

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING MINUTES
August 20, 2019**

PRESENT AND ACTING:

**GENE BAILEY, CHAIRMAN
SCOTT MONLYN, VICE-CHAIRMAN
JERAL HALL**

**MATT FUQUA, ATTORNEY
CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER
DEBBIE SHELTON, CLERK ADMINISTRATIVE ASSISTANT**

Chairman Bailey called the meeting held in the EOC room to order at 5:00 P.M., CT. Chairman Bailey 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 (August 6, 2019 Special Budget Meeting Minutes, August 6, 2019 Regular Board Meeting; vouchers for warrants: accounts payable warrants – PR19-B16, PR19-B17, PR19-B18, PR19-B20, PR19-B21, PR19-B22, PR19-B23, PR19-B24, PR19-B25, 1908-UTL, 1908-2G, 1908-2L, 1908-2E, 1908-2RD, 1908-2S and payroll warrants –PR072519. (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) was made by Commissioner Hall and seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

PUBLIC HEARING – CONDITIONAL USE ORDINANCE

Attorney Fuqua read the ordinance and stated the ordinance would formalize the County's procedures on issuing Conditional Use Permits. Attorney Fuqua stated there are provisions in the ordinance for the use of cell towers by the County.

Chairman Bailey opened the floor for discussion on the adopting of the Conditional Use Ordinance. There being no comment from the floor, Chairman Bailey closed the discussion.

- ❖ A motion to adopt the Conditional Use Permit was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

CALHOUN COUNTY
ORDINANCE NO. 2019 -03

AN ORDINANCE OF CALHOUN COUNTY, FLORIDA; PROVIDING PROCEDURES FOR APPROVAL OF CONDITIONAL USES; PROVIDING DEFINITIONS; PROVIDING FOR NOTICE, PROVIDING FOR REQUIREMENTS OF FINDINGS; PROVIDING FOR APPROVAL PROCESS; PROVIDING FOR DENIAL PROCESS; PROVIDING FOR STATUS OF RECOMMENDATION BY PLANNING COMMISSION; PROVIDING FOR CONSIDERATION BY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR EXPIRATION OF CONDITIONAL USE PERMIT; PROVIDING FOR PUBLIC DEDICATION; PROVIDING A PROCESS FOR MINOR AMENDMENT OF CONDITIONAL USE PERMIT AFTER APPROVAL; PROVIDING FOR CONFLICT REPEALER; PROVIDING FOR TITLE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Calhoun County Board of County Commissioners, by and through the provisions of Florida law, has the authority to, from time to time, adopt ordinances that it deems to be in the public interest; and

WHEREAS, as a result of the comprehensive planning and development process, the County has from time to time considered "Conditional Uses" for real property located within Calhoun County; and

WHEREAS, the County has determined that a formalized, documented process should be established to provide consistent review of Conditional Use Applications.

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

- I. A **Conditional Use** is a use that would not be appropriate generally or without restriction throughout a particular zoning district or classification, but which, if controlled as to number, area, location, or relation to the neighborhood, would promote the public health, safety, welfare, morals, order, comfort, convenience, appearance, or the general welfare. Such uses may be permissible in a Land Use District as a **Conditional Use**, if specific provision for such **Conditional Use** is issued following a hearing before the Planning Commission and the Board of County Commissioners in the manner herein set out. Decisions regarding **Conditional Uses** shall be quasi-judicial in nature.

II. Definitions

- a. Applicability. **Conditional Use** approval is required before the construction or establishment of a **Conditional Use**.

