

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 18, 2007**

PRESENT AND ACTING:

**WILLIE T. GRANT, CHAIRMAN
DAN WYRICK, VICE-CHAIRMAN
JERAL HALL, SR.
DANNY RAY WISE
JIM PICKRON, ABSENT DUE TO ILLNESS**

**EMMANUEL HIRES, DEPUTY
MATT FUQUA, ATTORNEY
RUTH W. ATTAWY, CLERK
CASSIE FUTCH, DEPUTY CLERK**

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

PLANNING COMMISSION

The Planning Commission met at 4:00 p.m. with the following recommendation for the Board of County Commissioners:

1. Woerner Turf. Motion carried 4-0.

WEATHERIZATION BIDS

Attorney Fuqua read the Weatherization bid advertisement and after discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to re-bid the Weatherization houses due to all bids exceeding the County's cap.

SHIP BIDS

Attorney Fuqua read the Ship advertisement and opened the bids as follows:

	Castleberry	Vasta Dev	Webb	Wallace & Son	County
S. Hewett	\$18,625.00	\$18,267.00	\$20,440.00	\$17,900.00	\$17,005.00
J. Holley	\$17,900.00	\$21,940.00	\$20,820.00	\$21,400.00	\$19,190.00
I. Stanley	\$18,300.00	\$17,052.00	\$17,148.00	\$15,490.00	\$16,196.00
F. Pumphrey	\$33,465.00	\$32,983.00	\$40,753.00	N/B	\$29,000.00
R/L Phillips	\$22,410.00	\$17,988.00	\$18,830.00	\$15,500.00	\$14,940.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept low bid, per house, per contractor for the Hewett, Holley, Stanley, and Phillips houses, and to re-bid the Pumphrey house.

APPROVAL OF ORDINANCES

Attorney Fuqua presented to the Board for approval and execution Ordinance 2007-10. An Ordinance Of Calhoun County, Florida, Providing For An Additional Homestead Exemption Of \$25,000.00, For Owners 65 Years Of Age Or Older, Having Limited Income As Defined By Statute, Providing For Severability; And Providing For An Effective Date. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve and execute Ordinance 2007-10.

Attorney Fuqua present to the Board for approval and execution Ordinance 2007-11. An Ordinance Of Calhoun County, Florida, Repealing Ordinance 2006-09, Prohibiting The Consumption Of Alcoholic Beverages On Recreation Areas In Calhoun County, Florida; Providing For Permits; Providing For Penalties; Providing For Severability; And Providing For An Effective Date. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Ordinance 2007-11.

Attorney Fuqua presented to the Board for approval and execution Ordinance 2007-12. An Ordinance of Calhoun County, Florida, Amending The Comprehensive Plan Fee Schedule; Providing For Title; Providing For Future Amendment of Fee Schedule Resolution; Providing For Severability; And Providing For An Effective Date. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Ordinance 2007-12.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan discussed with the Board the upcoming EMS Grant Application that has a deadline of January 4, 2008 with the Board. He stated that his staff had completed the EMS Grant application dividing \$4,394.00, if awarded, equally among the Volunteer Fire Departments. He further stated that the Board had allowed these funds to be divided amongst the Volunteer Fire Departments for several years. After thorough discussion, Mr. O'Bryan recommended to the Board that they allow the \$4,394.00 EMS Grant, if awarded, to be divided amongst the Volunteer Fire Departments.

Melissa Brown requested that the EMS Grant be given to provide equipment for County ambulances. After discussion, a motion was made by Commissioner Wise to award the EMS Grant to provide equipment for county ambulances. Motion dies from lack of a second.

OR BOOK 13 PAGE 684

After more discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to award the EMS Grant to the Volunteer Fire Departments.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Supplement Agreement # 6 from URS Corporation for the design/build services for T-Hangars at the Calhoun County Airport for \$34,000.00. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall, and carried to approve and execute Agreement # 6 from the URS Corporation.

Mr. Waldorff presented to the Board for approval and execution the pre-application for Federal Assistance (FY08) for the light and sign runway and to expand the apron at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute the pre-application for Federal Assistance.

Mr. Waldorff presented to the Board information on the wetlands mitigation for the following:

1. 5.6 acres	\$156,000.00
2. Plants	\$ 10,000.00
3. Design and testing	<u>\$ 30,000.00</u>
TOTAL	\$246,000.00

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to proceed with the project and receive bids.

Mr. Waldorff presented the Board the 10-20 year airport lay-out plan.

MARTY VICKERY, CHAMBER UPDATE

Ms. Vickery presented the Board information on Economic Development in the County.

TOMMY MONTFORD

Mr. Montford discussed with the Board the possibility of placing a dam at Dead Lakes. He stated that the dam should have a draw down and fish ladders. After discussion, he asked the Board to consider his request and appoint a Board to include Mr. O'Bryan to do research and assist in considering dam building and water management.

CLERK ATTAWAY

Clerk Attaway stated that City Manager, James Woods approached her and asked if she would discuss with the Board the possibility of selling the Old Library Building. He suggested a price of \$300,000.00. Commissioner Wise recommended to the Board to wait until after the tax issue is resolved until a decision is made.

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to present a proposal to the City for the purchase of the property for the Old Library for \$300,000.00.

Clerk Attaway stated that Dr. Sutton had resigned her position at the Jail. She stated that the Health Department could possibly provide a Doctor that would be available for sick calls and initial screenings. She stated the Board was paying Dr. Sutton \$700.00 a month. The contract with the Calhoun County Health Department would be \$500.00, \$25.00 per patient per month and \$40.00 for each individual over 25 per patient contract billing. She stated that the Sheriff felt that this would work. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept the Health Department's Contract.

Clerk Attaway stated that the Sheriff asked that the bids for the dorm be tabled until after January 2008.

The minutes of December 4, 2007 were approved as presented.

JANICE MOORE

Ms. Moore discussed with the Board Health Insurance and sick leave for her husband, Roy Moore. She stated that he works for the Calhoun County Road Department. She stated that Mr. Moore had a stroke and is out of work on sick leave. She requested that his medical insurance be paid by the Board after he terminates all his sick and annual leave. She stated that he plans to return to work. Attorney Fuqua stated that Mr. Moore would receive 14 weeks of leave under the Family Leave Act after all his leave is exhausted. This will enable him to continue his Health Insurance. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried that after all leave is exhausted, and the period of Family Leave Act is used he will be able to continue with leave without pay and that the County will provide him with Health Insurance for 90 days with an option to renew. Clerk Attaway stated that any Board employee could donate leave to Mr. Moore.

Commissioner Wyrick stated that the Board and union policy should be updated with the above information. Attorney Fuqua stated that each individual would have to ask the Board for approval.

COMMISSIONER WISE

Commissioner Wise discussed with the Board the dam issue.

Clerk Attaway reminded the Board of the Christmas Party to be held at the Road Department, Friday December 21, 2007 at 12:00 noon.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK



WILLIE T. GRANT, CHAIRMAN