1. CALL MEETING TO ORDER
2. PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVAL OF MINUTES AND VOUCHERS
   APPROVAL OF THE FEBRUARY 4, 2020 WORKSHOP MINUTES, FEBRUARY 4, 2020
   REGULAR MEETING MINUTES

AND PAYROLL WARRANTS – PR012320, PR020620.

(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) (NEEDS SIGNATURE)

4. BECKY SMITH, ADVERTISING DELINQUENT PROPERTY TAXES
5. KEVIN KELLY - CODE ENFORCEMENT
6. RONALD & ANGELA MARTIN - CODE ENFORCEMENT
7. PUBLIC HEARING - CONDITIONAL USE PERMIT - AT & T
8. PUBLIC HEARING - CONDITIONAL USE PERMIT - HIDDEN CREEK PARK
9. PUBLIC HEARING - CONDITIONAL USE PERMIT - CHOLLA PETROLEUM PAD #1
10. PUBLIC HEARING - CONDITIONAL USE PERMIT - CHOLLA PETROLEUM PAD #2
11. PUBLIC HEARING - CONDITIONAL USE PERMIT - CHOLLA PETROLEUM PAD #3
12. PUBLIC HEARING - CONDITIONAL USE PERMIT - CHOLLA PETROLEUM PAD #5
13. RURAL AREA OF OPPORTUNITY (RAO) DESIGNATION RENEWAL - RESOLUTION 2020-03

Attachments:
14. BID OPENING - BODIFORD ROAD RESURFACING
15. INDIGENT FUNERALS - BUDGET AMENDMENT
16. CHELSEA RANEW - PROJECTS AND GRANTS COORDINATOR
17. CLERK TIME
18. ATTORNEY TIME
19. COMMISSIONER TIME: HUNT, BAILEY, WISE, HALL, CHAIRMAN
20. MEETING ADJOURN
21. SIGNATURES

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.
RESOLUTION  2020-03


WHEREAS, in 1999 Governor Bush, by executive order, identified eight counties (Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty and Washington) as Rural Areas of Critical Economic Concern, and that this designation was renewed in 2004 and added the area within the city limits of Freeport to this designation;

WHEREAS, in 2000 Opportunity Florida was created to promote and improve economic development in the eight counties designated as Rural Areas of Critical Economic Concern;

WHEREAS, the counties of Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty, Washington and the area within the city limits of Freeport were re-designated in 2009, as a Rural Area of Critical Economic Concern for a period of five years;

WHEREAS, Executive Order 11-103 added Wakulla County to the Northwest Florida Rural Area of Critical Economic Concern;

WHEREAS, Executive Order 17-212 added Walton County, north of the Choctawhatchee Bay and the intercoastal waterway, to the Northwest Florida Rural Area of Opportunity;

WHEREAS, the various counties and municipalities in the Opportunity Florida region request that Governor Ron DeSantis renew the designation as a Rural Area of Opportunity;
WHEREAS, the Northwest Florida Business Development Council, Inc., in cooperation with and through the support of the nine counties, all municipalities within the nine counties, and Walton County north of the Choctawhatchee Bay and the intracoastal waterway, all CareerSource Centers serving the region and corporate sector partners, has made great strides in improving the economic outlook for the Northwest Florida RAO by assisting with recruiting new industries, supporting infrastructure projects and working together with local communities and other organizations such as the Department of Economic Opportunity and Enterprise Florida, FDOT and the Governor’s Office; and

WHEREAS, notwithstanding the progress that has been made since the original designation in 2009, there is still much work that needs to be done to help these nine counties compete economically with other parts of the state;

NOW THEREFORE BE IT RESOLVED that the Calhoun County Board of County Commissioners does hereby express its support of the following:

1. That the designation of Rural Area of Opportunity continues to apply to Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty, Wakulla, Washington, the area within the city limits of the City of Freeport and Walton County north of Choctawhatchee Bay;

2. That all Regional Rural Development grant funding for Opportunity Florida be continued and expanded for the Northwest Florida Business Development Council, Inc. through funds appropriated by the Florida Legislature and administered through Florida’s Department of Economic Opportunity, Enterprise Florida, Inc., and other designated agencies.

Duly adopted this ________ day of ________, 2020.

Calhoun County Board of County Commissioners

_______________________________________
Scott Monlyn, Chair

ATTEST: