

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 1, 2005**

PRESENT AND ACTING:

**TRUMAN GRANT, CHAIRMAN
EARL HUNT, VICE CHAIRMAN
DANNY RAY WISE
JIM PICKRON, ABSENT
JERAL HALL, SR.
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Phinney, prayer and pledge of allegiance to the flag was led by Chairman Grant.

TIM JENKS, MAINTENANCE DEPARTMENT UPDATE

Mr. Jenks stated that his department had worked at Sam Adkins Park and was doing maintenance throughout the County.

BILL ADKINS, ROAD SUPERINTENDENT

Commissioner Hunt stated that Mr. Adkins asked to be excused from the Board Meeting as he had two pipes that needed to be installed before the end of the day.

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

Mr. O'Bryan stated that he would attend a meeting with Federal Emergency Management Association(FEMA), to discuss Hurricane Francis- DR-1545 project worksheets.

MONICA SCHELLER WITH ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC.

Ms. Scheller asked the Board to approve a permit to install an effluent discharge line extending from the Former Professional Muffler Facility located on North Highway 20 at 20th and 21st street south under Highway 20 and South Street. The remediation system is designed to treat soil and groundwater contamination. She stated that the permits from Florida Department of Transportation (FDOT) and the Department of Environmental Protection (DEP) have been approved.

Mike Willis stated that he felt that the discharge water would be dumped on his property. The Board agreed that an engineer should determine how much water would be dumped

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on the Willis property. After discussion, it was consensus of the Board to table the above request until more information was presented to the Board.

MIKE WILLIS, DRAINAGE ON HIS PROPERTY

Mr. Willis stated that Tabatha Spiker was on the agenda and she asked him to inform the Board of the wild dog problem in Hidden Creek Trailer Park.

Mr. Willis asked the Board to do one of the following.

- A. Have a survey prepared as to where the water is going through his Property.
- B. Do survey on the property line.
- C. re-dig ditch, place riff-raff and a larger culvert in the ditch.
- D. Let nature take it's course.

After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Hall and carried to have a survey done to find out where the ditch should be on his property.

MR. CARMICHAEL WITH EMERGYSTAT

Mr. Carmichael presented to the Board the following list to the Board concerning the 1st responders.

- 1. Emergystat will request first responder assistance from the County Sheriff's Dispatch when a potential need is recognized. This will include but is not limited to motor vehicles accidents, unresponsive patients, and patients where extraction requires more than two crewmembers.
- 2. Request is made at this time that no more than two first responders go to any scene unless otherwise requested i.e. mass casualty. The separate volunteer units are asked to regulate this.
- 3. First responders will not be asked to drive the County ambulance units. This is due to first responders not being on Emergystat's vehicle insurance policy.
- 4. In cases where problems arise and must be discussed, Mr. Carmichael and Mr. Myrhammer have agreed to meet and attempt to resolve the problem.

Mr. Myrhammer, Fire Chief for Calhoun County agreed to provide Clerk Attaway with a list of 1st responders, a list of functions that the first responders are able to perform, and a memo of understanding between the BCC and 1st responders. Mr. Carmichael stated that EMS would reimburse all supplies used by the 1st responders. He stated the areas of greatest need in the County for 1st responders would be the Mossy Pond, Kinard and Nettle Ridge.

Clerk Attaway stated that Volena Barfield with Blountstown Family Practice contacted her and Commissioner Hunt with concerns on the availability of ambulances in the County. The Doctors are concerned with having to call life flight because the ambulances

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are not available. Mr. Carmichael stated that Judy Hall with EMS would closely monitor this problem.

CLERK ATTAWAY

Clerk Attaway presented to the Board a letter from Shaddai Shriners requesting approval to conduct a paper drive on Saturday, April 9, 2005 at the intersection of Hwy 20 and Main Street. After discussion, the Board agreed by consensus to approve the above request.

Clerk Attaway reminded the Board of a Public Hearing to be held on March 17, 2005 at 5:00 P.M. in the Board Room concerning redistricting of District 1 and 3.

Clerk Attaway presented to the Board a Letter of Intent between Calhoun County and BellSouth Telecommunications, Inc. for the enhanced 911 Emergency Service System. She stated that BellSouth will charge a one time fee of \$2,195.00 and a monthly fee of \$135.00. This additional service will put the 60 customers without 911 Service on line.

Commissioner Hunt asked Clerk Attaway for an update on money owed on the Newsome Pit.

The minutes of February 15, 2005 and February 22, 2005 were approved as presented.

ATTORNEY FUQUA

Attorney Fuqua stated that the Power Company will move the power lines on Harrell Hill road to the other side of the road when an easement is acquired. Commissioner Hunt stated he would show the power company where to place the lines.

COMMISSIONER WISE

Commissioner Wise asked Attorney Fuqua if the County abandoned Lee Hill Road. Attorney Fuqua stated no.

Commissioner Wise discussed with the Board the landfill on Hwy 20. He stated he saw an advertisement in the paper where the landfill is accepting chemicals paint cans, etc. Clerk Attaway stated she would research and report back to the Board.

COMMISSIONER HUNT

Commissioner Hunt stated he was contacted by several concerned citizens in reference to the closing of the Drivers License Office in the Tax Collector's Office. Clerk Attaway stated she had discussed this with the Tax Collector and she said that it was not bringing in enough revenue in her Office to continue the service. Clerk Attaway stated she would contact Tommy Edwards with the Department of Drivers License to see if the state could

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furnish a person to come to Calhoun County for this service. The County will supply office space for the Department of Drivers License.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

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