

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING MINUTES  
MARCH 19, 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  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

Chairman Bailey called the meeting held in the Regular 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 (the March 1, 2019 Special Meeting Minutes, the March 5, 2019 Regular Meeting Minutes and the March 12, 2019 Special Meeting Minutes; vouchers for warrants: accounts payable warrants – 1903-UT2, 1903-CC, 1903-2G, 1903-2E, 1903-2RD, 1903-2L, 1903-2S payroll warrants – PR19-B06, PR19-B07, PR19-B08, PR022119, PR030719) was made by Commissioner Hall and seconded by Commissioner Hunt. The motion passed unanimously 5-0.

**SANDY KELLY – SHIP BIDS**

Attorney Fuqua opened and read aloud the SHIP (State Housing Initiative Partnership) bids:

Client Names	County Estimate	50% Value of Home	Gulf Coast Home Solutions, LLC	Chariot Construction LLC
Carolyn Gomillion	<b>\$14,976.00</b> 20% cap \$2,995.20 <b>\$17,971.20</b>	\$44,649.50	\$14,925.00	\$16,250.00
Christie Faircloth	<b>\$24,000.00</b> 20% cap \$4,800.00 <b>\$28,800.00</b>	\$33,302.00	\$26,500.00	\$24,800.00
Shirley Brown	<b>\$12,670.00</b> 20% cap \$2,534.00 <b>\$15,204.00</b>	\$16,283.00	\$15,850.00	\$14,850.00
Carrol Hanna	<b>\$16,825.00</b> 20% cap \$3,365.20 <b>\$20,190.20</b>	\$21,359.50	\$19,875.00	\$18,825.00
Janice Alexander	<b>\$20,750.00</b> 20% cap \$4,150.00 <b>\$24,900.00</b>	\$26,735.50	\$23,500.00	\$25,750.00
Jackie White	<b>\$8,750.00</b> 20% cap \$1,750.00 <b>\$10,500.00</b>	\$11,564.00	\$10,100.00	\$11,750.00

- ❖ Commissioner Wise made a motion to accept the low bid from each contractor. Commissioner Hunt seconded the motion. Chairman Bailey asked Ms. Kelly to be sure the bid amounts were correct. The motion passed unanimously 5-0.

Attorney Fuqua stated there is also a request for SHIP down payment assistance on a mobile home for Angela Kester in the amount of \$2,500.00.

- ❖ Commissioner Monlyn made a motion to approve the down payment assistance. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

#### **SCRAP CR 549 CEI TASK ORDER – DAVID H. MELVIN, INC.**

Mr. Jake Mathis with David H. Melvin Inc. presented the CEI task order for the SCRAP (Small County Road Assistance Program) County Road 549 (John G. Bryant Road) project in the amount of \$69,844.35. Chairman Bailey stated the task order has been negotiated down, as it was originally more than 10% of the contract. Chairman Bailey stated CEI services usually account for 10% of the contract amount, which he prefers not to exceed.

- ❖ Commissioner Wise made a motion to approve the CEI task order from David H. Melvin, Inc. for the SCRAP County Road 549 project. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

#### **MOSQUITO CONTROL – CONTRACT AMENDMENT**

Chairman Bailey stated the Mosquito Control Contract Amendment is for a manager change in the contract at the State level, and does not involve any funding changes.

- ❖ Commissioner Monlyn made a motion to approve the contract amendment. Commissioner Hunt seconded the motion. The motion passed unanimously 5-0.

Chairman Bailey stated the new Mosquito Control Director has been hired and would be in Panama City tomorrow and Thursday for a mosquito workshop. Chairman Bailey made the suggestion to the Board to move the Mosquito Control truck and chemicals from the Recycling Center to the Health Department where it is closer to town and can be better monitored.

- ❖ Commissioner Monlyn made a motion for the Mosquito Control truck and chemicals to be moved to the Health Department. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

#### **CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER**

Clerk Hand stated on behalf of the Grants Coordinator Chelsea Ranew, the following items are presented for Board approval and execution:

Clerk Hand presented for Board approval and execution Supplemental Agreement #1 for the SCRAP County Road 549 (John G. Bryant Road) project for the addition of \$57,524 in FDOT funds along with Resolution 2019-14 authorizing the Chairman to enter into and execute the agreement. Clerk Hand stated these funds are to cover the low bid amount and CEI costs associated with this project.

