategy for the 3-year period ending in 2018 that states Proof of insurance. If we apply it this will eliminate 90% of the people that need housing assistance. In our new LHAP agreement, we changed it per the template to read if homeowner is insured, proceeds from the insurance must be used first before SHIP funds, except for the payment of the deductible. How can the County address this to help the citizens of Calhoun County in this dire time of need?” Mr. Chaney’s response was, “Yes, you should add this text to your old LHAP, just as it is in your new LHAP...These are considered technical

revisions to an existing LHAP strategy. It may be adopted at any time by your county commission but must be emailed to Robert Dearduff, SHIP Program Administrator, before it is adopted locally. The Chairman recommended the Board adopt the language as recommended by Mr. Chaney.

- ❖ Commissioner Wise made a motion to adopt the language recommended by Mr. Chaney, amend the present LHAP accordingly, and email the technical revision to Mr. Robert Dearduff, SHIP Program Administrator. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

#### **TRANSFER OF ASSETS TO SHERIFF – 911 MAPPING AND ADDRESSING**

The Chairman read a list of assets recently transferred to the Sheriff for 911 Mapping and Addressing as the Sheriff assumed the duties previously held with the Board. The items transferred are:

1. Asset # 1137 – Optiplex GX620 Minitower Pentium
2. Asset # 1536 – Dell T1600 Computer
3. Asset # 1579 – Dell Latitude E6430 ATG Computer
4. Asset # 1662 – Cannon Plotter IPF765
5. Asset # 1763 – Optiplex 7040 Mini Tower XCTO
6. Asset # 1825 – Microsoft Surface Book 13.5 51

- ❖ Commissioner Hunt made a motion to approve the transfer of the items to the Sheriff and 911 Mapping and Addressing. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

#### **TIM JENKS – MAINTENANCE DEPARTMENT MONTHLY REPORT**

Mr. Jenks updated the Board on the work being performed in the County by the Maintenance Department and stated the fencing will be removed after ball season is over so Bracewell Fencing and Flooring, Inc. can begin installing the new fencing at Sam Atkins Park. Mr. Jenks informed the Board the Park was satisfactorily cleaned and recommended returning the deposit to Ellen Watson for the recent tournament held at Sam Atkins Park.

- ❖ Commissioner Monlyn made a motion to approve the deposit refund to Ellen Watson. Commissioner Hunt seconded the motion. The motion passed unanimously 5-0.

#### **CLIFF EDENFIELD – ROAD DEPARTMENT**

Mr. Edenfield updated the Board on the work being performed in the County by the Road Department. Mr. Edenfield informed the Board a contract was not executed after awarding the bid for lime rock last August. The company management has changed and they will not honor the bid of \$7.25/ton since there is no contract. The Road Department has recently procured lime rock and was billed \$7.50/ton. Mr. Edenfield asked the Board to approve the invoice at \$7.50/ton. Mr. Edenfield asked the Board if they would like to advertise for sealed bids for the annual procurement of lime rock.

- ❖ Commissioner Monlyn made the motion to advertise for the annual procurement of lime rock. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.
- ❖ Commissioner Bailey made the motion to pay the invoice for lime rock procured by the Road Department at \$7.50/ton. Commissioner Hunt seconded the motion. The motion passed unanimously 5-0.

Commissioner Bailey stated the procurement policy should be followed for all purchases.

**RITA MAUPIN – DIRECTOR OF LIBRARY SERVICES**

Ms. Maupin updated the Board on activities at each of the Libraries specifically mentioning the Altha Branch is anticipated to re-open May 15 including the Children’s Program.

**DOWLING PARRISH – BUILDING OFFICIAL**

Mr. Parrish updated the Board on building permits issued in April and requested approval to refund a permit fee to Jessica Connelly since her project was cancelled.

- ❖ Chairman Bailey made a motion to approve the building permit refund. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

The Board discussed and agreed by consensus to charge 100% of the permit fee from this date forward.

**ADAM JOHNSON – INTERIM EMERGENCY MANAGEMENT DIRECTOR**

Mr. Johnson discussed his conversation with the State Housing Coordinator in regards to possible housing units for Calhoun County residents still in need of housing. Mr. Johnson stated he has not received anything in writing setting forth the requirements for accepting these units. There was discussion and additional questions by the Board regarding maintenance, term of use, and cost of setup. Mr. Johnson stated a Memorandum of Agreement between the State and the County is currently being drafted.

Mr. Johnson also informed the Board of the necessary repairs needed on the Mossy Pond Generator. Ring Power provided a quote of \$6,939.50 for these repairs. Other quotes were solicited but not received.

- ❖ Chairman Bailey made a motion to set aside the procurement policy. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.
- ❖ Commissioner Hall made a motion to approve Ring Power as the vendor to perform repairs to the Mossy Pond Generator for \$6,939.50. Commissioner Monlyn seconded the motion. The motion passed unanimously 5-0.

Mr. Johnson updated the Board on the success of Amnesty Day noting 98 vehicles participated in dropping off allowable items.

Commissioner Wise asked further questions regarding individuals still in need of housing assistance and with the Board’s consensus tasked Mr. Johnson and his temporary employees with determining who is still in need of temporary housing assistance that may be available through a State and County agreement.

**DEWBERRY ENGINEERS, INC. – BRANDON PURVIS**

Mr. Purvis presented Hazard Mitigation Grant Program (HMGP) Black Bottom Road Change Order #1, a quantity deduction of \$7,937.50.

- ❖ Commissioner Hunt made the motion to approve the change order for a reduction of \$7,937.50. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Mr. Purvis presented a task order (Dewberry Engineers Inc.) to provide the design and surveying for FDOT Small County Road Assistance Program (SCRAP) resurfacing of CR 287A for a fee of \$80,500.

- ❖ Commissioner Hall made the motion to approve the task order with Dewberry Engineers Inc. to provide the design and surveying for SCRAP resurfacing of CR 287A for a fee of \$80,500. Commissioner Monlyn seconded the motion. The motion passed unanimously 5-0.

**PANHANDLE ENGINEERING, INC. – CHRIS FOREHAND, PE**

Mr. Forehand presented a task order (Panhandle Engineering, Inc.) to provide the engineering services for FDOT Small County Outreach Program (SCOP) resurfacing of Bodiford Road for a fee of \$57,130.

- ❖ Commissioner Monlyn made the motion to approve the task order with Panhandle Engineering Inc. to provide the design and surveying for SCOP resurfacing of Bodiford Road for a fee of \$57,130. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

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

The Clerk presented to the Board an FDOT Public Transportation Grant Agreement (\$1,092,000 Design and Construction of Terminal) for the Calhoun County Airport, with corresponding Resolution 2019-25 authorizing the Chairman to enter into and execute the grant agreement.

**RESOLUTION OF CALHOUN COUNTY, FLORIDA  
RESOLUTION NO. 2019-25**

**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 Terminal Development; and,

**WHEREAS**, the State of Florida, Department of Transportation has agreed to participate up to the amount of One Million Ninety-Two Thousand Dollars (\$1,092,000); 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 7th day of May, 2019.

- ❖ Commissioner Wise made a motion to approve the Public Transportation Grant Agreement and Resolution 2019-25. Commissioner Monlyn seconded the motion. The motion passed unanimously 5-0.

Clerk Hand presented Resolution 2019-24 to the Board for approval and provided detailed explanation of the unanticipated grant revenue in the General Fund, County Transportation Trust Fund I, County Transportation Trust Fund II, Waste Management Grant Fund, and the State Housing Initiative Program (SHIP) Fund.

**RESOLUTION 2019 - 24**  
**OF THE BOARD OF COUNTY COMMISSIONERS**  
**OF CALHOUN COUNTY, FLORIDA**

**WHEREAS**, the Calhoun County Board of County Commissioners of Calhoun County, Florida has unanticipated revenue in fiscal year 2018-2019 in the General Fund, County Transportation Trust Fund II, the Waste Management Grants Fund and the State Housing Initiative Program (SHIP) Fund . As well as reallocated expenditures between line items in the General Fund and the County Transportation Trust Fund I.