- b. Application. Prior to the consideration of the issuance of a Conditional Use Permit, the landowner or the landowner's agent shall submit a Conditional Use Application, which shall be in substantially the same format as "Exhibit A" annexed hereto, and pay such a fee as may be established by the Board of County Commissioners from time to time.
 - c. Application Status. An application for a Conditional Use will be considered "open," when the determination of "sufficiency" has been made and the application and the requisite fee has been paid . An application for a Conditional Use will be considered "closed" when the applicant withdraws the subject application through written notice or ceases to supply necessary information to continue processing or otherwise actively pursue the Conditional Use for a period of six (6) months. An application deemed "closed" will not receive further processing and shall be withdrawn and an application "closed" through inactivity shall be deemed withdrawn. An application deemed "closed" may be re-opened by submitting a new application, repayment of all application fees and granting of a determination of "sufficiency." Further review of the request will be subject to the then current LDC.
 - d. LDC. LDC shall mean the Calhoun County Land Development Code.
- III. Notice. Once an application has been submitted and the requisite fee paid, county staff shall send letters to all property owners located within ¼ mile of the subject property. The letters shall be sent by certified mail, return receipt requested using the address available on the Calhoun County Property Appraiser's website. In addition, county staff shall run an advertisement in a local newspaper which provides notice of the Conditional Use Application. Both the letters and the newspaper advertisement shall provide a time, date and location for consideration of the Conditional Use application.
- IV. Required Findings. The Planning Commission shall make a recommendation of approval, approval with conditions, or denial of the **Conditional Use** application to the Board of County Commissioners. The Planning Commission's recommendation of approval or approval with conditions shall find that the granting of the **Conditional Use** will not adversely affect the public and any specific requirements pertaining to the **Conditional Use** have been met by the petitioner. Further, that satisfactory provision and arrangement has been made for the following matters, where applicable:
- a. The request is consistent with all applicable provisions of the Comprehensive Plan.
 - b. The request shall not adversely affect adjacent properties in terms of creating a nuisance, reduction in property values, or other quantifiable measure.
 - c. The request is compatible with the existing or allowable uses of adjacent properties.
 - d. The request can demonstrate adequate public facilities, including roads, drainage, potable water, sanitary sewer, and police and fire protection exists or will exist to serve the requested use at the time such facilities are needed, but in no case shall concurrency management requirements be exceeded.

- e. The request can demonstrate adequate provision for maintenance of the use and associated structures.
 - f. The request has minimized, to the degree possible, adverse effects on the natural environment.
 - g. The request will not adversely affect the public health, safety, or welfare.
 - h. The request conforms to all other applicable provisions of this Code.
- V. In recommending approval of a **Conditional Use**, the Planning Commission may also recommend appropriate conditions and safeguards in conformity with the LDC. Violation of such conditions and safeguards, which are made a part of the terms under which the **Conditional Use** is granted, shall be deemed a violation of the LDC.
- VI. Denial by the Planning Commission. If the Planning Commission shall recommend denial of a **Conditional Use**, it shall state fully in its record its reason for doing so. Such reasons shall take into account the factors stated above or those factors that may be applicable to the action of denial and the particular regulations relating to the specific **Conditional Use** requested, if any.
- VII. Status of Planning Commission Report and Recommendations. The report and recommendations of the Planning Commission required above shall be advisory only and shall not be binding upon the Board of County Commissioners.
- VIII. Consideration by the Board of County Commissioners. Upon receipt of the Planning Commission's report and recommendations, the Board of County Commissioners shall make a finding that the granting of the **Conditional Use** will not adversely affect the public and any specific requirements pertaining to the **Conditional Use** have been met by the petitioner. The Board of County Commissioners shall approve or deny, by vote, a petition for a **Conditional Use**. The approval of a **Conditional Use** application shall require a majority vote of the Board Members in attendance. If the Board of County Commissioners denies the **Conditional Use**, it shall state fully in its record its reason for doing so. Such reasons shall take into account the factors stated above or those factors that may be applicable to the action of denial and the particular regulations relating to the specific **Conditional Use** requested, if any.
- IX. Expiration and Re-Review.
- a. A **Conditional Use** shall expire one (1) year from the date of approval, if by that date the Use for which the **Conditional Use** was granted has not commenced.
 - b. A **Conditional Use** shall expire one (1) year following the discontinuance of the Use for which the **Conditional Use** was granted, unless the site was improved and/or **structures** built for the specific uses approved by a **Conditional Use** and which cannot be converted to a use permitted by the underlying land use designation of the site.

- c. The Board of County Commissioners may grant one 2-year extension of an approved **Conditional Use** upon written request of the petitioner.
 - d. If a **Conditional Use** permit is approved with stipulations or conditions, a re-review of the permit, stipulations, or conditions shall take place in accordance with the resolution approving the **Conditional Use** permit or by request of the **applicant**.
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- X. Public Facility Dedication. The Board of County Commissioners may, as a condition of approval of the **Conditional Use**, require that suitable areas for streets, communication facilities, public rights-of-way, schools, parks, and other public facilities be set aside, improved, and/or dedicated for public Use.
 - XI. Changes and Amendments. The County Planner or County Building Official or designee may approve minor changes in the location, siting or height of buildings, structures, and improvements authorized by the **Conditional Use**. Additional uses or expansion of permitted uses not shown on the conceptual site development plan or otherwise specifically provided for in the **Conditional Use** application shall require an amendment of the Conditional Use.
 - XII. Conflicts Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.
 - XIII. Severability. If any word, phrase, clause, section or portion of this Ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion or words shall be deemed a separate and independent provision and such holding shall not affect the validity of the remaining portions thereof.
 - XIV. Effective date. This Ordinance shall take effect upon its passage by a majority vote of the Board of County Commissioners in and for Calhoun County, after due notice and publication, in the regular meeting on the _____ day of _____, 2019, and upon being filed with the Secretary of State.

Following the recommendation of the Planning Commission on this date, the foregoing ordinance was adopted by a vote of _____ to _____ by the Board of County Commissioners, Calhoun County, Florida, after due notice and publication, and on motion, second and discussion at the regular meeting of _____, 2019.

EXHIBIT A

Date Received _____

Fee: \$1000.00

(There will be an additional fee of \$5.00 for each \$1,000 over \$50,000 based on the valuation of the project. The fee will be capped at \$10,000)

Calhoun County Ordinance #2017-03

CALHOUN COUNTY PLANNING DEPARTMENT

APPLICATION FOR CONDITIONAL USE PERMIT

Name: _____

Address: _____

Project Contact: _____

Address: _____

Project Location: _____

Value of Project: _____

Appraiser's Parcel Number: _____

Regular Board Meeting August 20, 2019

Land Use Designation: _____

Property Size: _____ (acres) _____ (sq ft)

Current Property Use: _____

Wetlands: _____

Surrounding Land Use: North: _____

 South: _____

 East: _____

 West: _____

Utilities: Source of Water: _____

 Sewage Disposal: _____

 Electricity Provider: _____

Project Information – Provide a detailed description of all proposed uses, development schedule, and operational standards.

Standards of review – The following criteria are used to review a Conditional Use Permit application:

- a. The request is consistent with all applicable provisions of the Comprehensive Plan.
- b. The request shall not adversely affect adjacent properties in terms of creating a nuisance, reduction in property values, or other quantifiable measure.
- c. The request is compatible with the existing or allowable uses of adjacent properties.
- d. The request can demonstrate adequate public facilities, including roads, drainage, potable water, sanitary sewer, and police and fire protection exists or will exist to serve the requested use at the time such facilities are needed but in no case shall concurrency management requirements be exceeded.
- e. The request can demonstrate adequate provision for maintenance of the use and associated structures.
- f. The request has minimized, to the degree possible, adverse effects on the natural environment.
- g. The request will not adversely affect the public health, safety, or welfare.
- h. The request conforms to all other applicable provisions of this Code.

Attach one copy of the deed and a signed and sealed boundary survey of the property.

By signing this application, the owner hereby authorizes the Planning Department staff to access the subject property to verify information contained in this application and accompanying submittal documents.

Owner's or authorized applicant's signature

Date

SHARON CHASON – SUPERVISOR OF ELECTIONS

Ms. Chason stated the office of the Supervisor of Elections will be receiving a grant that will allow the 2019-2020 budget to be decreased in the amount of \$7440 and the money is to be spent by September 2, 2019. Ms. Chason requested the Board advance \$7440 to the Supervisor of Elections office and the advance would be repaid around October 1, 2019.

- ❖ A motion to advance \$7440 to the Supervisor of Elections was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

CARLA PEACOCK – CALHOUN COUNTY COMMUNITY FOUNDATION

Ms. Peacock requested of the Board the use of Four Mile Creek Park on October 19, 2019, Sam Atkins Park on February 29, 2020 for activities with the Calhoun County Community Foundation.

- ❖ A motion to allow the Calhoun County Community Foundation the use of Four Mile Creek Park and Sam Atkins Park was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

FRANK SNOWDEN – SCHEDULING CONDITIONAL USE PERMIT FOR A CELL TOWER

Mr. Snowden stated he would like to schedule a hearing for a Conditional Use Permit for a cell tower on Hwy 71S on September 17, 2019. Chairman Bailey stated the meeting would be held on September 17, 2019 at 4:30PM.

Mr. Snowden asked for clarification for defining a duplex and triplex as a single dwelling unit or multiple dwelling unit. Attorney Fuqua stated a duplex and triplex would be considered a multiple dwelling unit.

Mr. Snowden asked Attorney Fuqua for guidance concerning terms for conditional use for a Conditional Use Permit. Attorney Fuqua instructed Mr. Snowden to email him the details. Chairman Bailey asked Attorney Fuqua to deliver his findings at the next Board meeting.

VIC WILLIAMS - WASTE PRO

Chairman Bailey stated Mr. Williams had been asked to attend today's meeting so Mr. Williams could address service problems the County is having with Waste Pro. Chairman Bailey stated the County is having problems with garbage not being picked up and the changing of pickup dates without notice to residents. Mr. Williams acknowledged the problems and stated Waste Pro is aggressively working to make improvements in their service to Calhoun County. Commissioner Hall stated he is seeing improvements in his district every week.

Chairman Bailey stated there are some billing questions concerning the Hurricane Michael invoices with Waste Pro. Chairman Bailey stated the agreement with Waste Pro called for a \$6.00 per cubic yard rate and the County is being charged \$9.55 per cubic yard. Mr. Williams explained the \$9.55 is a FEMA rate and he had no problem with the County paying the agreed upon \$6.00 rate. There was further discussion.

NATIONAL DISLOCATED WORKER GRANT 2019-2020

Clerk Hand stated it was time to renew the Worksite Agreement which is funded under the National Dislocated Worker Grant due to Hurricane Michael.

- ❖ A motion to renew the Worksite Agreement was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

Clerk Hand stated the agreement requires the Worksite Employer to maintain all records and files pertaining to the operation of this Agreement and any amendment hereto for three (3) years following expiration of this Agreement. Records and files shall include, but not be limited to, time and attendance sheets, supervisor assignments, this Agreement, etc. Clerk Hand stated each location is to maintain some type of time and attendance system.

OPPORTUNITY FLORIDA COMMITMENT LETTER

Clerk Hand stated the Commitment Letter signifies our intent to pay the 2019-2020 dues in the amount of \$1,462 to continue our involvement with Opportunity Florida.

- ❖ A motion to sign the Opportunity Florida Commitment Letter was made by Commissioner Monlyn and the motion was seconded by Commissioner Hall. The motion passed unanimously 3-0.

FRANK WILLIAMS – FLORIDA DEVELOPERS

Mr. Williams introduced himself and his company, Florida Developers, to the Board and offered their services. Chairman Bailey thanked him for coming to the meeting.

RITA MAUPIN – DIRECTOR OF LIBRARY SERVICES

Ms. Maupin stated she is requesting a waiver to the Commissioner's Purchasing Policy for the replacement cost for the awning at Mossy Pond Library and the digitization cost for Dr. Ramsey's "Boggas Parrot Band of Creek Indians".

Ms. Maupin stated the library has been given a quote of \$8,364 to replace the awning at Mossy Pond Library from Capital Awning.

- ❖ A motion to set aside the procurement policy to allow the library to purchase the awning for \$8,364 was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

Ms. Maupin stated Advantage Archives has given a quote of \$1,000 a volume to digitize the history and genealogy research of Dr. Ramsey. Ms. Maupin stated she estimated \$6,000 for the six (6) volumes.

- ❖ A motion to set aside the procurement policy to allow the library to proceed with the digitization cost of \$6,000 for the purchase of Dr. Ramsey's research was made by

Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

BID OPENINGS

Mr. Justin Ford with Dewberry Engineers, Inc. opened and read the following bids:

Neal Landing Boat Ramp Improvements		
Contractor	Bid Alternate 1	Bid Alternate 2
North Florida Construction, Inc.	\$514,254.00	\$434,614.00
I-C Contractors, Inc.	\$595,170.30	\$520,942.37

- ❖ A motion to accept low bid contingent upon negotiations between Dewberry Engineers and North Florida Construction with final acceptance to be based upon recommendation by Dewberry Engineers and Board approval was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

2019 Asphalt Patching	
Contractor	Total Base Bid
Roberts & Roberts, Inc.	\$126,090.00
C.W. Roberts, Inc.	\$148,099.50

Mr. Ford stated the asphalt patching bids consists of repairs to the following roads:
Flatwoods Road, Silas Whitfield Road, Iola Road, 11th Street, Amaziah Peacock Road

- ❖ A motion to table bids until a funding source can be identified was made by Commissioner Monlyn and the motion was seconded by Commissioner Hall. The motion passed unanimously 3-0.

Mr. Andy Faria with Alday-Howell Engineer opened and read the following bid:

LAP Altha Elementary Sidewalk	
Contractor	Total Base Bid
C.W. Roberts, Inc.	\$449,391.65
North Florida Construction, Inc.	\$348,968.80
Gulf Coast Utility Contractors, Inc.	\$482,185.00

- ❖ A motion was made to accept low bid from North Florida Construction, Inc. contingent upon engineers' review, grants manager review and the Department of Transportation (DOT) approval was made by Commissioner Monlyn and the motion was seconded by Commissioner Hall. The motion passed unanimously 3-0.

Ms. Chelsea Ranew stated two proposals have been received for the Altha School Sidewalk CEI Services Project. Ms. Ranew stated those bids are from AE Engineering, Inc. and Southeastern Consulting Engineers. Ms. Ranew stated she will have ranking sheets available for each Commissioner after the meeting along with the proposal packets. Ms. Ranew recommended having the ranking sheets completed by September 3, 2019 so the award can be made at the Regular Board Meeting on September 3, 2019.

Ms. Ranew presented for approval and execution a Task Order from Dewberry Engineers for the Community Development Block Grant (CDBG) CEI Services in the amount of \$38,345

- ❖ A motion to approve Task Order from Dewberry Engineers for CDBG CEI Services in the amount of \$38,345 was made by Commissioner Monlyn and the motion was seconded by Commissioner Hall. The motion passed unanimously 3-0.

SHIP BIDS

Attorney Fuqua stated the Clerk's office received a bid from King Built Construction at 12:30PM. The notice in the paper states all bids are to be turned into the Clerk's office by 12:00 pm. The bid was turned into the Building Department at 12:00PM.

- ❖ A motion to reject and return the bid submitted by King Built Construction unopened was made by Commissioner Monlyn and the motion was seconded by Commissioner Hall. The motion passed unanimously 3-0.

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

Client Names	County Estimate	Chariot Construction	CPWG
Cristobel Bush	\$11,750.00 20% cap \$2,350.00 \$14,100.00	\$11,500	\$9,074
Kenny Klotz	\$16,750.00 20% cap \$3,350.00 \$20,100.00	\$23,400	-0-
Robert Phillips	\$14,490.00 20% cap \$2,898.00 \$17,388.00	\$14,500	-0-
Jackie White	\$10,600.00 20% cap \$2,000.00 \$12,000.00	\$18,000	-0-
Linda Abbott	\$7,600.00 20% cap \$1,520.00 \$9,120.00	\$8,900	-0-
Charles Young	\$23,900.00 20% cap \$4,780.00 \$28,680.00	\$28,500	\$34,690
Dennis Yon	\$24,000.00 20% cap \$4,800.00 \$28,800.00	\$28,500	-0-
Nancy Miles	\$6,930.00 20% cap \$1,386.00 \$8,316.00	\$7,500	-0-
Katrena Walker	\$9,575.00 20% cap \$1,915.00 \$11,490.00	-0-	-0-

- ❖ A motion to accept low bid per house per contractor with the possibility Chariot Construction will negotiate on Kenny Klotz was made by Commissioner Monlyn and the motion was seconded by Commissioner Hall. The motion passed unanimously 3-0.

Chairman Bailey stated the Jackie White project is the only bid not being accepted due to the bid amount being above the cap.

CHELSEA RANEW – PROJECTS AND GRANTS COORDINATOR

Ms. Ranew presented to the Board for special approval Pay Application #4 –Small County Road Assistance Program (SCRAP) County Road 549 project. Ms. Ranew stated she wanted to bring to the Board's attention some line item overages and under runs. Ms. Ranew further stated there will be a change order at the end of the project to clean up the line items. Ms. Ranew stated she has spoken with the CEI Engineers about overages and it is anticipated the project will remain in budget.

Ms. Ranew stated she has received invoices from The County Record and would like special permission to pay the invoices prior to the September 3rd Regular Board Meeting.

- ❖ A motion granting permission to pay The County Record invoices prior to the September 3rd meeting was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

Ms. Ranew stated Ms. Maupin has received a quote to replace fencing around the library in the amount of \$2800. Ms. Ranew stated she would like special permission to pay the fencing invoice since it is a Hurricane Michael project.

- ❖ A motion to pay the \$2800 fencing invoice was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

Ms. Ranew reminded the Board about the Legislative Funding Request from Senator Montford's office and how the County wants to be aggressive with this new legislation session. Ms. Ranew encouraged the Commissioner to get with her on any special projects the Commissioner want to focus on this legislative session. Ms. Ranew stated the requests are due November 1, 2019.

CLERK TIME

Clerk Hand stated the Legislation Delegation will be meet September 4, 2019 at 5:00PM in the EOC meeting room. Clerk Hand stated Senator Montford and Representative Shoaf will be in attendance.

ATTORNEY TIME

Chairman Bailey stated there is a dispute with a County resident concerning a County road and the Sheriff needs to direction from Attorney Fuqua on how to handle the situation. Attorney Fuqua stated the road in question is a County road. Chairman Bailey read the email from Ms. Rodriquez concerning the road in question. See attached

Attorney Fuqua stated he would respond to Ms. Rodriquez by email and will copy the Sheriff on the email.

COMMISSIONER TIME

Commissioner Hall stated he would like to appoint Mr. Scott Snyder to the IDA Board for District 3. Commissioner Hall stated Mr. Snyder was willing to accept the appointment.

- ❖ A motion to appoint Mr. Scott Snyder to the IDA Board for District 3 was made by Commissioner Hall and the motion was seconded by Commissioner Monlyn. The motion passed unanimously 3-0.

Commissioner Hall gave his time to Mr. Duncan of the Mossy Pond Fire Department.

Mr. Duncan presented the Board with a handout outlining portable buildings as an option for replacing the destroyed Mossy Pond Fire Department. Chairman Bailey stated he recommends Mr. Duncan attend the Legislative Delegation along with Commissioner Hall and they discuss the Mossy Pond Fire Department needs with Senator Montford and Representative Shoaf. There was further discussion.

Commissioner Monlyn had nothing to discuss at this time.

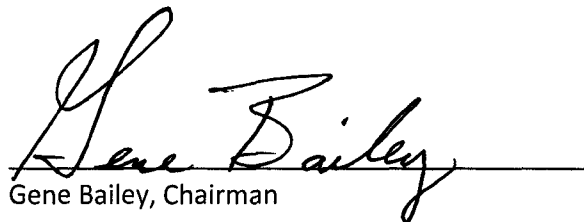
Chairman Bailey requested Clerk Hand to inform the Board of the Inland Marine Policy cancellations. Clerk Hand stated the cancellations are on the equipment and she has reached out to the League to see if they will add the equipment to the County's policy. The cancellation is due to unacceptable loss experience.

Chairman Bailey brought to the Board's attention an email he received concerning neighbors piling garbage in the streets on Cedar Street.

Chairman Bailey requested Clerk Hand inform the Board concerning the Communication Service Tax. Clerk Hand stated an Ordinance was passed in 2003 stating the Communication Service Tax would be used for the 911 program and any remaining funds to be used for roads. Clerk Hand stated there are no remaining funds. Chairman Bailey stated the County is carrying the 911 program monetarily.

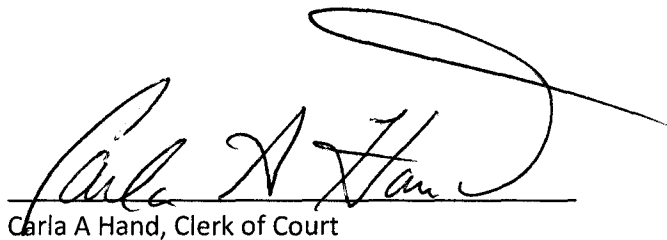
Chairman Bailey stated the County will be looking at some possible property sites for housing to handle the grant money from the Hurricane Housing Recovery Program (HHRP). Chairman Bailey stated this is in preparation for the free labor from the colleges on site preparations for the building of new homes.

There being no further business, the meeting adjourned at 6:50PM.



Gene Bailey, Chairman

ATTEST:



Carla A Hand, Clerk of Court