#### **RESOLUTION OF CALHOUN COUNTY, FLORIDA RESOLUTION NO. 2019-14**

#### **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-FUNDED GRANT SUPPLEMENTAL AGREEMENT"**

**WHEREAS**, Calhoun County, Florida, and the Florida Department of Transportation entered into a Small County Road Assistance Program Agreement whereby the Department agreed to provide financial assistance directly related to the resurfacing and widening of CR 549.

**WHEREAS**, Financial Project Number 440863-1-54-01 is hereby supplemented an additional Fifty-Seven Thousand Five Hundred Twenty-Four Dollars (\$57,524) by the Department to cover the low bid amount and CEI costs associated with the resurfacing and widening of CR 549.

**WHEREAS**, the "State Funded Grant Supplemental 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 Funded Grant Supplemental 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 Funded Grant Supplemental Agreement" attached hereto as EXHIBIT "A".

**DULY PASSED AND ADOPTED** by the Board of County Commissioners of Calhoun County, Florida, this 19th day of March, 2019.

- ❖ Commissioner Hunt made a motion to approve the Supplemental Agreement and Resolution 2019-14 for the SCRAP County Road 549 project. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Clerk Hand presented to the Board for approval and execution Supplemental Agreement #1 for the CIGP (County Incentive Grant Program) Alliance Road project for the addition of \$28,000 in FDOT funds along with Resolution 2019-15 authorizing the Chairman to enter into and execute the agreement. Clerk Hand stated these funds are to cover the low bid amount and CEI costs associated with this project.

**RESOLUTION OF CALHOUN COUNTY, FLORIDA  
RESOLUTION NO. 2019-15**

**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-FUNDED GRANT SUPPLEMENTAL AGREEMENT"**

**WHEREAS**, Calhoun County, Florida, and the Florida Department of Transportation entered into a County Incentive Grant Program Agreement whereby the Department agreed to provide financial assistance directly related to the paving of Alliance Road.

**WHEREAS**, Financial Project Number 436666-1-54-01 is hereby supplemented an additional Twenty-Eight Thousand Dollars (\$28,000) by the Department to cover the low bid amount and CEI costs associated with the paving of Alliance Road.

**WHEREAS**, the "State Funded Grant Supplemental 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 Funded Grant Supplemental 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 Funded Grant Supplemental Agreement" attached hereto as EXHIBIT "A".

**DULY PASSED AND ADOPTED** by the Board of County Commissioners of Calhoun County, Florida, this **19th** day of **March, 2019**.

- ❖ Commissioner Hunt made a motion to approve the Supplemental Agreement and Resolution 2019-15 for the CIGP Alliance Road project. Commissioner Monlyn seconded the motion. The motion passed unanimously 5-0.

Clerk Hand presented to the Board for approval and execution Resolution 2019-16 which authorizes the IDA Board Chairman to coordinate with FDOT to change the project name for FDOT project number 4235947 from "Construct Multi-Unit T-Hangar and Taxiways" to "Design and Construct Hangar Development" and revise the project description and justification accordingly.

**RESOLUTION 2019-16  
BOARD OF COUNTY COMMISSIONERS  
CALHOUN COUNTY, FLORIDA**

A RESOLUTION AUTHORIZING THE CALHOUN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) CHAIRMAN TO COORDINATE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CHANGE THE PROJECT NAME FOR FDOT NUMBER 4235947 FROM:

"Construct Multi-Unit T-Hangar and Taxiways"

TO:

"Design and Construct Hangar Development"

AND REVISE THE PROJECT DESCRIPTION AND JUSTIFICATION ACCORDINGLY.

WHEREAS, Calhoun County owns and operates the Calhoun County Airport which serves the Calhoun County regional area.

NOW, THEREFORE, BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, THAT THE WORK SPECIFIED IN THE REVISED PROJECT NAME AND DESCRIPTIONS IS SANCTIONED AND THE CALHOUN COUNTY IDA CHAIRMAN IS HEREBY AUTHORIZED TO COORDINATE THE JOINT PARTICIPATION AGREEMENT WITH THE FDOT AND PROVIDE THE AGREEMENT TO THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS FOR SIGNATURE.

This Resolution adopted in open regular meeting of the Calhoun County Board of County Commissioners this 19 day of March, 2019.

- ❖ Commissioner Hall made a motion to approve Resolution 2019-16. Commissioner Monlyn seconded the motion. Commissioner Hunt asked what the IDA Board planned to move with the Resolution. Chairman Bailey stated this is for finishing the taxiway and changing the description of the hangar they originally planned to install two (2) years ago. There was further discussion about the airport. The motion passed unanimously 5-0.

Clerk Hand presented to the Board for approval and execution Budget Resolution 2019-17, and read the resolution aloud.

**RESOLUTION 2019-17**  
**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 County Transportation Trust Fund I and the Recycling Grant. As well as reallocated expenditures between line items in the General Fund and the County Transportation Trust Fund II.

**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>Expenditures:</b>				
<b>Grants Mgmt &amp; Executive:</b>				
01512-51112	Salaries	92,464	(52,473)	39,991
01512-51121	FICA/Medicare Payroll Taxes	7,074	(4,014)	3,060
01512-51122	Retirement	16,577	(6,112)	10,465
01512-51123	Health insurance	13,692	(7,401)	6,291
		<u>129,807</u>	<u>\$ (70,000)</u>	<u>\$ 59,807</u>
<b>Transportation:</b>				
01541-64000	Equipment	-	70,000	70,000
		<u>0</u>	<u>70,000</u>	<u>70,000</u>
<b><u>Emergency/Disaster Relief</u></b>				
<b>Expenditures:</b>				
<b>State-Emergency Management Preparedness Assistance</b>				
01525ST-51112	Salaries	64,752	(5,000)	59,752
01525ST-51122	Retirement	12,850	(5,000)	7,850

01525ST-64000	Equipment	1,696	3,000	4,696
01525ST-34000	Contractual Services	-	5,000	5,000
01525ST-49000	Other Current Charges	-	2,000	2,000
		79,298	-	79,298

**County Transportation Trust Fund I**

**Revenues:**

1136400-01000	Disposal of Fixed Assets	50,275	(5,700)	44,575
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**Expenditures:**

11541-62000	Buildings	50,275	(5,700)	44,575
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**County Transportation Trust Fund II**

**Expenditures:**

12538H17-63SAM	Sam Duncan Rd	0	23,826	23,826
12538H11-63BLA	Black Bottom Rd	0	32,983	32,983
12541-34000	Other Contractual Services	293,390	(56,809)	236,581
		293,390	0	293,390

**Recycling Grant**

**Revenues:**

515364-00000	Disposal of Fixed Assets	0	5,700	5,700
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**Expenditures:**

51539-49000	Other Current Charges	2,600	5,700	8,300
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THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners at their regular meeting this 19th day of March, 2019.

Clerk Hand stated the Board voted to reduce the Grants Management and Executive budget by \$70,000 for the elimination of the Director of Operations position and agreed to purchase two (2) vans and two (2) trailers for use by the Road Department inmate work squad, which required a reallocation of line item expenditures. Clerk Hand stated the EMPA (the State Emergency Management Budget) is moving some funds from salaries and retirement to allow for the monthly copier services and semi-annual generator inspection, certain other current charges for advertising, and to increase their equipment line item. Clerk Hand stated a reduction of auction proceeds in County Transportation Trust Fund I and an increase in Recycling Grant Fund revenue was necessary for auction of an item originally purchased with Recycling Grant Funds. Clerk Hand stated in the County Transportation Trust Fund II there was a reallocation of line item expenditures for the Sam Duncan and Black Bottom Roads HMGP (Hazard Mitigation Grant Program) match. Chairman Bailey asked what equipment Emergency Management intended on purchasing with the \$3,000 equipment line item. Mr. Johnson stated the funds would be used for equipment that would possibly be needed before the end of the grant cycle. There was further discussion about the Emergency Management budget. Chairman Bailey stated he would entertain a motion to either accept the Budget Resolution without the \$3,000 equipment line item for Emergency Management, or with the line item included.

- ❖ Commissioner Wise made a motion to approve Budget Resolution 2019-17 as presented. Commissioner Hunt seconded the motion. The motion passed unanimously 5-0.

#### **ATTORNEY TIME**

Attorney Fuqua stated the CEI task order that was brought before the Board several weeks ago from Southeastern Consulting Engineers, Inc. for the CIGP Alliance Road project had some indemnification language that needed to be changed before acceptance by the Board. Attorney Fuqua stated the firm has since removed the indemnification language and the new task order is now available for acceptance by the Board.