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2018-2019,

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The fiscal year 2018-2019 budget be amended as follows:

		<u>Current</u> <u>Budget</u>	<u>Increase</u> <u>Decrease</u>	<u>Revised</u> <u>Budget</u>
<b><u>General Fund</u></b>				
<b>Revenues:</b>				
	DR4377 FEMA Federal Revenue			
01331433-02000	(Hurricane Irma)	\$ -	4,096	4,096
0136900-00000	Miscellaneous Revenue	-	12,561	12,561
		<hr/>	<hr/>	<hr/>
		-	16,657	16,657
<b>Expenditures:</b>				
<b>General Government</b>				
Financial & Admin				
01513-49000	Other Current Charges	\$ 58,200	(5,202)	52,998
<b>Public Safety</b>				
01525IRB-81000	DR4377 Local Assistance (Hurricane Irma)	-	4,096	4,096
01526-64000	Equipment (Ambulance)	8,550	17,763	26,313

**Economic Environment**

		<u>Current</u>	<u>Increase</u>	<u>Revised</u>
		<u>Budget</u>	<u>Decrease</u>	<u>Budget</u>
SHIP Program Administration:				
01554S-05000	SHIP Administration Funds	(46,000)	(42,513)	(88,513)
01554S-51112	Salaries	27,053	32,708	59,761
01554S-51121	FICA/Medicare Payroll Taxes	2,070	2,502	4,572
01554S-51122	Retirement	2,235	2,703	4,938
01554S-51123	Health Insurance	5,551	3,100	8,651
01554S-51000	Office Supplies	1,350	1,500	2,850
		<u>59,009</u>	<u>16,657</u>	<u>75,666</u>

**County Transportation Trust Fund I**

**Expenditures:**

11541-63CDBG	CDBG Match Provision	\$ -	75,000	75,000
11984-95000	Reserve for Contingencies	80,000	(75,000)	5,000
		<u>80,000</u>	<u>0</u>	<u>80,000</u>

**County Transportation Trust Fund II**

**Revenues:**

12334-49C549	State Grant: SCRAP CR549	\$ 768,050	57,524	825,574
12334-49287A	State Grant: SCRAP CR 287A	-	80,711	80,711
12334CGP-49ALLI	State Grant: CIGP Alliance Road	475,000	36,026	511,026
12334-49BOD	State Grant: SCOP Bodiford Road	-	57,130	57,130
12334-49SIL2	State Grant: SCOP Silas Green Road	-	621,094	621,094
12334-493922	State Grant: SCOP CR 392	-	15,046	15,046
		<u>1,243,050</u>	<u>867,531</u>	<u>2,110,581</u>

**Expenditures:**

12541-63C549	SCRAP - CR 549 (John G. Bryant Road)	\$ 768,050	57,524	825,574
12541-31287A	Engineering CR 287 A	-	80,711	80,711
12541CGP-63ALLI	State Grant: CIGP Alliance Road	475,000	36,026	511,026
12541-31BOD	SCOP - Engineering Bodiford Road	-	57,130	57,130
12541-63SIL2	SCOP - Silas Green Road Paving	-	621,094	621,094
12541-633922	SCOP - CR 392	-	15,046	15,046
		<u>1,243,050</u>	<u>867,531</u>	<u>2,110,581</u>

**Waste Management Grants**

**Revenues:**

51369-00000	Miscellaneous Revenue	\$ -	7,795	7,795
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**Expenditures:**

Recycling Non-Grant:

5153900-64000	Equipment	\$ -	7,795	7,795
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		<u>Current</u>	<u>Increase</u>	<u>Revised</u>
		<u>Budget</u>	<u>Decrease</u>	<u>Budget</u>
<b><u>State Housing Initiative Program (SHIP) Fund</u></b>				
<b>Revenues:</b>				
60334HM-05000	Disaster Funds - Hurricane Michael	\$ -	425,125	425,125
<b>Expenditures:</b>				
60554HM - Disaster Funding Hurricane Michael:				
60554MICH-31519	Administration	\$ -	42,513	42,513
60554MICH-571LOW	Home Rehabilitation - Low	-	114,784	114,784
60554MICH-571MOD	Home Rehabilitation - Mod	-	114,784	114,784
60554MICH-571VL	Home Rehabilitation - Very Low	-	141,044	141,044
60554MICH-575LOW	Client Write-Up - Low	-	4,000	4,000
60554MICH-575MOD	Client Write-Up - Med	-	4,000	4,000
60554MICH-575VL	Client Write-Up - Very Low	-	4,000	4,000
		-	425,125	425,125

