

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JULY 3, 2007**

**PRESENT AND ACTING:**

**WILLIE T. GRANT, CHAIRMAN  
JERAL HALL, SR.  
JIM PICKRON  
DAN WYRICK  
DANNY RAY WISE**

**EMMANUEL HIRES, DEPUTY  
MATT FUQUA, ATTORNEY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Hires. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks stated that his Department built dugouts at the Kinard Park. He stated that they worked at Sam Adkins Park preparing for the 4th of July fireworks display by Rivertown Church. They also re-stripped the Courthouse parking lots.

Mr. Jenks informed the Board that household garbage is being placed in the containers at the parks.

Ms. Marty Vickery with the Chamber of Commerce stated that visitors from out of town commended Mr. Jenks for his work at the parks and around the County.

Mr. O'Bryan commended Mr. Jenks and Mr. Adkins for their work on the parks and the roads in the county.

**DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS**

Mr. O'Bryan recommended to the Board to accept low bid from 814 Sand Inc. for FEMA-FL-DR1545-Package 9 from 814 Sand Inc. for \$569,083.76. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve Mr. O'Bryan's recommendation to accept low bid from 814 Sand Inc. for \$569,083.76.

Mr. O'Bryan presented to the Board for approval and execution Change Order # 1 to 814 Sand Inc. for FEMA-FL-DR1545-Package 9. This change order deleted Lake McKinzie

Blvd. from Package 9 with a decrease of (\$176,166.69). After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute aid Change Order #1.

**JUDY LUDLOW, COUNTY EXTENSION UPDATE**

Ms. Ludlow stated that she had attended two camps so far this year, one at Camp Timpoochee and another in Quincy, Florida. She stated that she appreciated all the hard work that Mr. Jenks and his department contributed to her during the past few weeks.

Ms. Jessica Bowden, with the County Extension office presented her resignation to the Board. She stated that she had accepted a teaching position closer to her home. She expressed her appreciation for the opportunity to work with the Board and the citizens of Calhoun County.

**PATTI WOOD, ANIMAL CONTROL**

Ms. Wood discussed with the Board animal Control in Calhoun County.

**MIKE WILLIS**

Mike Willis discussed with the Board a pending case between Mr. Bailey and Mike Calhoun. He stated that he could not keep representing Mr. Calhoun as he is not an attorney and he had gone as far as he could with the case. He asked the Board to consider settling the case with Mr. Calhoun. After discussion, the Board directed Attorney Fuqua to review the case and report back to the Board.

**ATTORNEY FUQUA**

Attorney Fuqua presented to the Board an executed Promissory Note between Calhoun County and Mr. Matt Gore in reference to the paving of Apachee Road. The Board agreed to accept this Promissory Note.

Attorney Fuqua stated he would have the Ordinance on camping in Calhoun County ready for review at the July 17, 2007 meeting and the Public Hearing will be set for August 21, 2007 at 5:00 p.m.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution Resolution 2007-13 Immigration Reform Act 2007 for approval and execution. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve and execute said Resolution.

Clerk Attaway asked the Board to consider allowing the Supervisor of Elections to keep in their budget the \$2,594.00 which included budget and interest income earned. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to allow the Supervisor of Elections to keep the interest income earned.

Clerk Attaway discussed with the Board the training of county employees to be able to pick up inmate crews. In addition to this, she suggested that the County prepare a plan to be signed off on by the Board and Calhoun Corrections. The plan would provide two crews to be assigned to the maintenance Department and 3 crews to be assigned to the Road Department. Commissioner Wise stated that he spoke with Charles Bailey and he did not feel that an agreement would be necessary. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to prepare the agreement for execution. Commissioner Wise voted no.

Commissioner Wise asked the Board to meet with the Warden before the agreement is prepared. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick to table the above motion. Motion failed with a vote of three to one.

Clerk Attaway stated that there was another option offered by Warden Germany. Warden Germany stated that the Board could contract with Calhoun Corrections for a crew with a Supervisor from the State Corrections for approximately \$57,000.00 per year. This crew would be guaranteed to Calhoun County 5 days per week and 8 hours per day. The present crews are not available for 8 hours and often don't come out at all because of weather conditions and Correctional Officer leave time.

The July 3, 2007 minutes were approved as presented.

Clerk Attaway stated the Commissioner Pickron asked that no decisions be made in reference to the Health Department until he is able to return to the meetings.

#### **COMMISSION TIME**

Commissioner Wise discussed with the Board the Health Department and the dismissal of Dave Odum. He stated that he is afraid that Calhoun County is losing the ability to provide medical services to the citizens of Calhoun County. After discussion, a motion was made by Commissioner Wise that this Board write a letter to the Governor of the State of Florida, requesting the reinstatement of Mr. Odum retroactive to July 2, 2007 with copies provided to our legislative delegation and the Florida Department of Health. Motion dies from lack of a second.

The Board stated that they would like to have a meeting with Ms. Rivera, State Health Officer before making a decision.

Clerk Attaway stated that the Board should move forward in a professional manner and gather all the information from the Department of Health and any other sources. After being fully informed, the Board should provide the Department of Health with a united position from the Board. She stated that only if we stand united can Calhoun County have any input.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN