

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING MINUTES
FEBRUARY 19, 2019**

PRESENT AND ACTING:

**GENE BAILEY, CHAIRMAN
DANNY RAY WISE
EARL HUNT
JERAL HALL**

**CLAY MILTON, 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 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 (the February 5, 2019 Regular Meeting Minutes, the February 5, 2019 Planning Commission Meeting Minutes, and the February 7, 2019 Special Meeting Minutes; vouchers for warrants: accounts payable warrants – 1902-UTL, 1902-2G, 1902-2RD, 1902-2E, 1902-2GP, 1902-UTL, 1902-2L, 1902-2S payroll warrants – PR19-B04, PR19-B05, PR012419, PR020719) was made by Commissioner Hall and seconded by Commissioner Hunt. The motion passed unanimously 4-0.

TURNKEY REPAIRS – EXTENSION BUILDING

Clerk Hand stated it was discussed in the last meeting with the FEMA Program Delivery Manager to add the Extension Building to the list of three (3) buildings (the Courthouse, Senior Citizen Building, and the Health Department) already approved for turnkey repairs through Synergy (The Florida League of Cities).

- ❖ Commissioner Hunt made a motion to approve the addition of the Extension Building to the list of the previous three (3) buildings approved for turnkey repairs. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

CLARIFICATION – AMBULANCE REBUILD

Ms. Snowden stated at the last regular Board meeting the ambulance rebuild was discussed, and there were some errors in the math presented by Mr. Jake Shuler, and she would like to clarify the correct amounts. Ms. Snowden stated there is currently 87,601.71 allocated toward the rebuild, and there is \$133,333 total in the grant which includes the match amount. Ms. Snowden stated there is \$45,731.29 remaining in the grant and the insurance proceeds for \$12,560.88 from hurricane damages, which totals \$58, 292.17 towards the rebuild. Ms. Snowden stated there is a deficit of \$12,629.83 for the Board's consideration to split with the hospital, as was done with the previous amount presented.

- ❖ Commissioner Hunt made a motion to accept the new amounts, and split the \$12,629.83 with the hospital as agreed upon in the previous meeting. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Chairman Bailey asked if it is still anticipated for the project to move forward quickly. Ms. Snowden stated she believes the unit has already been picked up and they would be working on the project rapidly.

MOSQUITO CONTROL DIRECTOR

Chairman Bailey stated an in house advertisement has been drafted for the Mosquito Control Director. Chairman Bailey stated the position would be part time, twenty (20) hours per week. Chairman Bailey stated if no applications are received from the in house advertisement, the advertisement would then be advertised externally. Chairman Bailey stated they are advertising for qualifications needed, but if someone does not have all the qualifications, they would be allowed six (6) months to receive the certifications for compliance.

- ❖ Commissioner Hunt made a motion to approve advertisement of the Mosquito Control Director position. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

AGREEMENT MODIFICATION – SUBGRANT AGREEMENT FOR DR 4337 HURRICANE IRMA

Ms. Snowden presented to the Board for approval and execution Modification #Z0361-2 for DR 4337 Hurricane Irma. Ms. Snowden stated the County received \$8,063.70 in funds, and this amount is being increased by \$37,303.84, which brings the total amount to \$45,367.54.

- ❖ Commissioner Hall made a motion to approve the modification to the subgrant agreement for DR 4337 Hurricane Irma. Commissioner Hunt seconded the motion. The motion passed unanimously 4-0.

CALHOUN COUNTY WAIVER LETTER

- ❖ Commissioner Hall made a motion to approve the Calhoun County waiver letter for Hurricane Michael. Commissioner Hunt seconded the motion. The motion passed unanimously 4-0.

SHARON CHASON, SUPERVISOR OF ELECTIONS

Ms. Chason stated there would be a special election held on April 9 for House District State Representative seven (7). Ms. Chason stated an alternate Canvassing Board member would need to be appointed prior to the election being held. Commissioner Wise volunteered to be the alternate Canvassing Board member for the election.

Ms. Chason stated an estimated cost for the special election has been submitted to the State for \$17,850. Ms. Chason stated at this time she does not feel she needs to ask the Board to amend her budget. Chairman Bailey asked what the term would be for this elected Representative. Ms. Chason stated this would be a two (2) year term. Chairman Bailey asked if there would be a primary election followed by a general election. Ms. Chason stated the Republican primary election would be held on April 9, and the general election would be held on June 18. Ms. Chason stated the County would be reimbursed for the special election, but it would take the State two (2) to three (3) years for reimbursement. Chairman Bailey stated he believes the State should reimburse the County within ninety (90) days. There was further discussion about the special election.

TRI-COUNTY ADVISORY COUNCIL – FEMA PUBLIC ASSISTANCE LETTER

Ms. Williams stated the Tri-County Advisory Council applied for FEMA Public Assistance, and must prove ownership of the building on the property. Ms. Williams stated the County has leased the land to the Tri-County Advisory Council but there is no mention of any buildings in the lease, so FEMA requires a letter from the County stating the building belongs to the Advisory Council in order for funding to be approved.

- ❖ Commissioner Hunt made a motion to approve the letter to FEMA Public Assistance. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

SOUTHEASTERN CONSULTING ENGINEERS, INC. – TASK ORDER CIGP ALLIANCE ROAD

Ms. Snowden presented to the Board for approval and execution the CEI Task Order from Southeastern Consulting Engineers, Inc. for the CIGP (County Incentive Grant Program) Alliance Road project. Ms. Snowden stated the amount of the task order is \$27, 895. Ms. Snowden stated there is currently an overage on the project of \$47,105 due to the way the agreement was made with FDOT. Ms. Snowden stated they did not include a design item in the agreement, so the design funds had to come out of the construction funds. Ms. Snowden stated she has reached out to FDOT for additional funds, but also has spoken with the engineers and the Road Superintendent on things that could be done to reduce some of the line items, and they are confident they can reduce the scope of work of the project to bring it within budget. Ms. Snowden stated the amount of the task order is very reasonable considering typically eight (8) to ten (10) percent of the construction amount is allocated to CEI services. Chairman Bailey stated the amount of the task order is about half of what is normal.

- ❖ Commissioner Hunt made a motion to approve the Task Order with Southeastern Consulting Engineers, Inc. for the CIGP Alliance Road project. Commissioner Hall seconded the motion. Attorney Milton stated he noticed the hold harmless provision in the contract would need to be amended so the County waives no sovereign immunity. Attorney Milton stated they could email this language to be inserted in the contract before it is signed and sent back to the engineering firm. A representative from Southeastern Consulting Engineers, Inc. accepted the suggested change. The motion passed unanimously 4-0.

BID OPENINGS – SCRAP CR 549

Mr. Brandon Purvis opened and read aloud the sealed bids for the SCRAP (Small County Road Assistance Program) CR 549 project.

SCRAP CR 549 Bids	
Capital Asphalt	\$861,069.00
C.W. Roberts Contracting, Inc.	\$775,815.10
Roberts & Roberts, Inc.	\$754,723.90

- ❖ Commissioner Hunt made a motion to table the bids for further review and bring them back for award at the next regular Board meeting. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Chairman Bailey asked Ms. Snowden to speak with David H. Melvin Consulting Engineers, who was the CEI consultant for the project. Ms. Snowden stated she anticipates requesting extra funding from FDOT for CEI services for the project, as the \$14,000 allocated to CEI is significantly under their initial task order, or reduce some of the line items in the project. Ms. Snowden stated once the bid tab has been completed and quantities checked, she would like to send the bids to FDOT so they could review the project prior to the next regular Board meeting.

CHELSEA SNOWDEN, PROJECTS AND GRANTS COORDINATOR

Ms. Snowden stated she has four (4) resolutions to present to the Board this evening regarding applications that were submitted last year, but not selected for funding. Ms. Snowden stated they are sending the same four (4) applications in again this year, with a few modifications.

Ms. Snowden presented to the Board for approval and execution Resolution 2019-04 for support of the design and construction of the County Road 167 Paved Shoulders project.

RESOLUTION NO. 2019-04

A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF COUNTY ROAD 167 PAVED SHOULDERS PROJECT WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestions. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW THEREFORE be it resolved by THE BOARD OF COUNTY COMMISSIONERS of Calhoun County, Florida that: they support the design and construction of CR 167 Paved Shoulders Project.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ON THIS 19TH DAY OF FEBRUARY, 2019.

- ❖ Commissioner Hall made a motion to approve Resolution 2019-04. Commissioner Hunt seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden presented to the Board for approval and execution Resolution 2019-05 for support of the design and construction of the County Road 274 West Paved Shoulders project.

RESOLUTION NO. 2019-05

A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF COUNTY ROAD 274 WEST OF SHELTON'S CORNER PAVED SHOULDERS PROJECT WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestions. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW THEREFORE be it resolved by THE BOARD OF COUNTY COMMISSIONERS of Calhoun County, Florida that: they support the design and construction of the CR 274 West Paved Shoulders Project.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ON THIS 19TH DAY OF FEBRUARY, 2019.

- ❖ Commissioner Hall made a motion to approve Resolution 2019-05. Commissioner Hunt seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden presented to the Board for approval and execution Resolution 2019-06 for support of the design and construction of the County Road 69A Paved Shoulders project phase IV.

RESOLUTION NO. 2019-06

A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF COUNTY ROAD 69A PAVED SHOULDERS PHASE IV PROJECT WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestions. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW THEREFORE be it resolved by THE BOARD OF COUNTY COMMISSIONERS of Calhoun County, Florida that: they support the design and construction of 69A Paved Shoulders Phase IV Project.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ON THIS 19TH DAY OF FEBRUARY, 2019.

- ❖ Commissioner Hunt made a motion to approve Resolution 2019-06. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden presented to the Board for approval and execution Resolution 2019-07 for support of the construction of County Road 69A Paved Shoulders phase IIIB project.

RESOLUTION NO. 2019-07

A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, TO SUPPORT CONSTRUCTION OF COUNTY ROAD 69A PAVED SHOULDERS PHASE IIIB PROJECT WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestions. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

NOW THEREFORE be it resolved by THE BOARD OF COUNTY COMMISSIONERS of Calhoun County, Florida that: they support the construction of 69A Paved Shoulders Phase III B Project.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ON THIS 19TH DAY OF FEBRUARY, 2019.

- ❖ Commissioner Hunt made a motion to approve Resolution 2019-07. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden presented to the Board for approval and execution Resolution 2019-08 requesting the continued assistance for Calhoun County from the State for Hurricane Debris Removal.

RESOLUTION NO. 2019-08

A RESOLUTION REQUESTING THE CONTINUED ASSISTANCE FOR CALHOUN COUNTY FROM THE STATE OF FLORIDA FOR DAMAGES RELATING TO HURRICANE MICHAEL.

WHEREAS, Calhoun County, Florida and its citizens have been devastated by the ravages and aftermath of Hurricane Michael; and

WHEREAS, due to the economic condition of Calhoun County¹ and the devastation caused by Hurricane Michael the State of Florida has agreed to directly fund, procure and manage the debris removal process in Calhoun County and others.

WHEREAS, the Florida Division of Emergency Management requested the Florida Department of Transportation directly bid debris removal and monitoring services for Calhoun County and others

WHEREAS, ROADS INC. OF NORTHWEST FLORIDA² was awarded said contract for debris removal in Calhoun County AND METRIC ENGINEERING was awarded the debris removal monitoring contract.

WHEREAS as of the date of this resolution, there remains great health and fire hazards stemming from the storm debris still remaining throughout Calhoun, County and ROADS INC. OF NORTHWEST FLORIDA'S contract extends until October 18, 2019.

WHEREAS as a fiscally constrained county, Calhoun County and its citizens would be devastated economically if it were required to directly contract and fund the remaining debris removal and debris removal monitoring.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF CALHOUN COUNTY, FLORIDA, REQUESTS THAT;

1. The State of Florida, through its agencies continue to provide direct contracting for emergency services including debris monitoring, debris removal and handling for the remainder of the contract term to wit: October 18, 2019.
2. Calhoun County is grateful and appreciative of all the support, guidance, and resources which have been provided to date by the State of Florida, and other communities, church and civic groups and public and private supporters. Without these resources, many citizens would be in greater danger of life- threatening perils.

PASSED AND ADOPTED THIS 19 DAY OF FEBRUARY, 2019

Chairman Bailey stated this resolution is the result of a letter that was received by Attorney Fuqua on February 12 from FDOT requesting a letter of continuation if the County desired them to continue the debris removal. Chairman Bailey recommended approving the resolution.

- ❖ Commissioner Hunt made a motion to approve Resolution 2019-08. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

¹ Calhoun County is a fiscally constrained county which exists in an area of rural economic opportunity and has an assessed millage of 9.9 mills and a small ad valorem tax base. It is anticipated the tax base will decrease and there will be drops in sales, fuel and other tax revenues due business failures caused by Hurricane Michael. Calhoun County's revenue sources and revenue balances will be severely impacted by the results of Hurricane Michael.

² FDOT EMERGENCY CONTRACT # H3519

Chairman Bailey stated he would prefer the signed Resolution be sent to FDOT from Attorney Fuqua, since the initial correspondence was addressed to him.

Ms. Snowden stated she has the form Appendix C, Public Assistance Management Cost Selection. Ms. Snowden stated this form only pertains to Hurricane Irma costs. Ms. Snowden stated in the past the County has typically only had direct administrative costs associated with any disasters, no indirect costs. Ms. Snowden stated there were no direct administrative costs for Hurricane Irma since the County was not directly impacted by the storm. Ms. Snowden stated there is now an interim policy in which the County could accept to allow absorption of indirect costs, but this is more in depth because Calhoun County does not have an indirect cost policy. Ms. Snowden stated she has spoken with Clerk Hand and Ms. Tracy Busby with Rostan, and it has been recommended to only deal with direct administrative costs instead of approving the interim policy.

- ❖ Commissioner Hunt made a motion to reject the interim policy for indirect administrative costs. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden stated in the past week there has been some progress on the private roadway debris removal and the waterway debris removal. Ms. Snowden stated a letter was submitted to the Department of Emergency Management for the private roadway debris removal. Ms. Snowden stated she followed up on the letter today, and was told it has been sent to and received by FEMA and is now under review. Ms. Snowden stated the individuals she spoke to seemed confident the request would be granted for private roadway debris removal, and to check back tomorrow afternoon on the subject. Ms. Snowden stated as she receives further information on this issue, she would be emailing the Board members so they can inform their constituents. Ms. Snowden stated it would be advertised in tomorrow's newspaper that the last day to place debris on the County right of way would be March 15, but they anticipate this date to be extended once the resolution that was passed has been received by the State. Ms. Snowden stated as of now, the final cutoff date for debris pickup would be on April 15.

- ❖ Commissioner Hunt made a motion to advertise the cut off dates in The County Record. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden stated she spoke with Mr. Jason Strength at NRCS (Natural Resources Conservation Service) who stated DEP and NRCS have collaborated for debris removal in the Chipola River, with DEP supplying the upfront cost for the debris removal. Ms. Snowden stated currently they are starting at the Jackson County/Calhoun County line of the Chipola River and will be going past State Road 20. Ms. Snowden stated from her understanding, the costs for the debris removal would be handled strictly by DEP and NRCS. Ms. Snowden stated Mr. Strength did mention there would be some delay in the debris removal as the waterways have been extremely full, so more assessments are being done at this time. Ms. Snowden stated Mr. Strength mentioned if there are any other waterways the County would like to be considered, a letter could be sent to NRCS requesting assistance for these waterways. Ms. Snowden stated the County would have to show adequate property rights for the areas, which might would require right of entry permits from private landowners. Ms. Snowden stated if the Board would like her to, she could submit a letter including any other waterways. Ms. Snowden stated the waterway would have to be navigable. Attorney Milton stated he is not sure how all the waterway debris removal takes place, but in Jackson County, they have deployed large barges on the Chipola River, and if the water level drops past what it is currently the barges would not be able to be put in or out of the river. Attorney Milton stated the creeks would not be able to support these barges. Attorney Milton stated it might not hurt to ask for these smaller waterways to be cleaned up, but he is unsure of how they would access the creeks for debris removal. Chairman Bailey stated he appreciates everything DEP and NRCS is doing, but does not agree with cutting off the debris removal at State Road 20 on the Chipola River,

because all of district five (5) is south of that area and would be left out of the cleanup. Chairman Bailey stated there are several creeks he would like to see addressed in the County, but none of the creeks is navigable. Chairman Bailey stated regardless, the creeks would need to be cleaned out and opened back up, as these creeks are part of the County's identity and are the arterial watersheds for Calhoun County. Ms. Snowden stated she would continue discussions on extending the cleanup of the Chipola River past the Scotts Ferry Community. Chairman Bailey stated there are areas down the river that are not currently navigable by boat because of the debris in the water. Attorney Milton stated it might be beneficial to make the request for the creeks, and then let the agencies decide how they would proceed with debris removal from the creeks. Ms. Snowden stated these creeks could be identified at least, and for the Board to let her know any creeks they would like included in the letter.

Ms. Snowden stated for informational purposes, the FEMA damage inventory is due on March 10 to FEMA, and they have continued to have meetings with Lee Lacey as well as the County's consultant Rostan on completing the damage inventory. Ms. Snowden stated they have also been working closely with insurance on the turnkey repairs program. Ms. Snowden asked the Board to consider adding the airport demolition and cleanup to the turnkey repairs as well.

- ❖ Commissioner Wise made a motion to add the airport demolition and cleanup to the turnkey repairs. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Ms. Snowden stated the next meeting with the FEMA representative, Lee Lacey, has been canceled for tomorrow. Ms. Snowden stated the next meeting would be held on Thursday, February 28 at 2:00 p.m. and if there were any date or time change to this meeting, she would keep the Board informed.

Ms. Snowden stated a letter was received from Career Source Chipola regarding the Consortium Board with Career Source. Ms. Snowden stated the Chairman of the Calhoun County Board of County Commissioners represents our County on the Board, and they wanted to confirm this by letter. Chairman Bailey stated he does not mind serving on this committee, as Career Source Chipola has done much for Calhoun County in supplying jobs to displaced workers from Hurricane Michael. There was further discussion about Career Source Chipola.

Ms. Snowden stated the SCOP (Small County Outreach Program), SCRAP, and CIGP applications are due on March 22. Ms. Snowden stated typically the Board votes on which projects to submit, and that a workshop could be held to discuss the applications. Ms. Snowden stated one (1) application per program could be submitted. Ms. Snowden stated the SCRAP program is strictly for resurfacing with no widening or shoulder additions. Ms. Snowden stated the SCOP program is broader, and would allow for widening and capacity projects, repairing bridges, and extensive drainage work. Ms. Snowden stated the CIGP program typically alleviates the State highway system. Ms. Snowden stated FDOT does not typically approve any paving of dirt roads, only resurfacing of existing paved roads. Chairman Bailey stated the Board could schedule a workshop at the first meeting of March.

Ms. Snowden stated she received two (2) new individuals for appointment to the Citizen Advisory Task Force from Chairman Bailey and Commissioner Hunt, and would need a new appointee from Commissioner Wise and Commissioner Hall, as none of the initial appointees qualified for the income guidelines. Ms. Snowden stated new appointees would be needed as soon as possible to move forward with the CDBG (Community Development Block Grant) program.

Ms. Snowden requested from the Board annual leave from March 18 through 22. There was consensus from the Board to approve the annual leave.

Chairman Bailey requested hard copy lists of all private roads be supplied to each Commissioner for their district, so they can check which private roads are in need of debris removal to report to Road Inc. and Metric Engineering so they do not waste time on roads that are not in need of debris removal when private road debris removal is approved. Chairman Bailey stated when he looked at the private roads in his district there were only about eight (8) to ten (10) that actually needed debris removal.

Commissioner Hunt asked what debris would be removed from private roads. Chairman Bailey stated there are some representatives from Metric Engineering in attendance at the meeting tonight who could possibly address this question. Mr. Alan Bush with Metric Engineering stated they are trying to be proactive about the private road debris removal, and trying to figure out which private roads have the most debris that needs to be removed so they can be addressed first as soon as private road debris removal is approved in case the deadline is not extended. Mr. Bush stated he hopes the resolution passed tonight by the Board would help to get the deadline extended, because it would not be possible to pick up all that needs to be picked up by the April deadline. There was further discussion about debris removal. Commissioner Wise asked if a person who lives down a long private road has debris from their yard pushed to the private road if this debris would be removed. Mr. Bush stated if the debris were on the private road, it would be removed. Mr. Bush stated there has been a lot of talk about right of entry programs, and that there is some confusion as to how this actually works. Mr. Bush stated right of entry does not necessarily mean contractors could come and clear trees off houses and out of back yards, but rather would mean they could remove debris placed alongside someone's driveway if they did not have access to placing it beside a County or State Road. There was further discussion about debris removal. Commissioner Hunt asked if the contractors would be going on private property during the private road debris removal. Mr. Bush stated the contractor would get the debris that could be reached from the edge of the private roadway, but would not be going on private property to pick up piles of debris. There was further discussion about debris removal.

CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER

Nothing to report.

ATTORNEY TIME

Nothing to report.

COMMISSIONER TIME

COMMISSIONER HUNT

Nothing to report.

COMMISSIONER WISE

Nothing to report.

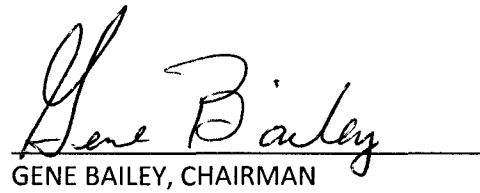
COMMISSIONER HALL

Commissioner Hall asked for the status of the Mossy Pond Volunteer Fire Department. Ms. Snowden stated the structural assessment was completed last week, and the results should be received from the engineers by the end of this week. Ms. Snowden stated it is anticipated the building is a total loss, but as soon as this information has been received and submitted to the insurance company, they could move forward with payout on the structure.


CHAIRMAN BAILEY

Nothing to report.

There being no further business, the meeting adjourned at 6:10 p.m., CT.


GENE BAILEY, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK

RESOLUTION NO. 2019-04

A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF COUNTY ROAD 167 PAVED SHOULDERS PROJECT WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

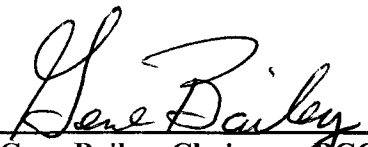
WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestions. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

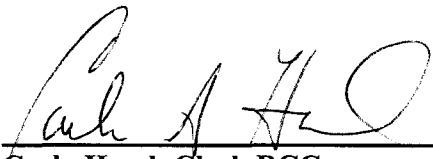
NOW THEREFORE be it resolved by THE BOARD OF COUNTY COMMISSIONERS of Calhoun County, Florida that: they support the design and construction of CR 167 Paved Shoulders Project.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ON THIS 19TH DAY OF FEBRUARY, 2019.

Calhoun County
Board of County Commissioners


Gene Bailey, Chairman BCC

Attest:


Carla Hand, Clerk BCC

RESOLUTION NO. 2019-05

A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF COUNTY ROAD 274 WEST OF SHELTON'S CORNER PAVED SHOULDERS PROJECT WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestions. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and


WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

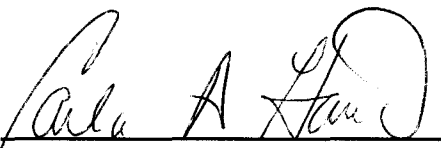
NOW THEREFORE be it resolved by THE BOARD OF COUNTY COMMISSIONERS of Calhoun County, Florida that: they support the design and construction of the CR 274 West Paved Shoulders Project.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ON THIS 19TH DAY OF FEBRUARY, 2019.

Calhoun County
Board of County Commissioners

Attest:


Gene Bailey, Chairman BCC


Carla Hand, Clerk BCC

RESOLUTION NO. 2019-06

A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, TO SUPPORT DESIGN AND CONSTRUCTION OF COUNTY ROAD 69A PAVED SHOULDERS PHASE IV PROJECT WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and


WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestions. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

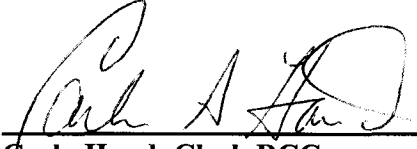
NOW THEREFORE be it resolved by THE BOARD OF COUNTY COMMISSIONERS of Calhoun County, Florida that: they support the design and construction of 69A Paved Shoulders Phase IV Project.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ON THIS 19TH DAY OF FEBRUARY, 2019.

