

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING MINUTES
JULY 25, 2019**

PRESENT AND ACTING:

**GENE BAILEY, CHAIRMAN
SCOTT MONLYN, VICE-CHAIRMAN
EARL HUNT
JERAL HALL
DANNY RAY WISE**

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

Chairman Bailey called the special meeting (held in the EOC) to order at 2:00 P.M.; CT.

Chairman Bailey stated the purpose of the special meeting is to award the Local Mitigation Strategy (LMS), Debris Monitoring and Financial Services (Hurricane Michael), Debris Monitoring and Financial Services (future events), Debris Removal and Disposal (Hurricane Michael) and Debris Removal and Disposal (future events) proposals.

Ms. Ranew read the Contractor Ranking Sheets for each of proposals.

Debris Removal and Disposal (Hurricane Michael)

DRC Emergency Services ranked number one (1)

- ❖ A motion was made by Commissioner Hunt to enter into contract negotiations with DRC Emergency Services and seconded by Commissioner Hall. The motion passed unanimously 5-0.

Debris Monitoring and Financial Services (Hurricane Michael)

Rostan Solutions ranked number one (1) (only bidder)

- ❖ A motion was made by Commissioner Hall to enter into contract negotiations with Rostan Solutions and seconded by Commissioner Monlyn. The motion passed unanimously 5-0.

Debris Removal and Disposal (future events)

DRC Emergency Services ranked number one (1)

- ❖ A motion was made by Commissioner Hunt to enter into contract negotiations with DRC Emergency Services and seconded by Commissioner Hall. The motion passed unanimously 5-0.

Debris Monitoring and Financial Services (future events)

True North ranked number one (1)

- ❖ A motion was made by Commissioner Hall to enter into contract negotiations with True North and seconded by Commissioner Hunt. The motion passed unanimously 5-0.

Pre-Disaster Mitigation LMS Grant Update

Management Experts ranked number one (1)

- ❖ A motion was made by Commissioner Monlyn to enter contract negotiations with Management Experts and seconded by Commissioner Hunt. The motion passed unanimously 5-0.

Chairman Bailey instructed Ms. Ranew to send letters notifying the Contractors.

Chairman Bailey opened the floor for discussion concerning the Agriculture Extension Director position.

- ❖ Commissioner Monlyn made the motion to extend the Agriculture Extension Director position to Mr. Daniel Leonard. Commissioner Wise seconded the motion. The motion passed 4-1. Commissioner Hunt was opposed.

Chairman Bailey informed the Board a request for office space had been made by Representative Shoaf. Chairman Bailey stated he offered them an office in the Extension Building.

Chairman Bailey stated the County will receive a \$750,000 Community Development Block Grant (CDBG) for infrastructure. Commissioner Bailey informed the Board he has instructed Dewberry Engineering to begin the engineering process and he will ask Ms. Belcher to begin the environmental assessment.

Chairman Bailey opened the floor for discussion of the State Housing Initiative Partnership (SHIP) program.

Chairman Bailey turned the floor over to Commissioner Monlyn for SHIP discussion.

Chairman Bailey stated the County will receive \$5.1 million from the Florida Housing Coalition and approximately \$400,000 in SHIP Disaster Funding.

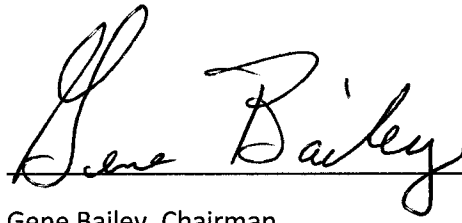
Commissioner Monlyn stated he wanted a clearer understanding of the application process and the mobile home criteria for the residents of the county. Mr. Newsome stated a checklist could be added to the application process and Commissioner Monlyn added that would be a help to the residents.

Chairman Bailey recommended utilizing compartmentalized folders for SHIP documents. Chairman Bailey stated SHIP also requires all documents to be maintained in electronic form.

Commissioner Wise asked for verification of the SHIP rules concerning mobile homes manufactured before June 1994. Chairman Bailey stated SHIP does not allow repair work on mobile homes manufactured before June 1994, but the new provisions under Hurricane Housing Recovery Program (HHRP) allows for new mobile homes to be purchased and the old mobile home must be removed from the property.

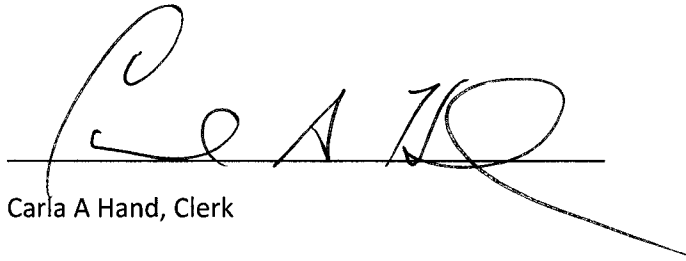
Chairman Bailey stated he is very appreciative of all the monies the Florida Housing Coalition has given the County.

There being no further business, the meeting adjourned at 2:30 p.m., CT



Gene Bailey, Chairman

ATTEST:



Carla A Hand, Clerk