

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING
APRIL 8, 2019
4:00 P.M

PRESENT AND ACTING:

GENE BAILEY, CHAIRMAN
SCOTT MONLYN, VICE-CHAIRMAN
DANNY RAY WISE

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

Chairman Bailey called the meeting held in the regular meeting room to order at 4:00 P.M. CST.

TURNKEY CARR CLARKSVILLE VOLUNTEER FIRE DEPARTMENT

Chairman Bailey stated Synergy has expressed Carr Clarksville Volunteer Fire Department repairs is a project they would consider taking on as a turnkey project. Chairman Bailey stated Synergy has contacted Mr. Edenfield and conducted a site visit to assess the building. Chairman Bailey stated it is up to the Board to either bid the project or let Synergy add it to their list of projects. Chairman Bailey suggested the Board enter into separate contracts with Synergy on any future turnkey projects so the County can more closely monitor project costs and timelines. Commissioner Wise asked if FEMA has inspected all of the sites. Chairman Bailey stated FEMA has only inspected the Airport at this time and will start the rest of the inspections in June.

Commissioner Wise made a motion to approve repairs of the Carr Clarksville Volunteer Fire Department as a turnkey project with Synergy. Commissioner Monlyn seconded the motion. The motion passed unanimously 3-0.

TURNKEY ROAD DEPARTMENT OFFICE BUILDING

Chairman Bailey stated Synergy would also be interested in repairs to the Road Department Office Building as a turnkey project. Mr. Edenfield asked if Chairman Bailey would clarify if that also included the Canning Center. Chairman Bailey stated that the only building discussed at this time was the Road Department Office.

- ❖ Commissioner Wise made a motion to approve the turnkey project with Synergy for repairs to the Road Department Office Building. Commissioner Monlyn seconded the motion. The motion passed unanimously 3-0.

TURNKEY KINARD COMMUNITY CENTER

Chairman Bailey stated extensive repairs would be needed on the Kinard Community Center, as the front wall was severely damaged, and the windows, flooring, and roof would need to be replaced.

Chairman Bailey stated the Kinard Community Center is valued at \$461,000.00 on the insurance policy. Commissioner Wise asked if the building would need to be demolished and rebuilt. Chairman Bailey stated the building would not be demolished, but would be rebuilt. Chairman Bailey stated the estimated damage was calculated to be around a half million dollars, and the insurance deductible is \$13,000.00.

- ❖ Chairman Bailey made a motion to approve the turnkey project with Synergy for repairs to the Kinard Community Center. Commissioner Wise seconded the motion. The motion passed unanimously 3-0.

Chairman Bailey stated at this time Synergy is only proposing the three (3) projects voted on this evening, but are considering other projects throughout the County. Chairman Bailey stated there is a FEMA meeting held with the County and Rostan Solutions every Thursday at 1:00pm in the EOC where these projects are discussed.

SHIP (STATE HOUSING INITIATIVE PARTNERSHIP) LHAP

Chairman Bailey stated the LHAP (Local Housing Assistance Plan) has some errors that need to be addressed before it is approved. Chairman Bailey stated the deadline for submission of the LHAP is May 1.

- ❖ Commissioner Monlyn made a motion to table the LHAP to the next meeting. Commissioner Wise seconded the motion. The motion passed unanimously 3-0.

SHERIFF'S DEPARTMENT – IN-KIND MATCH FOR GRANT TO ASSIST VICTIMS OF DOMESTIC VIOLENCE

Chairman Bailey stated the Sheriff's Department is asking for an in-kind match of office space for a grant to assist victims of domestic violence. Commissioner Bailey stated the in-kind contribution of office space value would be for \$7,200.00 per year.

- ❖ Commissioner Wise made a motion to approve the in-kind match for the grant to assist victims of domestic violence. Commissioner Monlyn seconded the motion. The motion passed unanimously 3-0.

OFFICE 365 UPGRADE Ms. Chelsea Ranew stated at the last Board meeting, the Office 365 email upgrades were discussed. Ms. Ranew stated in December the Board was quoted the amount of \$12.50 per user per month for business premium. Mrs. Ranew stated when she contacted Kerigan Marketing after the motion for the upgrade passed; she was informed the cost had increased to \$15.00 per user per month for the business premium, which is a \$2.50 upcharge from the initial quote. Ms. Ranew stated the current \$5.00 subscription has also increased by \$2.50, for a new total of \$7.50 per user per month. Ms. Ranew stated the new quote still includes all the details discussed at the last Board meeting. Mrs. Ranew stated after researching the subject, the \$15.00 per user per month would still be the best option as it would save the Board money over time.