Calhoun County
Board of County Commissioners


Gene Bailey, Chairman BCC

Attest:


Carla Hand, Clerk BCC

RESOLUTION NO. 2019-07

A RESOLUTION BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, TO SUPPORT CONSTRUCTION OF COUNTY ROAD 69A PAVED SHOULDERS PHASE IIIB PROJECT WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

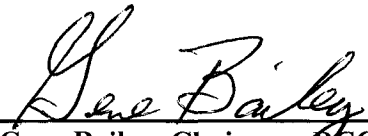
WHEREAS, MAP-21, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestions. The Transportation Alternative Program (TAP) strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

WHEREAS, this support is consistent with FDOT, CDC, and MAP-21 policies supporting alternative means of transportation.

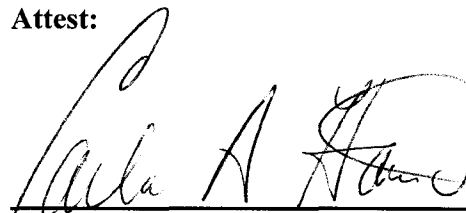
NOW THEREFORE be it resolved by THE BOARD OF COUNTY COMMISSIONERS of Calhoun County, Florida that: they support the construction of 69A Paved Shoulders Phase III B Project.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA ON THIS 19TH DAY OF FEBRUARY, 2019.

Calhoun County
Board of County Commissioners


Gene Bailey, Chairman BCC

Attest:


Carla Hand, Clerk BCC

RESOLUTION NO. 2019-08

**A RESOLUTION REQUESTING THE CONTINUED ASSISTANCE FOR
CALHOUN COUNTY FROM THE STATE OF FLORIDA FOR DAMAGES
RELATING TO HURRICANE MICHAEL.**

WHEREAS, Calhoun County, Florida and its citizens have been devastated by the ravages and aftermath of Hurricane Michael; and

WHEREAS, due to the economic condition of Calhoun County¹ and the devastation caused by Hurricane Michael the State of Florida has agreed to directly fund, procure and manage the debris removal process in Calhoun County and others.

WHEREAS, the Florida Division of Emergency Management requested the Florida Department of Transportation directly bid debris removal and monitoring services for Calhoun County and others

WHEREAS, ROADS INC. OF NORTHWEST FLORIDA² was awarded said contract for debris removal in Calhoun County AND METRIC ENGINEERING was awarded the debris removal monitoring contract.

WHEREAS as of the date of this resolution, there remains great health and fire hazards stemming from the storm debris still remaining throughout Calhoun, County and ROADS INC. OF NORTHWEST FLORIDA'S contract extends until October 18, 2019.

WHEREAS as a fiscally constrained county, Calhoun County and its citizens would be devastated economically if it were required to directly contract and fund the remaining debris removal and debris removal monitoring.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF CALHOUN COUNTY, FLORIDA, REQUESTS THAT;

1. The State of Florida, through its agencies continue to provide direct contracting for emergency services including debris monitoring, debris removal and handling for the remainder of the contract term to wit: October 18, 2019.

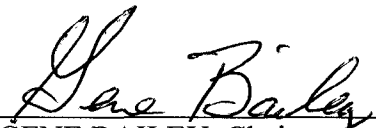
¹ Calhoun County is a fiscally constrained county which exists in an area of rural economic opportunity and has an assessed millage of 9.9 mils and a small ad valorem tax base. It is anticipated the tax base will decrease and there will be drops in sales, fuel and other tax revenues due business failures caused by Hurricane Michael. Calhoun County's revenue sources and revenue balances will be severely impacted by the results of Hurricane Michael.

² FDOT EMERGENCY CONTRACT # H3519

2. Calhoun County is grateful and appreciative of all the support, guidance, and resources which have been provided to date by the State of Florida, and other communities, church and civic groups and public and private supporters. Without these resources, many citizens would be in greater danger of life-threatening perils.

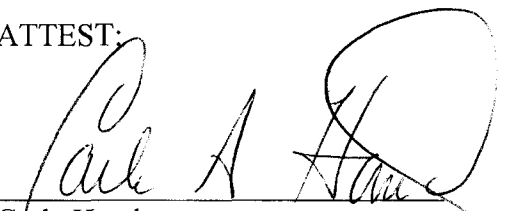
PASSED AND ADOPTED THIS 19 DAY OF FEBRUARY, 2019.

CALHOUN COUNTY, FLORIDA



GENE BAILEY, Chairperson

ATTEST:



Carla Hand, Clerk of Court