

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING MINUTES
APRIL 2, 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 2:00 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 (March 19, 2019 Regular Meeting Minutes; vouchers for warrants: accounts payable warrants – 1904-1G, 1904-1E, 1903-UT3, 1904-1RD, 1904-1L payroll warrants – none) was made by Commissioner Monlyn and seconded by Commissioner Hall. The motion passed unanimously 5-0.

CDBG PRESENTATION – DEBORAH BELCHER, ROUMELIS PLANNING AND DEVELOPMENT SERVICES, INC

FAIR HOUSING PRESENTATION

Ms. Belcher presented a fair housing information session consisting of:

1. Introduction to fair housing laws
2. Federal fair housing laws and enforcement
3. Florida fair housing laws and enforcement
4. Local fair housing ordinance
5. Housing discrimination complaints
6. Fair housing literature
7. Questions and answers

Ms. Belcher provided the Commissioners and the audience with handouts on the Florida Commission on Human Relations Fair Housing Services, and "Basic Facts about the Federal Fair Housing Act". She said the most common discrimination complaints now are related to sex and gender, households with children, which is the familial status issue, and disability, such as refusing to allow reasonable accommodations to be made.

REPORT FROM THE CDBG CITIZEN ADVISORY TASK FORCE

Ms. Belcher stated the CDBG (Community Development Block Grant) Citizen Advisory Task Force met today at noon, and four (4) of the five (5) members attended. Ms. Belcher stated they considered the possible options for a Community Development Block Grant, and recommend that the County apply for a Neighborhood Revitalization CDBG grant. Ms. Belcher stated the Task Force rejected the idea of the

housing category because they did not know how to choose only eleven (11) households for the grant to help with the devastation felt by all the citizens of the County following the hurricane.

CDBG PUBLIC HEARING

Ms. Belcher provided the Board with a map of the areas that she has surveyed or has marked to be surveyed. Ms. Belcher announced that the Calhoun County Board of County Commissioners is eligible to apply for a Small Cities Community Development Block Grant of up to \$750,000 in one (1) of the following categories: Neighborhood Revitalization, Housing, or Commercial Revitalization. Ms. Belcher stated the County may also apply for an Economic Development grant of a maximum of \$1,500,000, but no more than \$39,999 may be requested for each full time equivalent job to be created or retained by a specific participating business. Ms. Belcher stated the housing category is for repair or replacement of existing homes, and can include rental properties if the rent levels and the income of the tenants are restricted for a period of years. Ms. Belcher stated Neighborhood Revitalization usually includes water, sewer, paving, and drainage projects. Ms. Belcher stated at previous meetings, the Board has suggested a list of roads to consider for the CDBG program. Ms. Belcher stated the roads on the map provided are the roads the Board suggested, along with some she found as well. Ms. Belcher went over each road listed: Creel Lane, Clemons Road, Gaston Spivey Road, Post Office Road (which was noted to possibly need some drainage work along with the paving, and has the possibility of permitting issues), Vinson Road, SW Pitts Circle (which would be a resurfacing project and would cost the County some points on the application, but adds needed houses), Miles Road, Lula Kemp Road, and GF Daniels Road, Anderson Road, and Patterson Road, all of which still have to be surveyed. Ms. Belcher stated SW Lil Circle has been suggested and would be surveyed, along with HA Varnum Road. Ms. Belcher stated right now she has counted seventy-two (72) low to moderate-income houses with the surveys that have been done, and eighty-four (84) are needed. Ms. Belcher stated somewhere around three (3) miles of road should be able to be paved with the grant, which is based on the linear footage of roads paved from the last grant. Ms. Belcher stated a fire hydrant could be added somewhere to pick up additional houses needed if the paving amount is exceeded.

Chairman Bailey asked for Public Comment. There was no public comment.

DETERMINATION OF WHAT TO INCLUDE IN THE CDBG APPLICATION

Ms. Belcher stated her recommendation to the Board would be to pave West Creel Lane, NE Clemons Road, NE Gaston Spivey Road, Post Office Road, Vinson Road, SW Pitts Circle, SW Miles Road, Lula Kemp Road, and depending on the survey results, to include SW Lil Circle and HA Varnum Road. Ms. Belcher stated she would be open to other road suggestions and fire hydrant placement on existing waterlines. Commissioner Bailey stated he is certain at least four (4) other houses could be added on GF Daniels Road. Ms. Belcher stated she likes to estimate high on the projects so the County is not over budget, and list some unmet need areas in the grant in the event there are extra funds available. Ms. Belcher stated these could be added at the second public hearing.

- ❖ Commissioner Hall made a motion to accept Ms. Belcher's recommendation to the Board. Commissioner Monlyn seconded the motion. The motion passed unanimously 5-0.

SANDY KELLY – SHIP LHAP, RESOLUTION 2019-18

Ms. Kelly stated a copy of the LHAP (Local Housing Assistance Plan) was included in the agenda packet for the Commissioners to review. Chairman Bailey stated he has not had time to look through the LHAP, and suggested tabling the discussion until the next Board meeting. Ms. Kelly stated the LHAP must be submitted to the State by May 2.

- ❖ Chairman Bailey made a motion to table the SHIP LHAP and Resolution 2019-18 until the next Board meeting. Commissioner Monlyn seconded the motion. The motion passed unanimously 5-0.

FENCE BID OPENING

Attorney Fuqua opened and read aloud the sealed fence bids for Sam Atkins Park.

| Sam Atkins Park Fence Bids | |
|----------------------------|--------------|
| Bracewell, Inc. | \$48,750.00 |
| Armstrong Fence | \$109,250.00 |

- ❖ Commissioner Hunt made a motion to table the bid award until the next Board meeting so Mr. Jenks can review the bids. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

ASSET DISPOSAL: ASSET #1145 KUBOTA ZERO TURN MOWER

Chairman Bailey stated the Kubota mower was stolen from the airport, and needed to be removed from fixed assets.

- ❖ Commissioner Hall made a motion to remove asset #1145 from the fixed asset records. Commissioner Hunt seconded the motion. The motion passed unanimously 5-0.

Chairman Bailey stated the insurance check from the claim submitted for replacement of the mower is in the mail to the County.

CAREER SOURCE CHIPOLA CONSORTIUM REPRESENTATIVE APPOINTMENT

Chairman Bailey stated he currently serves as the Career Source Chipola Consortium Representative, but needs to step down due to time constraints. Chairman Bailey nominated Commissioner Monlyn so serve as the representative going forward.

- ❖ Chairman Bailey made a motion to appoint Commissioner Monlyn to serve as the Career Source Chipola Consortium Representative. Commissioner Wise seconded the motion. The motion passed unanimously 5-0.

TIM JENKS, MAINTENANCE DEPARTMENT

Mr. Jenks stated the Maintenance Department has been busy at Sam Atkins Park getting things cleaned up and ready for ball season to begin this Saturday. Mr. Jenks stated they have also repaired some fire hydrant water lines. Mr. Jenks stated he has been receiving many phone calls asking when the different parks throughout the County would be cleaned up, but everyone would have to be patient since there is a lot to do at all the parks.

Mr. Jenks stated Mr. Thomas Flowers with the Calhoun Liberty Employees Credit Union is here to address the Board this afternoon.

Mr. Flowers stated the Credit Union has been in Calhoun County for approximately sixty-three (63) years, and was founded in Blountstown. Mr. Flowers stated they realize the destruction that happened in the County on October 10, as they all live and work here. Mr. Flowers stated the main section of the Sam Atkins Park ball fields lost eight (8) sets of bleachers, and Mr. Jenks has been looking at the ADA compliant bleachers to replace the lost bleachers. Mr. Flowers stated the Credit Union, if acceptable to the Board, would like to donate to the County eight (8) sets of ADA compliant bleachers for Sam Atkins

Park, total cost of approximately \$50,000, to replace the destroyed bleachers. Mr. Flowers stated they feel as if they should do their part and give back to the community.

- ❖ Commissioner Wise made a motion to accept Mr. Flowers' offer to purchase the eight (8) sets of bleachers for donation to Sam Atkins Park. Commissioner Hall seconded the motion. Chairman Bailey stated that on behalf of the citizens of the County and the Board of County Commissioners, they really appreciate the efforts of the Credit Union and the contribution to the park and the citizens of the County. The motion passed unanimously 5-0.

Mr. Jenks thanked all the volunteers who have done work at Four Mile Creek Park. Mr. Jenks stated they have done a great job cleaning up and making repairs to the park. Chairman Bailey stated a letter was received from Mr. Clifford Newsome for the Board to consider forming a committee for Four Mile Creek Park. Chairman Bailey read the letter into the minutes:

Dear Chairman Bailey & Board:

Please consider appointing the following people to a committee to represent the Four Mile Creek Park. There was a committee several years ago, which I was chairman, that was instrumental in helping the county keep the park clean, safe, and getting upgrades for the park.

The following people have expressed interest in serving on this committee:

Jasmine Whitehead
Haley Smith
Chris Nichols
Tiffany Beiler
Cory Girardot
Allie Wilson
Jose Espinel
Kimberly Shiver
Frankie Stone
Jessica Falgout

Thank you for your consideration,
Clifford Newsome

- ❖ Commissioner Hall made a motion to appoint the people listed to the Four Mile Creek Park Committee. Commissioner Monlyn seconded the motion. The motion passed unanimously 5-0.

CLIFFORD EDENFIELD – ROAD DEPARTMENT

Mr. Edenfield stated most all of the signs and guardrails in the County were destroyed or damaged due to the hurricane. Mr. Edenfield stated the Road Department has repaired approximately two hundred (200) signs, and replaced some signs and straightened others. Mr. Edenfield stated he has been talking with FEMA and looking at what the Road Department can do realistically, in a timely manner. Mr. Edenfield asked the Board's recommendation or thoughts on bidding the project to be done by a sign/guardrail company so repairs could be made in a timely manner. Commissioner Wise and Commissioner Hall stated they believed this would be a good idea, as these items need to be replaced as quickly as possible to keep people from getting hurt. Commissioner Hunt asked how long it would take to bid the project, and asked if the Road Department would continue to make repairs in the meantime.

Mr. Edenfield stated it would take about a month to bid the project, and the Road Department would absolutely continue to work on the guardrails and signs until the bids were awarded. Commissioner Monlyn stated he believed the repairs need to be made in timely manner as well. Chairman Bailey stated he shared Commissioner Hunt's thoughts, but would be in favor of bidding the project.

- ❖ Commissioner Hunt made a motion for the bid package to be prepared and advertised, with separate bids for signs and guardrails. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Mr. Edenfield stated one (1) of the Road Department graders had to be taken to the shop due to a bearing going out. Mr. Edenfield stated the repair could cost anywhere from \$12,000 to \$60,000 depending on the severity of the damage. Mr. Edenfield stated the County might want to consider trading the graders every two years so they stay under warranty. Mr. Edenfield stated there are graders that could be bought on State Contract and in two (2) years sell for the same amount as paid for initially.

Chairman Bailey requested the Road Department to place lime rock on the road to the new Mossy Pond Volunteer Fire Department pole barn, and to place lime rock under the new pole barn. Mr. Edenfield stated they measured the area today and would begin work as soon as possible. Mr. Edenfield stated the Road Department would construct a driveway and install a culvert. Chairman Bailey stated the Board appreciates the donation of the pole barn for the Mossy Pond Volunteer Fire Department from the Florida League of Cities.

VICTOR CORA, US CENSUS BUREAU – 2020 CENSUS COMMITTEE

Mr. Cora stated he is reaching out to local governments to offer the Census Bureau's services to help ensure there is a complete and accurate count in the April 2020 census. Mr. Cora stated the census determines how much representation a State has in Congress and also how much money is distributed to each State. Mr. Cora asked the Board to consider forming a committee to encourage local residents to participate in the upcoming census. Mr. Cora stated for every person that is not counted, the County misses out of \$1,445 of Federal funding. Mr. Cora stated one hundred (100) people missed represents \$1.4 million over a ten (10) year period. Mr. Cora stated as much funding as possible is needed to help rebuild following the hurricane in this area. Mr. Cora stated a Complete Count Committee could be formed to help get the word out about the census and encourage residents to participate. Mr. Cora stated the census would be able to be completed digitally this time, as well as over the phone or a form can be sent to your home if you choose. Mr. Cora stated with the digital reporting they are hoping to have a much better response. Mr. Cora stated the US Census Bureau is hiring local people from \$12 to \$19 per hour plus .58 cents per mile to help with the address canvassing and to help with the non-response calls. Mr. Cora outlined the timeline leading up to the Census. Mr. Cora provided the Board with a packet of information regarding the census, and stated if a committee is formed he would come back to hold a workshop for training purposes. Mr. Cora stated if a committee is not formed, the Board could deliver the message through events happening in the County so another task is not added to an already tasked group of people in the County who are trying to recover from the storm. Mr. Cora stated they want to make sure the word gets out somehow ensuring participation in the census. Chairman Bailey asked how the Census Bureau would prefer the County to proceed. Mr. Cora stated they would prefer a committee to be formed, but understand that the community is busy with recovery efforts at this time. There was further discussion about forming a local census committee.