- ❖ Commissioner Monlyn made a motion to approve the new quote of \$15.00 per user per month for the business premium package. Commissioner Wise seconded the motion. The motion passed unanimously 3-0.

CONSIDERATION TO WAIVE BOND REQUIREMENT FOR FENCE BID

Chairman Bailey stated two (2) bids were received for re-fencing at Sam Atkins Park. Chairman Bailey stated one (1) bid from Armstrong Fence Company was for \$109,000.00 and the other bid from Bracewell Inc. was for \$48,750.00.

- ❖ Commissioner Monlyn made a motion to accept the low bid from Bracewell Fencing and to waive the bond requirement. Commissioner Wise seconded the motion. The motion passed unanimously 3-0.

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SPECIAL MEETING FOR CDBG FINAL PUBLIC HEARING

Chairman Bailey stated a Special Meeting for the Final CDBG (Community Development Block Grant) Public Hearing needs to be scheduled so the date could be advertised in the newspaper. Chairman Bailey stated the deadline for CDBG applications is May 6. There was further discussion regarding a meeting date.

- ❖ Commissioner Monlyn made a motion to hold the Special Meeting on Monday, April 22, at 4:00pm. Commissioner Wise seconded the motion. The motion was passed unanimously 3-0.

ASSET DISPOSAL, ASSET #1265 – 1985 CHEVORLET PICKUP, SOLD BY CLARKSVILLE VFD

Clerk of Court Carla Hand stated the vehicle would need to be removed from the fixed assets as it has been sold by the Carr Clarksville Volunteer Fire Department.

- ❖ Commissioner Monlyn made a motion to declare surplus and to dispose of asset #1265. Commissioner Wise seconded the motion. The motion passed unanimously 3-0.

COMMISSIONER TIME

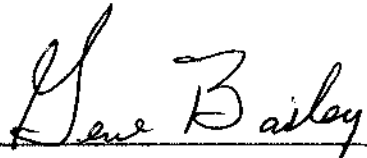
Chairman Bailey made a recommendation to pay Mrs. Sandy Kelly 100% from SHIP grant funds instead of splitting her salary between SHIP and the IDA Board. Chairman Bailey stated the hangar rent payments would be received in the Clerk's office if approved. Chairman Bailey stated the Clerk's office has agreed to assume this duty for \$300.00 a month that is much less, than the \$8,000 budgeted for Ms. Kelly from the IDA Board, and would help greatly with the loss of hangar rent the airport sustained due to Hurricane Michael damages. There was consensus of the Board for Ms. Kelly to be paid 100% from SHIP funds that aligns with her job duties.

Commissioner Wise stated he received a phone call from a Blountstown business owner (Pretty Girlz) who told him they had cleaned up debris around their property and were told by the City they would not pick it up. Commissioner Monlyn stated that he spoke with Mrs. Traci Hall and she informed him the City would be making another pass to pick up debris. Ms. Sarah Williams stated she spoke with the business owner, who stated the City told her if the debris were on commercial property, the debris contractor could not pick it up. Mr. Edenfield stated commercial businesses are not eligible for FEMA reimbursement and they have their debris picked up at their own expense.

Mr. Edenfield stated he has spoken with Tim Hendrix with FDOT regarding debris pickup, and what would happen once the April 15 deadline is reached. Mr. Edenfield stated FDOT has not made any decisions regarding finishing their contract with the County. Mr. Edenfield stated Mr. Hendrix informed

him it is FDOT's intention to stop picking up debris on April 15, 2019 on any contract until they receive further direction. Chairman Bailey stated that he, Commissioner Monlyn, Commissioner Peacock from Jackson County, and a few others met with the Secretary of the Department of Transportation over two weeks ago and were told there must be a deadline and FDOT would decide what they were going to do and send them all a letter informing them of a decision. Chairman Bailey stated he has not heard anything from FDOT as of yet. Mr. Edenfield suggested the County send a follow up letter to the Secretary of FDOT and the Governor regarding their intentions for debris pickup.

There being no further business, the meeting adjourned at 5:11pm, CST.



GENE BAILEY, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK