

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES
FEBRUARY 5, 2008

PRESENT AND ACTING:

WILLIE T. GRANT, CHAIRMAN
DAN WYRICK, VICE-CHAIRMAN
DANNY RAY WISE
JERAL HALL, SR.

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.

WEATHERIZATION BIDS

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

	VASTA DEV.	WALLACE & SON, INC.	WEBB CONST.	COUNTY
S.F. SANGSTER	\$1,600.00	\$1,675.00	\$1,420.00	\$2,230.00
B. ROGERS	\$3,006.00	\$2,778.00	\$2,880.00	\$2,765.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioners Wise and carried to accept low bid, per house, per contractor.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his department cabled the parking lot and painted at 4-mile Creek Park. He stated that the gate at Sam Adkins Park is being locked at 10:00 p.m. and opened at 6:00 a.m. His department is also doing work in the Courthouse so all Judicial Offices will be on the 2nd floor of the Courthouse.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #4 for Calhoun County FEMA-FL-DR1545/1595-Package 9 to 814 Sand, Inc. for a twenty nine day time extension with a new completion date of February 29, 2008. After

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discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute Contract Change Order #4.

The Board voted at the January 15, 2008 BCC meeting to apply for an Emergency Medical Services (EMS) Rural County Grant for \$132,000.00 to purchase a new ambulance and cardiac monitor. Mr. O'Bryan recommended to the Board to fund the 10% match for the EMS Grant of \$13,200.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to take Mr. O'Bryan's recommendation and fund the match of \$13,200.00 for the purchase of a new ambulance and cardiac monitor.

Mr. O'Bryan asked for approval to apply for approximately \$98,000.00 from the Emergency Management Preparedness and Assistance (EMPA) Grant program. Mr. O'Bryan stated that \$3,500.00 is required for the match and recommends to the Board to fund the match. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve Mr. O'Bryan's recommendation and fund the \$3,500.00 match.

Mr. O'Bryan presented to the Board for approval and execution the Emergency Management Preparedness Assistance (EMPA) grant application for \$15,000.00. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve and execute the grant application.

Mr. O'Bryan and Commissioner Wise stated that they met with the Riparian County Stakeholder Coalition which includes the surrounding six (6) counties on the Apalachicola, Chattahoochee, Flint River System (ACF). They updated the Board on the progress of the meeting.

JUDY LUDLOW, COUNTY EXTENSION UPDATE

Ms. Ludlow updated the Board on the activities in the County Extension Office. She stated that the University of Florida is active in filling the 4-H vacant position.

Ms. Ludlow demonstrated to the Board a new piece of equipment funded by the University of Florida called a poly-com that hooks up to the internet and allows for video conference calls between the County Extension Office and other offices with polygram capabilities.

Judy stated that Mr. Ron Thomas will be present at the February 19, 2008 Board Meeting to discuss "How to protect your drinking water."

MARTY VICKERY, CHAMBER UPDATE

Marty presented to the Board for information the Calhoun County Economic Development Report updates. Commissioner Wyrick stated that she received a lot of recognition when attending Business Expos.

TAMMY RUSHING, VETERANS

Ms. Rushing presented to the Board a report showing the activities for the calendar year 2007.

PATRICK BELL

Mr. Bell presented to the Board a proposal for Lobbyist Consultant Services for Calhoun County. After discussion, Commissioner Wyrick asked the Board not to make a decision at this point. He asked that they review the information for later discussion. Clerk Attaway stated there was no money budgeted for these services.

MR. STACY

Mr. Stacy expressed concerns at the Ag-park. He stated that he felt the airstrip was too close to his property.

CLERK ATTWAY

Clerk Attaway stated that sealed bids on Calhoun County Road Department Miscellaneous Equipment will be taken until 4:00 p.m. on February 15, 2008. Bids may be delivered to the Clerk's Office at 20859 Central Avenue East, Room 130, Blountstown, Florida 32424. Bids will be opened February 19, 2008 at the 5:00 p.m. Board Meeting.

Clerk Attaway stated that the Calhoun County Health Department had surplus property. She asked the Board to declare this property surplus and approve giving it to the City of Blountstown's Historical Project. The Board agreed by consensus.

Clerk Attaway stated that Calhoun County was awarded \$225,000.00 Courthouse Facilities money. She presented the Board information concerning the items budgeted by Court Administration and the Chief Judge. They were as follows:

- Bailiff
- Cameras and Security
- Foundation repair @ Backdoor of Courthouse
- Ramp in front of Courthouse & automated door at front of Courthouse

The Board appointed Clerk Attaway and Commissioner Wyrick to review and rank request made by different agency for a one time line item request. They ranked these request as follows:

1. Westside Fire Department - \$18,900.00 to house and enclose fire trucks.
2. Nettle Ridge Fire Department - \$8,000.00 to purchase a fire truck from Carr-Clarksville Fire Department.

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3. Jail – \$12,000.00 to replace telephone system @ jail and 2nd floor of Old Courthouse.
4. Ambulance Equipment - \$3,827.00
5. Magnolia Fire Department - \$7,500.00 matching on new truck

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve these request.

Clerk Attaway updated the Board on the Drug Card. She asked the Board for a motion to approve the contracts and after discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said contract.

Clerk Attaway asked the Board to revoke Emergystat's Emergency Medical Services Certificate of Public Convenience and Necessity. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to revoke the above mention Emergystat's Emergency Medical Services certificate of Public Convenience of Necessity.

The January 15, 2008 minutes were approved as presented.

COMMISSION TIME

Commissioner Wise asked Mr. Parrish, Building Inspector if he inspected the complaint on Mr. Newsome. He stated he did. Commissioner Wise asked if there was any sign that anyone was living in the pole barn/offices. Mr. Parrish stated there was not.

Attorney Fuqua stated he would like to hear from Tony Arrant, before giving any legal advice concerning Mr. Newsome's Building. The Board was furnished copies of the letter for Mr. Newsome addressing the issue.

There being no further business, the Board did adjourn.

ATTEST


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN