

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 27, 2018**

PRESENT AND ACTING:

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

**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 March 8, 2018 Special Meeting Minutes, the March 13, 2018 Regular Meeting Minutes, and the March 20, 2018 Special Meeting Minutes; vouchers for warrants: accounts payable warrants –1803-2G, 1803-2RD, 1803-2UT, 1803-2L, 1803-2E, 1803-2GS, 1803-2S and payroll warrants – none) was made by Commissioner Jones and seconded by Commissioner Hall. The motion passed unanimously 5-0.

PLANNING COMMISSION RECOMMENDATION

Chairman Wise stated the Planning Commission made a recommendation to the Board of County Commissioners to approve a conditional use permit for Iron Dog Trailers allowing for the placement of an office on five (5) acres of property on Gray Road (14-1N-10-0000-0010-0100).

Chairman Wise asked for public comment on the conditional use permit. There was no public comment.

- ❖ Commissioner McDougald made a motion to approve the Planning Commission's recommendation to approve the conditional use permit. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

PAM SKINNER, HUMAN RESOURCES – RANDOM DRUG TESTING, AMENDMENT TO DRUG FREE POLICY

Ms. Skinner stated the Personnel Policy states the Road Superintendent will select employees for random drug testing. Ms. Skinner stated upon consultation with Attorney Bill Krizner, labor attorney with the Florida League of Cities, it would be better if Human Resources handled the testing since the Road Superintendent would be included in the random drug testing pool. Ms. Skinner stated she would like the policy amended for Attorney Krizner's recommendation eliminating the Road Superintendent from administering the random drug selection. Ms. Skinner stated she has contacted some other counties to see how they administer random drug testing. Ms. Skinner stated some administer pool selection procedures in house but many use a third party vendor for random pool selection and on site testing. Attorney Fuqua recommended using a third party vendor because there would be no question as to randomness with the selection, and would protect the county if any complaints arise.

Commissioner Bailey asked for the cost of a third party vendor. Ms. Skinner stated she has not completed researching all options, but one (1) company she has looked into would cost between \$750 and \$1000 per year. There was further discussion about the random drug testing.

- ❖ Commissioner McDougald made a motion to amend the drug free policy with the changes suggested by Ms. Skinner. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

TABLED 3/13/18 – WORKSHOP DATE TO DISCUSS RECREATION DIRECTOR

Chairman Wise stated at the last Board meeting a workshop date for a recreation director was tabled. Chairman Wise suggested scheduling the workshop the day before the next regular Board meeting, April 9, at 5:00 pm. There was Board consensus to hold the workshop on this date and time in the regular Board meeting room if available and in the EOC if not available.

MICHAEL KILTS – CHIPOLA AREA CONTINUUM OF CARE

Mr. Kilts stated Calhoun, Jackson, Washington, Gulf, and Bay counties are part of the Northwest Florida Hunger and Homeless Coalition, which is a continuum of care under the HUD (U.S. Department of Housing and Urban Development) program. Mr. Kilts stated the counties are supposed to be working together in order to solve the problems of homelessness, domestic violence, etc. through grant proposals so housing or services can be brought to the citizens of every county in the consortium. Mr. Kilts stated unfortunately, Bay County has taken every dollar that has been brought into the consortium and spent it in Bay County, and no other county has received any funding or services for several years. Mr. Kilts stated they have reached out to HUD and have received technical assistance from them in effort to separate from Bay County. Mr. Kilts stated they are looking for Calhoun County's support in the effort to separate from Bay County and the Northwest Florida Hunger and Homeless Coalition so a rural continuum of care could be established and they can competitively seek out grant funding for the rural counties. Mr. Kilts stated a year and a half ago a one million dollar grant proposal was submitted to assist Jackson, Calhoun, Holmes, and Washington counties, but Bay County wanted the money so they did not support the proposal, and all counties in the consortium must support the proposal in order to be considered for funding. Mr. Kilts stated the proposal was ranked fourth in the State, and would have been awarded if Bay County would have supported the proposal. Mr. Kilts stated they are seeking Calhoun County's support to move forward with creating the Chipola Area Continuum of Care and separating from the Northwest Florida Hunger and Homeless Coalition. Commissioner McDougald asked if there was a board of directors who meet from time to time with the Northwest Florida Hunger and Homeless Coalition. Mr. Kilts stated the coalition does have a board of directors who meet every month in Panama City, but they were not receptive to the outlying counties. Commissioner McDougald asked how Bay County has the upper hand in the consortium. Mr. Kilts stated every member of the board of directors is from Bay County, except for during about a year and a half when Ms. Shareta Wright was Vice-President. Mr. Kilts stated a board of directors has been formed for the Chipola Area Continuum of Care, and they are developing their continuum of care so they can get recognition from HUD. Ms. Catherine Hammond stated in the submittal for the agenda packet there were two (2) documents attached that shows one of the Bay County representatives has actually been signing for Calhoun County each year without approval from Calhoun County, which was supposed to be occurring, stating that they could represent the county in the continuum. Ms. Hammond stated they seek to provide transparency and representation from each county with the Chipola Area Continuum of Care to make it fair and meet the unique needs of the rural counties. Commissioner Jones asked what the odds of them succeeding are in breaking away from Bay County. Mr. Kilts stated in order for HUD to recognize the Chipola Area Continuum of Care they just need to receive support from the other counties being represented through the Northwest Florida Hunger and Homeless Coalition.

- ❖ Commissioner McDougald made a motion to accept the proposal in support of the Chipola Area Continuum of Care. Commissioner Jones seconded the motion. Commissioner Bailey asked about Michael Johnson. Ms. Hammond stated he is a representative from Bay County, who is the Community Development Coordinator for the City of Panama City, who has been signing documents for Calhoun County and other counties. Ms. Hammond stated they have asked Mr. Johnson what gave him the authority to sign for the other counties, and he stated he just assumed he had the authority to sign because of his role in the consortium. Ms. Hammond stated the attorney for Jackson County has requested documents from Mr. Johnson, but her requests have been unfulfilled several times. Ms. Hammond stated there have also been attempts to have round table discussions to get the association to work appropriately, but the attempts have not succeeded. Ms. Hammond stated the Jackson County attorney has worked with them for the past year to organize and withdraw from the Northwest Florida Hunger and Homeless Coalition. Ms. Hammond stated conversations with HUD have went well and they are supportive of the movement, but support has to be garnered from the other counties. Ms. Hammond stated HUD is not going to go against the counties if not all the counties wish to withdraw. Commissioner Bailey asked if the Calhoun County Board of County Commissioners would continue to receive correspondence on what is happening with the consortium. Ms. Hammond stated there would absolutely be continued correspondence with the County and the organization would be completely transparent with the counties. There was further discussion about the grant available through the continuum. The motion passed unanimously 5-0.

LANDS AVAILABLE FOR SALE – COUNTY HELD TAX DEEDS

Clerk Hand stated there were some questions after the last Board meeting about the lands available for sale on the Clerk's website. Clerk Hand stated she emailed and included information in the agenda packets about the subject. Clerk Hand stated by the end of this year the lands listed would escheat (become the County's if no one acquires them by the escheatment date). Clerk Hand stated there is a three (3) year period the lands must be listed for sale, and after this period, the land reverts to the County. Commissioner McDougald asked if after the land reverts to the county if the lots could be combined and sold at market value. Clerk Hand stated she does not think there are any restrictions for selling the land after the three (3) year period.

CARR SCHOOL FIRE HYDRANT INSTALLATION

Clerk Hand stated a letter from the School Board was included in the agenda packet about a request to the Board. Commissioner Hall stated he has spoken with the fire chief who told him it would be more helpful to fix the two hydrants south of the school since there is already a tanker sitting right across from the school that would be used in the event of a fire. Mr. Joe Wood stated there is a break in the line over four-mile creek, and no hydrants to the south of the creek are functional. Mr. Wood stated in order for the hydrants to be functional again, a line would have to be bored under the creek or attached to the bridge over the creek. Commissioner Bailey asked Mr. Ford if a price estimate to bore under the creek had been obtained. Mr. Ford stated he has a price estimate for boring under State Road 73 to the school, but not across the creek. Mr. Ford stated the boring under State Road 73 has already been designed and permitted with FDOT for the school board. Mr. Ford stated if the line across Four-Mile Creek were repaired, he would recommend boring under the creek as opposed to hanging the line from the bridge. There was further discussion about the fire hydrants. Commissioner Jones asked about the cost of boring a line. Mr. Ford stated for a six (6) inch bore the cost is generally around \$70 to \$80 per foot. Mr. Ford stated he is unsure how long the bore would have to be, but he would estimate from 150 to 200 feet. Commissioner Jones asked what the School Board is wanting the Board of County Commissioners to pay for in regards to the boring and installation of a fire hydrant. Mr. Ford stated he is

not sure exactly what the School Board is expecting the County to cover in regard to cost. There was further discussion about the installation of a fire hydrant at Carr School. Commissioner Bailey stated he would like Mr. Ford to obtain a cost for boring under State Road 73 and across Four-Mile Creek. Mr. Ford stated he would get a total price for each project, and a price just for the boring of each. Mr. Ford stated he would have the information at the next regular Board meeting.

SHERIFF'S DEPARTMENT – E911 RURAL COUNTY GRANT PROGRAM APPLICATION

Clerk Hand stated the Sheriff's Department has an application ready to submit to assist with the maintenance of their 911 system, and the application requires the Chairman's signature.

- ❖ Commissioner McDougald made a motion to authorize the Chairman to execute by signature the E911 grant application. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

PANHANDLE ENGINEERING – LAP CHIPOLA ROAD SIDEWALK, CHANGE ORDER #1

Mr. Stephen Price with Panhandle Engineering discussed with the Board change order #1 for the LAP (Local Agency Program) Chipola Road Sidewalk project. Mr. Price stated there is a need for concrete across twenty (20) existing asphalt driveways and curbing. Mr. Price stated the total increase for the changes is \$32,604.00 and sixty (60) additional days on the contract. Commissioner McDougald asked if at the beginning of the project they expected to have to do this, and asked if this amount would be covered in the grant. Mr. Price stated he was not the design engineer for the project so he was unsure if this was an unforeseen change, and stated the change order has been submitted to FDOT for approval. Mr. Price stated they would like to move forward with a conditional approval of the change order contingent upon FDOT approval. Ms. Snowden stated there is \$34,000 left in the grant to cover this cost, but approval is needed first from FDOT to use the remaining funds. Ms. Snowden recommended approval of the change order contingent upon FDOT approval. There was further discussion about the change order.

- ❖ Commissioner McDougald made a motion to approve the change order contingent upon FDOT approval. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

JOE WOOD, DIRECTOR OF OPERATIONS

Mr. Wood stated when the SCOP Suggs Attaway Project was beginning; he met with all the landowners on the road and secured additional right-of-way to maximize the project. Mr. Wood stated Mr. Jimmy Suggs, in exchange for giving the County as much right of way as they needed, requested that the pipe adjacent to his barn be replaced from the north side of the road to the south side of the road in order to allow water drainage from his property. Mr. Wood stated Mr. Suggs assured him during a heavy rainfall without the pipe his barn would flood because it had in the past before a pipe was installed. Mr. Wood stated the property owners on the road also wanted to lower the finished grade of the road so it would not be so tall after the asphalt was laid, but after lowering the road there was not enough room to properly install a pipe from Mr. Suggs property under the road. Mr. Wood stated the County's policy now is to install concrete pipes that would outlast the road as opposed to metal pipes that would not outlast the road. Mr. Wood stated he has met with Mr. Edenfield and Mr. Ford, and they have come up with a plan to install a heavy wall PVC pipe, eight (8) to ten (10) inches in diameter, which would satisfy the property owner and would be of minimal cost to the County and would not take much time to install. Mr. Wood asked Board permission to allow the placement of the pipe.

- ❖ Commissioner Hall made a motion to allow the installation of the pipe. Commissioner Bailey seconded the motion. Commissioner Bailey asked if there would be enough asphalt in the contract to cover the patch that would be needed in the existing asphalt once the pipe is installed. Mr. Jack Husband with Southeastern Consulting Engineers stated they would do their

best to cover the asphalt with what has been budgeted in the contract. The motion passed unanimously 5-0.

Mr. Wood stated he received a written request from Excell Communications, the company who has a lease option to place a cell tower off Jim Durham Road, to extend their option on their lease. Mr. Wood stated the company paid the County \$700 for one (1) year to get their permits and other things needed in order to begin construction. Mr. Wood stated the contract states the company could have another year of option at \$700 by way of written request. Mr. Wood stated the company sent a \$700 check along with the written request, received a few days after the expiration. Mr. Wood stated since the request was late, instead of granting it under the contract terms he wanted to have a Board decision on extending the option on the lease. There was further discussion about the lease.

- ❖ Commissioner McDougald made a motion to approve the extension of the land option lease with Excell Communications. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

ADAM JOHNSON, INTERIM EMERGENCY MANAGEMENT DIRECTOR

Mr. Johnson requested Board permission to dispose of an old copier, asset #500.

- ❖ Commissioner Bailey made a motion to allow disposal of asset #500 (obsolete). Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Mr. Johnson requested time off for vacation from April 12 to April 16. There was Board consensus to approve Mr. Johnson’s vacation request.

Ms. Bobbi Jo Chambers provided the Board with folders of information regarding the HLMP program and a bid sheet. Attorney Fuqua opened and read the HLMP bids aloud.

HLMP Project Bids			
Client Names	Gulf Coast Home Solutions, LLC	Chariot Construction	50% of the building value of homes in the SFHA
Thomas Ayers	\$16,125.00	-----	
Julie Davis	\$15,700.00	-----	\$33,549.00
James Dawson	\$37,875.00	-----	\$40,719.00
Douglas Grice	\$25,300.00	-----	
Eunice Hill	\$25,525.00	-----	\$22,148.00
Shirley Holmes	\$15,950.00	-----	\$11,553.00
Christell Jackson	\$20,950.00	-----	
Marshall Masai	\$\$19,950.00	\$19,500.00	
Christopher Mears	\$17,250.00	-----	
John O’Bryan	\$18,900.00	-----	
Norma O’Bryan	\$10,100.00	\$9,800.00	
Mark Sonsalla	\$29,400.00	\$29,000.00	
Chester Tilson	\$20,600.00	-----	\$18,493.50
Ronald Wood	\$17,350.00	\$16,500.00	

Attorney Fuqua stated the total bid on the two (2) sheets, detail and summary, submitted for some of the projects from Gulf Coast Home Solutions, LLC do not match. Commissioner McDougald stated some of the bids are over the 50% value of the home. Ms. Chambers stated if the home is in the SFHA (Special Flood Hazard Area), only up to 50% of the value of the home could be spent on the project. Commissioner McDougald asked if the scope of work could be adjusted to get the cost under the 50% threshold. Ms. Chambers stated information pertaining to this is in the folder she provided, and stated HLMP would not allow partial work to be completed on a home. Ms. Carrie Baker inquired if the HLMP program imposes the 50% rule. Ms. Chambers stated this is a NFIP (National Flood Insurance Program) rule. Ms. Baker stated the 50% rule is unfair and their homes are devalued because they are in a flood zone. There was further discussion about the 50% rule.

- ❖ Commissioner McDougald made a motion to accept the low bids provided all paperwork is in order and the grant amount is not exceeded. Commissioner Bailey seconded the motion. Commissioner Bailey asked if the bid sheets that did not match were going to be recalculated. Mr. David Stone with Gulf Coast Home Solutions stated the lower price listed is the correct price on each of the sheets. Commissioner Bailey asked Mr. Johnson what happens when the bids are sent back to Tallahassee. Mr. Johnson stated the State would conduct a second benefit/cost analysis based on the property information and the cost of the bids, and from there send back a list of the projects that they would approve the County to perform. Mr. Johnson stated the Board's decision tonight would be contingent upon State approval. Attorney Fuqua stated there was a statement of assurance that no property below base flood elevation would be used for anything other than parking vehicles. Attorney Fuqua asked if a waiver from the State was ever acquired for this statement of assurance. Ms. Chambers stated there is information about what Attorney Fuqua is referring to in the folder she distributed, and stated she could not find any information about a waiver. There was further discussion about the statement of assurance and the HLMP bids. The motion passed 4-1. Commissioner Jones opposed.

JOHN MORGAN DAVIS, IDA BOARD CHAIRMAN

Mr. Davis stated there have been some issues with the retaining pond at the airport. Mr. Davis provided the Board with an aerial map of the retaining pond. Mr. Davis stated the existing drainage going out of the pond now is eroding the ditch and needs to be fixed or there would be bigger issues. Mr. Davis stated part of the problem is the retaining pond is not draining as it should, and is retaining too much water. Mr. Davis stated the engineers have discussed placing two (2) or three (3) more pipes that would help drain the pond if the County owned the property to the south of the airport. There was further discussion about the current pipe from the retaining pond. Mr. Davis stated the airport has spoken with the owner of the property to the south of the retaining pond, and he has agreed to sell the eight (8) acres. Mr. Davis stated there is another small piece of property behind the eight (8) acres that if an easement could be obtained for that property another access road to the Tri-County Ag Park could be constructed. Mr. Davis stated the funding to buy the property could be included in next year's budget for the airport, but he wanted the Board to be aware of the situation. Mr. Davis stated he could try to get an option from the Seay family to buy the property before the end of the year.

Mr. Davis stated the North Taxiway Extension project has FDOT and FAA (Federal Aviation Administration) approval, and after the final paperwork is submitted, the airport would be moving forward with the bidding process.

Mr. Davis stated the IDA Board voted to move ahead with the purchase of the new fuel system for the airport.

Mr. Davis stated the airport would be meeting with the City of Blountstown engineers tomorrow to discuss the sewer issue. Mr. Davis stated there have been several months of abnormally high bills from the city, and they would be trying to figure out what the problem is.

Mr. Davis stated all the hangars in the deceased renters name have been taken care of except for one, and the airport would need Attorney Fuqua's help in settling the issue with the hangar.

Mr. Davis stated he has met with Broad and Cassel, the law office who has been working on the airport ordinance, and after their review and research, they have determined the ordinance would cost about \$2,500 more than originally estimated. Mr. Davis asked the Board if they would approve the extra \$2,500 needed for the ordinance. Attorney Fuqua stated this is a good cost quote from Broad and Cassel. Commissioner Bailey asked for the original quote for the ordinance. Mr. Davis stated the quote was for \$7,500.

- ❖ Chairman Wise made a motion to approve the additional \$2,500 for the airport ordinance. Commissioner Hall seconded the motion. Commissioner Jones asked where the money would come from. Clerk Hand stated they would have to look at the budget to determine where the money would come from. Mr. Davis stated it could be the next budget cycle before the firm would need to be paid. The motion passed unanimously 5-0.

CHELSEA SNOWDEN, PROJECTS AND GRANTS COORDINATOR

Ms. Snowden stated the number one proposer for the LAP Altha Sidewalks Design project is Alday-Howell Engineering. Ms. Snowden recommended the Board allow her to submit the results to FDOT and award the project contingent on FDOT approval.

- ❖ Commissioner Hall made a motion to award the LAP Altha Sidewalks Design project CEI services to Alday-Howell Engineering contingent upon FDOT approval. Commissioner Bailey seconded the motion. The motion passed unanimously 5-0.

Ms. Snowden read the ranking results from the 2018 Continuing Engineering Services: 1. David H. Melvin Engineering, 2. Dewberry Engineers, 3. Southeastern Consulting Engineers, 4. Alday-Howell Engineering, 5. Panhandle Engineering, and in no particular order as all these firms were ranked the same, Capital Engineering, Anchor CEI, AE Engineering, and Gortemollar Engineering. Ms. Snowden asked the Board how many firms they would like to move forward with or if they would like to schedule presentations from each firm.

- ❖ Chairman Wise made a motion to hire the top five (5) ranked firms. Commissioner Bailey seconded the motion. Commissioner Bailey asked the Board how they felt about having an oral presentation from the top five (5) ranked firms. Chairman Wise asked when the Board would hold the oral presentations. Ms. Snowden recommended to the Board that when hiring this many firms there would have to be a scope of work for each and a task order associated with the scope of work. Ms. Snowden stated there also might need to be some discussion about what the Board proposes as far as if there would be fees associated and what aspects of work each firm would be hired to do. There was further discussion about hiring the CEI firms.
- ❖ Commissioner Bailey made a motion to table hiring the top five (5) firms pending interviews. Commissioner Jones seconded the motion. The motion passed unanimously 5-0.

Ms. Snowden inquired when the Board would like to interview the top five (5) firms. There was Board consensus to select the date and time for interviewing the firms at the next regular Board meeting. Ms. Snowden stated all the ranking results from tonight's meeting would be posted on the Clerk's website tomorrow.

Ms. Snowden stated at the last Board meeting she mentioned the Department of Economic Opportunity wanted to hold a round table discussion in Calhoun County possibly at the Blountstown Public Library. Ms. Snowden stated DEO is looking at a date in May. Chairman Wise suggested Tuesday, May 1 and asked if DEO would rather meet in the morning since they are coming from Tallahassee. Ms. Snowden stated DEO would be bringing in other government agencies as well, and thought the meeting may be good to advertise for the public to be able to attend because it is a community-focused event. Ms. Snowden suggested holding the meeting at 5:00. Chairman Wise suggested checking with DEO to see what time would be best for them before a time is set. There was consensus to hold the round table discussion on May 1 at the Blountstown Public Library at 5:00 if there are no objections from DEO.

Ms. Snowden reminded the Board dumpsters would be placed in each district from April 6 through April 13. Ms. Snowden stated the event has been advertised in the County Record already, and would be advertised in the Calhoun-Liberty Journal this week. Ms. Snowden stated the dumpsters must be monitored because they can only be filled to a certain capacity or they cannot be transported. Ms. Snowden stated if the dumpster becomes full and is removed, in order to replace the dumpster the County would have to pay an additional fee of \$528.56, and there is only \$2,600 in the grant for the dumpsters. Ms. Snowden asked who should be responsible for checking on the dumpsters throughout the week. There was consensus from the Board that each Commissioner would check on the dumpsters in their districts.

JUSTIN FORD, DEWBERRY ENGINEERS INC/PREBLE-RISH

Mr. Ford stated the CDBG (Community Development Block Grant) program projects were expected to be started yesterday, but the contractor had some delays and the projects would be starting this coming Monday. Mr. Ford stated by the next Board meeting there should be some progress.

Mr. Ford stated the HMGP (Hazard Mitigation Grant Program) project bids would be opened at the next regular Board meeting.

Mr. Ford stated Mr. Adam Johnson (Interim Emergency Management Director) asked him for help about a month and a half ago with the permitting process to make Watson pit an approved disposal site. Mr. Ford stated the survey needed for the site was received last week from Mr. Snowden, and they expect to have a permit for the site in the next couple of weeks.

Mr. Ford stated at the last Board meeting the plan was to have Neal Land and Timber Company as a co-applicant on a submerged land lease for Neal Boat Landing since they have upland rights and submerged land rights at the boat landing. Mr. Ford stated after meeting with Mr. Philip McMillan and speaking about the submerged land lease, Neal Land and Timber Company would rather modify the lease they have with the County and give the County some additional rights and stay out of the submerged land lease. Mr. Ford stated they are in the process of updating the legal description of the lease to add another twenty-five (25) feet on each side of the water line. Mr. Ford stated in addition to modifying the legal description of the lease, the agreement with Neal Land and Timber Company would have to be reworked because the funding agency for the submerged land lease requires a minimum of twenty (20) years on the lease and there is only about seventeen (17) years remaining. Mr. Ford stated this would allow the legal description to be modified and renew the years of the lease with Neal Land and Timber Company, which Mr. McMillan has said should not be a problem. Mr. Ford stated the legal description should be complete within the next few days, and then could be sent to Neal Land and Timber Company for them to execute the agreement, which would then be brought back before the Board possibly at the

next regular Board meeting. There was further discussion about the submerged land lease and the plans for the boat ramp.

Commissioner McDougald asked Mr. Ford if Dewberry is charging for their time helping the County (Mr. Adam Johnson) with the permit for Watson Pit. Mr. Ford stated they are not charging the County for their work on the permit. Commissioner McDougald stated he knows there are routine things Dewberry helps the County with at no charge, and asked if this would change with the Continuing Engineering Services contract. Mr. Ford stated Dewberry is part of the community, many of their employees are from Calhoun County, and they would continue to help the County in any way they could. Mr. Ford stated he did not want to speak for the other firms, but he believes the other firms would do the same for the County. Mr. Ford stated Dewberry would continue to support the County.

CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER

Clerk Hand stated the Board received in their Board packets the renewal contract (CST07) with the Florida Department of Revenue for Sheriff Services (Child Support) and presented the contract for the Board's consideration for approval and permission for the Chairman to execute the contract renewal.

- ❖ Commissioner Bailey made a motion to approve the contract renewal and give permission for the Chairman to execute the renewal. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Clerk Hand presented to the Board Budget Amendment #1, which amends the fiscal year 2017-2018 budget for unanticipated revenue in the general fund, reallocated expenditures between line items in the general fund, and reallocate funds from the general fund to reserve for contingencies.

- ❖ Commissioner Bailey made a motion to approve Budget Amendment #1. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

ATTORNEY TIME

Nothing to report.

COMMISSIONER TIME

COMMISSIONER MCDUGALD

Nothing to report.

COMMISSIONER JONES

Nothing to report.

COMMISSIONER BAILEY

Commissioner Bailey stated he would like to have a budget workshop in April for an hour before a Board meeting. Chairman Wise suggested April 24 at 5:00. There was Board consensus to hold the workshop at this time and date.

Commissioner Bailey asked when Coy Lindsey Road was completed, and if there is a one-year warranty on the work completed. Mr. Ford stated he would have to go back and get an exact date, but there should be a warranty on the work. Commissioner Bailey stated he has noticed some grass and matting that has washed down the hill. Mr. Ford stated he has not looked at the road in the past several months. Commissioner McDougald stated he thought the areas with the mesh were holding up good, but there were some areas that did not get mesh and those areas are washing badly. Commissioner McDougald

stated there is another application that has been submitted to fix the rest of the issues with the road. There was further discussion about Coy Lindsey Road. Mr. Ford stated he would discuss the road with the contractor that completed the work.

COMMISSIONER HALL

Nothing to report.

CHAIRMAN WISE

Nothing to report.

There being no further business, the meeting adjourned at 8:04 p.m., CT.


DANNY RAY WISE, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK

Calhoun County
Board of County Commissioners
Budget Amendment
Fiscal Year 2017/2018

Amendment to 2017-2018 budget, for unanticipated revenue in the General Fund, reallocated expenditures between line items in General Fund and reallocate funds from General Fund's Reserve for Contingencies to various General Fund expenditures.

General Fund

<u>Account #</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Revenues:					
0133400-06100	State - EMS Grant	\$ 4,874	1,348		6,222
Expenditures:					
01515-51532	Professional Services	25,000	6,000		31,000
01538-34000	Other Contractual Services	0	1,099		1,099
01554-34000	Housing Rehab-Contractual	0	8,800		8,800
01522-81MOS	Aid to Mossy Pond VFD	10,000	2,500		12,500
01522-81VSP	Aid to VFDS - Grant Match	20,000		(2,500)	17,500
01526003-49200	EMS Grant - Other Current Charges	4,874	1,348		6,222
Reserves:					
01984-95000	Reserve for Contingencies	340,030		(15,899)	324,132
	Expenditure total	\$ 399,904	19,747	(18,399)	401,252

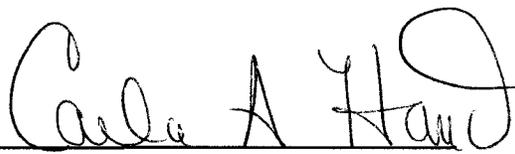
This Budget Amendment duly approved and adopted by the Calhoun County Board of County Commissioners at their regular meeting this 27th day of March 2018.

Board of County Commissioners
Calhoun County, Florida:



Danny Ray Wise
Chairman

ATTEST:



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