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners at their regular meeting this 7th day of May, 2019

- ❖ Commissioner Monlyn made a motion to approve Resolution 2019-24 (Resolution amending the budget for unanticipated grant revenue in various funds). Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Clerk Hand asked the Board for direction to the County Departments and outside agencies for their 2019-2020 budget requests. The Chairman scheduled a budget workshop for Thursday May 9, 2019 at 8:00 AM CT.

**ATTORNEY TIME**

Attorney Fuqua had no items to present to the Board.

**COMMISSIONER TIME**

**COMMISSIONER MONLYN**

Commissioner Monlyn asked what the waiting period is for receiving SHIP funds a second time. Chairman Bailey stated the 2019-2020 Local Housing Assistance Plan (LHAP) rule is ten years.

**COMMISSIONER HUNT**

Commissioner Hunt said he would like the Commissioners to have a secured room in the Courthouse. Commissioner Hunt also stated people are still placing debris along the roadside. There was discussion regarding debris and the deadline of May 1 for placing debris along the roadside for pickup. Commissioner Hunt asked the Road Superintendent to remove the debris at Ocheese Landing including removal of a stump and a pine tree beside the dumpster. Road Superintendent Edenfield said he would remove the debris as requested.



**COMMISSIONER WISE**

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

**COMMISSIONER HALL**

Commissioner Hall yielded his time to the Mossy Pond Fire Department. Tony Mazzaresse with Mossy Pond Fire Department brought a drawing of the proposed floorplan prepared by Dewberry Engineers Inc.; the Chairman asked if there is a cost estimate to build the Mossy Pond Volunteer Fire Department. Justin Ford, Dewberry Engineer, said he would complete the cost estimate by the end of the week. Mr. Mazzaresse stated the VFD would like to begin the project in the summer.

**CHAIRMAN BAILEY**

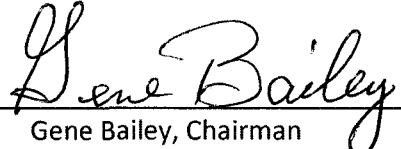
Chairman Bailey stated Deborah Roumelis Belcher, CDBG Administrator, stated she thinks the Calhoun County Community Development Block Grant application will be approved for funding.

Chairman Bailey discussed the Hurricane Michael Long-Term Recovery Survey he received by email on May 3, 2019 and polled the Board for their responses to each question so he could answer the survey collectively.

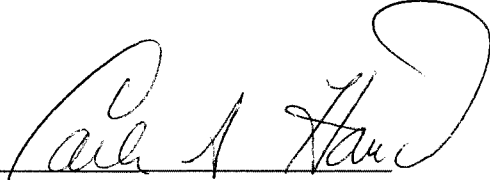
**SANDRA LAWSON – SBA PUBLIC AFFAIRS SPECIALIST**

Ms. Lawson provided the Board with information for the citizens of Calhoun County regarding application for disaster loans. Ms. Lawson stated disaster loans could still be applied for if there were unforeseen reasons the deadline was missed.

There being no further business, the meeting adjourned at 3:58 p.m., CT.