RITA MAUPIN – DIRECTOR OF LIBRARY SERVICES

Ms. Maupin stated the Blountstown Library has already been contacted to use the Heritage Room for census training. Ms. Maupin stated the universal service funds they receive from the government are

dependent on the census, so the census means a lot to the Library. There was further discussion about the census.

Ms. Maupin stated she has been able to begin buying new books and has been cataloging books, and the library programs are back on schedule. Ms. Maupin stated they are getting ready for the summer youth programs as well. Ms. Maupin stated she sent the Board an email over the weekend regarding a broken pipe at the Kinard Library, but thanks to Mr. JK Newsome and his wife Nancy, repairs have been made. Ms. Maupin stated she is still unsure what to do about the Altha Library Building. Ms. Maupin stated she has a CD that could help with the renovations at the Library, but if this money is used on the existing building and the library is moved to another location she would no longer have those funds. Ms. Maupin stated she would appreciate some guidance on how to proceed. Ms. Maupin stated most of the portable building at the Altha Library must be used as storage, so they are using a small room with a minimal number of books at this time to serve as the library. Attorney Fuqua stated at this time he believes the town of Altha is planning to refurbish the building; they would sell the building and apply those funds to the new location. Ms. Maupin stated she believes combining the library with City Hall is an excellent idea, as it would be an extra security measure for the library and increase traffic to the library.

Chairman Bailey stated he is trying to procure another POD for Kinard to store what is left in the Community Center, and should know something by Thursday. Ms. Maupin stated she appreciates Chairman Bailey's efforts.

DOWLING PARRISH – BUILDING OFFICIAL

Mr. Parrish stated he has issued 202 building permits in January, 158 in February, and 139 in March, and is still behind in his work. Chairman Bailey asked if the County is still charging 50% of the regular fees. Mr. Parrish indicated this was correct. Chairman Bailey asked the Board to think about when they would like to reinstate the full building department fees between now and the next Board meeting. Chairman Bailey asked Mr. Parrish if there was anything the Board could do to help him. Mr. Parrish stated he could use help with inspections. Chairman Bailey stated he has sent that message to Tallahassee and is still waiting on an answer.

WHITNEY CHERRY – COUNTY EXTENSION OFFICE

Ms. Cherry stated Ms. Judy Biss is officially retired, Ms. Cherry stated the County Extension Director position has been posted by the University of Florida and closes on April 3. Ms. Cherry stated the Board would continue to be informed of the progress of the hiring process. Chairman Bailey asked Ms. Cherry to review with the Board the hiring process. Ms. Cherry explained the process the University of Florida uses to advertise and interview the candidates, and stated they would bring the highest ranked candidate before the Board for approval. Ms. Cherry stated interviews for the part time summer 4-H program assistant are scheduled for April 8, and they have realistic expectations the interviews would result in a hire. Ms. Cherry stated the 4-H program assistant would start work in May. Ms. Cherry stated Calhoun County 4-H has District II events coming up on April 6, and there would be a district officer candidate up for election to the office of Historian. Ms. Cherry stated the candidate started 4-H as a cloverbud and has remained active as a club member, volunteer, and mentor, and is ready to serve in a leadership role beyond Calhoun County. Ms. Cherry stated she plans to attend the UF/IFAS Extension Symposium May 7 through 9 in Gainesville, Florida, and would not be able to attend the Board meeting scheduled that week. Ms. Cherry gave the Board a brief overview of the Extension Office activities over the past month.

CHELSEA RANEW – PROJECTS AND GRANTS COORDINATOR

Ms. Ranew presented to the Board for approval and execution Resolution 2019-19 for the IDA Board.

**RESOLUTION 2019-19
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 409727-3 FROM:

“Extend N. Apron, MP and ALP Update”

TO:

“Master Plan and ALP Update”

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.

Ms. Ranew stated there was not enough funding from FDOT to do the full north apron extension, so this is why the project name is changing to take the extension out of the project description. Ms. Ranew stated the County has not received this grant yet.

- ❖ Commissioner Hall made a motion to approve Resolution 2019-19. Commissioner Wise seconded the motion. The motion passed unanimously 5-0.

Ms. Ranew stated the Board is currently using Office 365 Business Essentials for their email and web hosting services. Ms. Ranew stated the current cost is \$5 per user per month, and there are currently sixteen (16) licenses under this program. Ms. Ranew stated this program does not allow for licenses for Microsoft Office. Ms. Ranew stated there is another option to upgrade to Office 365 Premium for \$12.50 per user per month, which would allow all licensed users' Microsoft Office licenses for their work computers. Ms. Ranew stated there have been some upgrades recently to some employee computers, and it was noted each one would have to buy a license separately for the upgraded computers.

- ❖ Chairman Bailey made a motion for the Board to upgrade to Microsoft 365 Premium for \$12.50 per user per month. Commissioner Wise seconded the motion. Chairman Bailey stated upgrading would be cheaper in the long run than purchasing a license for each new computer. The motion passed unanimously 5-0.

Ms. Ranew stated she attended a Division of Emergency Management workshop today, which was coordinated by Senator Montford's office on the FEMA 428 program. Ms. Ranew stated in listening to other counties in attendance, they are facing some of the same challenges Calhoun County is facing, and Director Moskowitz briefly attended the workshop and spent some time listening to concerns from the counties. Ms. Snowden stated before she had an opportunity to ask any questions Director Moskowitz had to leave the workshop, but she would like to send a follow-up email to Director Moskowitz and his legislative assistant to discuss the questions she would have liked to ask on behalf of the County, especially regarding the debris contract. Ms. Ranew stated Director Moskowitz would be having a meeting tomorrow with FDOT as well as with the Governor tomorrow. There was Board consensus for Ms. Ranew to send the email. There was further discussion regarding the workshop.

Ms. Ranew stated there would be a pre-construction meeting next Wednesday at 2:00 in the EOC for the SCRAP (Small County Road Assistance Program) County Road 549 (John G. Bryant Road) project. Ms. Ranew stated also the CIGP (County Incentive Grant Program) Alliance Road project pre-construction meeting would be this Thursday at 3:00 in the EOC. Ms. Ranew stated the County Road 274 LAP (Local Agency Plan) project has been advertised and bids would be opened at the April 16 Board meeting. Ms. Ranew stated that tomorrow the pre-bid meeting for the Airport Demolition and Debris Removal would be held at the airport at 10:00.

CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER

Clerk Hand stated the Board agenda packet included a list of twenty (20) County Held Certificates on properties valued at \$5,000 or more on the Property Appraiser's most recent assessment role. Clerk Hand stated that Florida Statute 197.502 states the County shall apply for a tax deed on properties with values at \$5,000 or more. Clerk Hand stated the cost to apply for a tax deed is \$225 per property. Clerk Hand stated in addition, there are 108 properties with values less than \$5,000 and ninety-four (94) mineral rights with values between \$300 and \$1,400. Clerk Hand stated that in the past the Board has chosen only to apply for a tax deed on the properties valued at \$5,000 or more.

- ❖ Chairman Bailey made a motion for the Board to apply only for the Tax Certificates on the properties valued at \$5,000 or more. Commissioner Hall seconded the motion. The motion passed unanimously 5-0.

Clerk Hand stated the School Superintendent provided her with an invoice for the cost to provide Hurricane Michael shelters at the Calhoun County schools. Clerk Hand stated she has provided this information to Rostan with a copy of the invoice for their review prior to presenting this to the Board for payment. Clerk Hand stated she also sent the information to the Board through email.

ATTORNEY TIME

Nothing to report.