- ❖ Commissioner Hunt made a motion to approve the CEI task order with Southeastern Consulting Engineers, Inc. for the CIGP Alliance Road project. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

#### **COMMISSIONER TIME**

##### **COMMISSIONER WISE**

Commissioner Wise asked Ms. Kelly how much SHIP funds are available. Ms. Kelly stated there was quite a bit of funding left to be spent. Commissioner Wise stated he would like the Board to think about revising the current policy so those who have used SHIP funds in the past could be eligible to use SHIP funding again since there has been so much damage to homes from the hurricane. Chairman Bailey stated the LHAP could be amended as many times as needed, and they are in the process of reviewing the LHAP currently. Ms. Kelly stated if SHIP funds have been used on a home previously, as long as they have not exceeded the \$29,000 limit they would be eligible for further funding under the emergency disaster funds. Chairman Bailey stated he would like the LHAP printed so each Commissioner could review and suggest changes. Commissioner Wise stated there are only two (2) contractors who currently bid on SHIP projects and he is concerned with completion of the jobs within the SHIP timeline. Commissioner Wise stated in the past the County has had a carpenter on staff. Chairman Bailey stated in the past the County had at least two (2) crews on staff, and the Board could discuss this option. There was further discussion about SHIP contractors and funding.

##### **COMMISSIONER HALL**

Commissioner Hall stated he had a question from a woman in his district about building a few kennels on her land and using them to house rescue dogs, and asked if there were any permits that would be required. Attorney Fuqua stated this might require a land use change, and that complaints might come before the Board if the dogs bark and bother neighbors. Chairman Bailey stated she could possibly start a petition to be signed by all neighbors around her property, and present the petition to the Board.

Commissioner Hall stated construction of the forty (40) by seventy-two (72) foot pole barn for the Mossy Pond Volunteer Fire Department was scheduled to start today. Commissioner Hall stated he is scheduled to meet with Mr. Clay O'Neal Wednesday to show him the boundaries of the property so he could start clearing the land for the firehouse.

##### **COMMISSIONER HUNT**

Commissioner Hunt stated there has been land set aside in Ocheessee Park for a volunteer fire department for many years, and asked how a volunteer fire department could be established in the area. Chairman Bailey stated most start with four (4) or five (5) people joining to form a fire department and then address the Board at a meeting. Chairman Bailey stated if volunteers could be found, he would have no issue with placing a fire department at Ocheessee Park, and there might be funding available

for the construction of a facility. There was further discussion about a volunteer fire department in Ocheessee.

#### **COMMISSIONER MONLYN**

Commissioner Monlyn stated after the debris removal deadline in April, the Board would need to meet and decide what to do next about the debris that is left. Chairman Bailey stated the deadline is April 15, and the Board would have their regular Board meeting the day after and the issue could be discussed then once the Board sees what FDOT has done or is still doing. Chairman Bailey stated if not all debris is removed the Board would likely have to hire a contractor to continue pick-up or purchase or lease vehicles for debris removal by the County. Chairman Bailey stated he and Mr. Edenfield visited Ring Power in Tallahassee to gather information about debris removal trucks. Chairman Bailey stated a truck could be leased for \$6,000 to \$8,000 per month, or could be bought from \$240,000 to \$280,000. Chairman Bailey stated if the County buys the trucks, FEMA would not reimburse the cost of the truck. Chairman Bailey stated FEMA would only reimburse for the cubic yards of debris that are hauled to the debris pit. Chairman Bailey stated, as he understands, if the equipment were leased then FEMA would reimburse this cost. There was further discussion regarding debris removal. Commissioner Hunt expressed concerns that there are still people placing debris by the road after the deadline. Chairman Bailey asked if there was an Ordinance to address dumping debris on the highway. Attorney Fuqua stated the County has no Ordinance, but this is considered littering and could result in felony charges for illegal dumping and littering. There was further discussion regarding debris. Commissioner Wise stated the County has been through a major disaster, and asked if the people continuing to place their debris out should be overlooked. Commissioner Wise stated it could take some citizens close to a year to get all their debris out of their yards, and the County would likely have to continue to pick up debris after the State has stopped. Commissioner Wise stated the County needed to take care of their residents. Chairman Bailey asked at what point the Board stops picking up debris if the County begins debris pick-up. Chairman Bailey stated he is not for giving an indefinite period for pick-up. Attorney Fuqua stated it would be the Board's decision how long they would pick up debris. There was further discussion about debris pick-up.

#### **CHAIRMAN BAILEY**

Chairman Bailey stated there have been some right of entry forms faxed to FDOT for private road debris removal, but FDOT wanted the original forms, signed by Metric, and returned to them before beginning pick-up. Chairman Bailey stated the Road Department has the original signed forms and are in the process of getting them signed by Metric. Chairman Bailey stated that hopefully this would settle the issue and Road Inc. could start picking up vegetative debris on private roads.

There being no further business, the meeting adjourned at 5:51 p.m., CT.



  
GENE BAILEY, CHAIRMAN

ATTEST:

  
CARLA A. HAND, CLERK

# RESOLUTION 2019-16

## BOARD OF COUNTY COMMISSIONERS

### CALHOUN COUNTY, FLORIDA

A RESOLUTION AUTHORIZING THE CALHOUN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) CHAIRMAN TO COORDINATE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CHANGE THE PROJECT NAME FOR FDOT NUMBER 4235947 FROM:

“Construct Multi-Unit T-Hangar and Taxiways”

TO:

“Design and Construct Hangar Development”

AND REVISE THE PROJECT DESCRIPTION AND JUSTIFICATION ACCORDINGLY.

WHEREAS, Calhoun County owns and operates the Calhoun County Airport which serves the Calhoun County regional area.

NOW, THEREFORE, BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, THAT THE WORK SPECIFIED IN THE REVISED PROJECT NAME AND DESCRIPTIONS IS SANCTIONED AND THE CALHOUN COUNTY IDA CHAIRMAN IS HEREBY AUTHORIZED TO COORDINATE THE JOINT PARTICIPATION AGREEMENT WITH THE FDOT AND PROVIDE THE AGREEMENT TO THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS FOR SIGNATURE.

This Resolution adopted in open regular meeting of the Calhoun County Board of County Commissioners this 19 day of March, 2019.



SEAL

By: Gene Bailey  
Gene Bailey, Chairman

Attest:

Carol A. Howard

**RESOLUTION OF CALHOUN COUNTY, FLORIDA  
RESOLUTION NO. 2019-15**

**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-FUNDED GRANT SUPPLEMENTAL AGREEMENT"**

**WHEREAS**, Calhoun County, Florida, and the Florida Department of Transportation entered into a County Incentive Grant Program Agreement whereby the Department agreed to provide financial assistance directly related to the paving of Alliance Road.

**WHEREAS**, Financial Project Number 436666-1-54-01 is hereby supplemented an additional Twenty-Eight Thousand Dollars (\$28,000) by the Department to cover the low bid amount and CEI costs associated with the paving of Alliance Road.

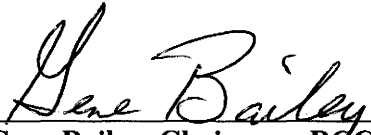
**WHEREAS**, the "State Funded Grant Supplemental Agreement" requires that a Resolution be passed by the Board of County Commissioners of Calhoun County, Florida authorizing the Chairman of the Board of County Commissioners of Calhoun County, Florida, to execute and enter into the "State Funded Grant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

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

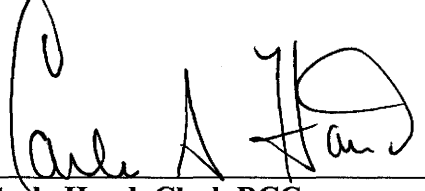
1. The Chairman of the Board of County Commissioners of Calhoun County, Florida, is authorized to enter into and execute the "State Funded Grant Supplemental Agreement" attached hereto as EXHIBIT "A".

**DULY PASSED AND ADOPTED** by the Board of County Commissioners of Calhoun County, Florida, this 19th day of March, 2019.

**CALHOUN COUNTY  
BOARD OF COMMISSIONERS**

  
Gene Bailey, Chairman, BCC

**ATTEST:**

  
Carla Hand, Clerk BCC

**RESOLUTION OF CALHOUN COUNTY, FLORIDA  
RESOLUTION NO. 2019-14**

**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-FUNDED GRANT SUPPLEMENTAL AGREEMENT"**

**WHEREAS**, Calhoun County, Florida, and the Florida Department of Transportation entered into a Small County Road Assistance Program Agreement whereby the Department agreed to provide financial assistance directly related to the resurfacing and widening of CR 549.

**WHEREAS**, Financial Project Number 440863-1-54-01 is hereby supplemented an additional Fifty-Seven Thousand Five Hundred Twenty-Four Dollars (\$57,524) by the Department to cover the low bid amount and CEI costs associated with the resurfacing and widening of CR 549.

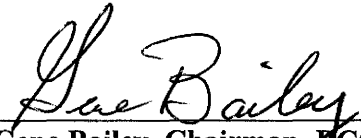
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**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Calhoun County, Florida, as follows:

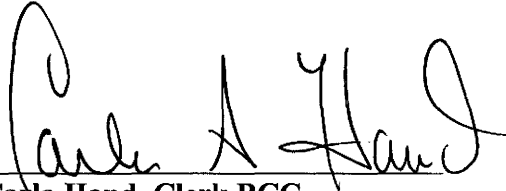
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**DULY PASSED AND ADOPTED** by the Board of County Commissioners of Calhoun County, Florida, this 19th day of March, 2019.

**CALHOUN COUNTY  
BOARD OF COMMISSIONERS**

  
Gene Bailey, Chairman, BCC

**ATTEST:**

  
Carla Hand, Clerk BCC

**RESOLUTION 2019-17**  
**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 County Transportation Trust Fund I and the Recycling Grant. As well as reallocated expenditures between line items in the General Fund and the County Transportation Trust Fund II.

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

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

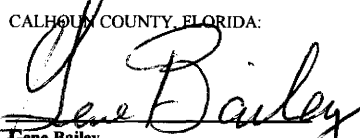
1. The fiscal year 2018-2019 budget be amended as follows:

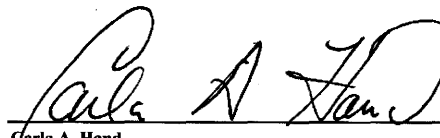
		Current Budget	Increase Decrease	Revised Budget
<b><u>General Fund</u></b>				
<b>Expenditures:</b>				
<b>Grants Mgmt &amp; Executive:</b>				
01512-51112	Salaries	92,464	(52,473)	39,991
01512-51121	FICA/Medicare Payroll Taxes	7,074	(4,014)	3,060
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01512-51123	Health insurance	13,692	(7,401)	6,291
		<u>129,807</u>	<u>\$ (70,000)</u>	<u>\$ 59,807</u>
<b>Transportation:</b>				
01541-64000	Equipment	-	70,000	70,000
		<u>0</u>	<u>70,000</u>	<u>70,000</u>
<b><u>Emergency/Disaster Relief</u></b>				
<b>Expenditures:</b>				
<b>State-Emergency Management Preparedness Assistance</b>				
01525ST-51112	Salaries	64,752	(5,000)	59,752
01525ST-51122	Retirement	12,850	(5,000)	7,850
01525ST-64000	Equipment	1,696	3,000	4,696
01525ST-34000	Contractual Services	-	5,000	5,000
01525ST-49000	Other Current Charges	-	2,000	2,000
		<u>79,298</u>	<u>-</u>	<u>79,298</u>
<b><u>County Transportation Trust Fund I</u></b>				
<b>Revenues:</b>				
1136400-01000	Disposal of Fixed Assets	50,275	(5,700)	44,575
<b>Expenditures:</b>				
11541-62000	Buildings	50,275	(5,700)	44,575
<b><u>County Transportation Trust Fund II</u></b>				
<b>Expenditures:</b>				
12538H17-63SAM	Sam Duncan Rd	0	23,826	23,826
12538H11-63BLA	Black Bottom Rd	0	32,983	32,983
12541-34000	Other Contractual Services	293,390	(56,809)	236,581
		<u>293,390</u>	<u>0</u>	<u>293,390</u>
<b><u>Recycling Grant</u></b>				
<b>Revenues:</b>				
51364-00000	Disposal of Fixed Assets	0	5,700	5,700
<b>Expenditures:</b>				
51539-49000	Other Current Charges	2,600	5,700	8,300

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners at their regular meeting this 19th day of March, 2019.

BOARD OF COUNTY COMMISSIONERS  
 CALHOUN COUNTY, FLORIDA:

ATTEST:

  
 Gene Bailey  
 Chairman

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