  
Gene Bailey, Chairman

ATTEST:

  
Carla A. Hand, Clerk

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**OF CALHOUN COUNTY, FLORIDA**

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<b>Revenues:</b>				
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0136900-00000	Miscellaneous Revenue	-	12,561	12,561
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Financial & Admin				
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<b>Public Safety</b>				
015251RB-81000	DR4377 Local Assistance (Hurricane Irma)	-	4,096	4,096
01526-64000	Equipment - Ambulance	8,550	17,763	26,313
<b>Economic Environment</b>				
SHIP Program Administration:				
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		59,009	16,657	75,666
<b><u>County Transportation Trust Fund I</u></b>				
<b>Expenditures:</b>				
11541-63CDBG	CDBG Match Provision	\$ -	75,000	75,000
11984-95000	Reserve for Contingencies	80,000	(75,000)	5,000
		<hr/>	<hr/>	<hr/>
		80,000	0	80,000

**County Transportation Trust Fund II**

**Revenues:**

12334-49C549	State Grant: SCRAP CR549	\$ 768,050	57,524	825,574
12334-49287A	State Grant: SCRAP CR 287A	0	80,711	80,711
12334CGP-49ALLI	State Grant: CIGP Alliance Road	475,000	36,026	511,026
12334-49BOD	State Grant: SCOP Bodiford Road	0	57,130	57,130
12334-49SIL2	State Grant: SCOP Silas Green Road Paving	0	621,094	621,094
12334-493922	State Grant: SCOP CR 392	0	15,046	15,046
		<u>1,243,050</u>	<u>867,531</u>	<u>2,110,581</u>

**Expenditures:**

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12541-633922	SCOP - CR 392	0	15,046	15,046
		<u>1,243,050</u>	<u>867,531</u>	<u>2,110,581</u>

**Waste Management Grants**

**Revenues:**

51369-00000	Miscellaneous Revenue (Insurance proceeds)	\$ -	7,795	7,795
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**Expenditures:**

Recycling Non-Grant:

5153900-64000	Equipment	\$ -	7,795	7,795
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**State Housing Initiative Program (SHIP) Fund**

**Revenues:**

60334HM-05000	Disaster Funds - Hurricane Michael	\$ -	425,125	425,125
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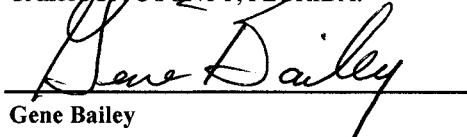
**Expenditures:**

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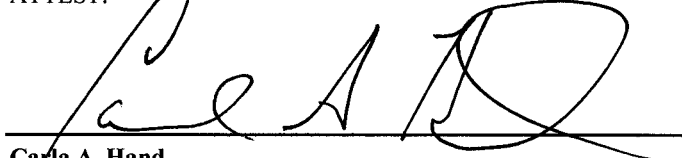
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60554MICH-575LOW	Client Write-Up - Low	0	4,000	4,000
60554MICH-575MOD	Client Write-Up - Med	0	4,000	4,000
60554MICH-575VL	Client Write-Up - Very Low	0	4,000	4,000
		<u>0</u>	<u>425,125</u>	<u>425,125</u>

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners at their regular meeting this 7th day of May, 2019

BOARD OF COUNTY COMMISSIONERS  
CALHOUN COUNTY, FLORIDA:

  
Gene Bailey  
Chairman

ATTEST:

  
Carla A. Hand  
Clerk of Court and County Comptroller  
Calhoun County, Florida

**RESOLUTION OF CALHOUN COUNTY, FLORIDA  
RESOLUTION NO. 2019-25**

**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 Terminal Development; and,

**WHEREAS**, the State of Florida, Department of Transportation has agreed to participate up to the amount of One Million Ninety-Two Thousand Dollars (\$1,092,000); 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:

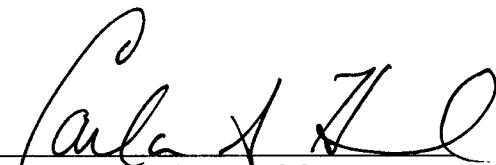
1. The Chairman of the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State of Florida, Department of Transportation, Public Transportation Grant Agreement" attached hereto as EXHIBIT "A".

**DULY PASSED AND ADOPTED** by the Board of County Commissioners of Calhoun County, Florida, this 7th day of May, 2019.

**CALHOUN COUNTY  
BOARD OF COMMISSIONERS**

  
Gene Bailey, Chairman BCC

**ATTEST:**

  
Carla Hand, Clerk BCC