COMMISSIONER TIME

COMMISSIONER WISE

Commissioner Wise stated he has been receiving many phone calls regarding debris pick up. Commissioner Wise stated the citizens expected everything they placed at the road to be picked up, and when it was not all picked up they expected him to call the contractor and tell them to come back and pick it up, which he cannot do. Commissioner Wise stated he is sure he is not the only one that has been receiving these calls, but wanted the Board to be aware.

COMMISSIONER HALL

Nothing to report.

COMMISSIONER HUNT

Commissioner Hunt stated he has also been receiving many calls regarding debris, but there is nothing that can be done about it at this time. Commissioner Hunt stated there is also debris still being placed by the road all over the County even though the deadline has passed.

COMMISSIONER MONLYN

Commissioner Monlyn thanked all the County workers for their hard work, and stated he would probably be calling on them a lot in the coming months when he gets questions from citizens needing help that he cannot answer. Commissioner Monlyn stated he attended a meeting with FDOT, but there was no answer from them regarding further debris pick up, and it is looking like the County may have to rent equipment to continue, because as of the last few days he has witnessed more debris being placed on the right of ways in the County.

CHAIRMAN BAILEY

Chairman Bailey asked the Board how they felt about the Sheriff's Department taking the 911 Mapping and Addressing program. There was Board consensus for the Sheriff's Department to take over the 911 Mapping and Addressing program.

Chairman Bailey stated Frink Tower blew over during Hurricane Michael, and the Sheriff called Williams Communications and Harris Corporation to move three (3) antennas from the damaged tower to the Flowers Still tower site. Chairman Bailey stated two (2) invoices have been received, one (1) for \$32,325 and the other for \$38,000 for the School Board. Chairman Bailey stated Williams Communications and Harris Corporation were expecting the Board to pay for the School Board antennas that were moved as well. Chairman Bailey stated a bill was also received for tower rent in the amount of \$19,000 with the School Board included. Chairman Bailey stated the Sheriff had agreed to a new lease with the companies in the amount of \$1,000 per month. Chairman Bailey stated he negotiated with Williams Communication and Harris Corporation to remain with the \$1,000 per month on a one (1) year lease. Chairman Bailey stated they agreed to this and should be sending a new bill, and agreed the County was only liable for the \$32,325, and not the amount owed by the School Board. Chairman Bailey stated Datapath had Frink Tower leased at the time of the hurricane, and the annual lease period started on June 30, 2018. Chairman Bailey stated he believes the Board should be refunded the lease funds they have paid on the tower since it fell, and advised the Board to request the refund. There was further discussion regarding Frink Tower.

- ❖ Chairman Bailey made a motion to pay the \$32,325 owed to Williams Communication and Harris Corporation, and enter into a new agreement with them for \$1,000 per month for one (1) year on the new tower. Commissioner Hunt seconded the motion. The motion passed unanimously 5-0.

Attorney Fuqua stated if the Board would provide him with the information on the lease with Datapath, he would write the refund letter for the Board.

Chairman Bailey stated he attended the FDOT meeting Commissioner Monlyn mentioned with the Secretary of FDOT, and no information was provided regarding debris pickup. Chairman Bailey stated he also met with the Secretary of Corrections and spoke with him regarding inmate work squads. Chairman Bailey stated they said they would try to help the County get inmates if they could. Chairman Bailey

stated he told them inmate workers are much needed in the counties that were hit the hardest by the hurricane.

Chairman Bailey stated he and Mr. Edenfield met with FEMA at the airport this morning and it is looking like FEMA would only pay for what property is damaged, such as the hangar doors at the airport where only the bottom half of the doors were damaged. Chairman Bailey stated FEMA would only pay for the damaged bottom half of the door, not a full new door since the top half was undamaged. Chairman Bailey stated this is not to say that the County's insurance provider would not be more gracious than FEMA. Chairman Bailey stated hopefully FEMA would document enough damage to cover the County's deductible.

There being no further business, the meeting adjourned at 3:35 p.m., CT.


GENE BAILEY, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK

RESOLUTION 2019-19

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 409727-3 FROM:

"Extend N. Apron, MP and ALP Update"

TO:

"Master Plan and ALP Update"

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 2 day of April, 2019.

SEAL



By: Gene Bailey
Gene Bailey, Chairman

Attest:

Carla A. Hand
Carla A. Hand, Clerk