

CALHOUN COUNTY BOARD OF COUNTY COMMISSIOENRS
MINUTES
FEBRUARY 19, 2008

PRESENT AND ACTING:

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

EMMANUEL HIRES, DEPUTY
RUTH W. ATTAWAY, CLERK
CASSIE FUTCH, DEPUTY CLERK

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

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

1. Orchard Estates. Requested an extension to his twelve month preliminary plat approval. Motion carried 3-0.
2. Break-Away Bog-In. Motion carried 3-0 for Attorney Fuqua to write a letter to Matt Gore and advise him the he needs to apply for a conditional use permit.

Judy Hall asked to be placed on the Agenda. The Board agreed.

BIDS – MISCELLANEOUS EQUIPMENT SALE

The Board received sealed bids on the Road Department Surplus Equipment. Clerk Attaway asked the Board to opens bids and allow Mr. O'Bryan, Chairman Grant and herself to review the bids and report back at the March 4, 2008 meeting.

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan presented to the Board an advertisement to receive sealed bids on County Road 10 Paving Project. Bids will be received until 1:00 p.m. (C.T.), on Tuesday, March 4, 2008, at the Calhoun County Clerk's Office, Calhoun County Courthouse, 20859 Central Avenue East, Blountstown, Florida 32424, and will be read aloud at 2:00 p.m. (C.T.), in the regularly schedule Board meeting. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to advertise for sealed bids.

Mr. O'Bryan presented to the Board information on the Congressional Hearing on the Apalachicola River. He stated that Congressman Allen Boyd (D-North Florida) succeeded in his efforts to push for Congress to examine the Apalachicola-Chattahoochee-Flint (ACF) water sharing issue.

DR. CARBONNEAU, CALHOUN COUNTY HEALTH DEPARTMENT

Dr. Charbonneau updated the Board on the progress of the Health Department. He stated that they had received a \$92,000 grant for tobacco prevention which will provide two more employees at the Blountstown Health Department. They had also purchased a mosquito truck and 92 Ford Explorer to their inventory. He stated that the Health Department has hired another environmental Health Workers.

Dr. Chareonneau stated that their goal was to establish outreach clinics in the County. He stated that a Health Care Council is needed to advocate state monies for Calhoun County.

MELISSA BROWN, EMS

Melissa Brown addressed the Board expressing her concerns on Emergency Medical Services (EMS) in Calhoun County. Ms. Judy Hall also addressed the Board and expressed her opinion on the contract with the hospital. She stated that she opposes the contract for Emergency Medical Services (EMS).

Commissioner Wise stated that he opposed the Hospital taking over EMS and believes the contract will fail and that he believes the County should take it over when that happens.

At this time, the Board recessed the meeting to prepare for the bids to be opened and read. The Board reconvened at 7:05 p.m. and opened the bids as follows:

ROAD DEPARTMENT MISCELLANEOUS BIDS

The bids were opened as follows:

#1	PITTS	\$102.11	#2	PITTS	\$203.42
	MEARS	75.88		MEARS	101.88
	VARNUM	57.00		VARNUM	57.00
	KYLE	100.00		KYLE	100.00
	CUMBAA	339.12		CUMBAA	197.11
#3	PITTS	\$163.71	#4	PITTS	\$523.44
	MEARS	101.88		ADKINS	125.00
	VARNUM	57.00		ATTAWAY	386.92
	KYLE	100.00		MEARS	258.88
	CUMBAA	150.00		VARNUM	57.00

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				KYLE	200.00
				CUMBAA	315.00
#5	PITTS	\$172.12	#6	PITTS	\$414.23
	MEARS	151.88		MEARS	558.88
	VARNUM	57.00		VARNUM	57.00
	KYLE	200.00		KYLE	100.00
	CUMBAA	150.00		CUMBAA	121.00
#7	PITTS	\$309.12	#8	PITTS	\$221.64
	C.ADKINS	100.00		MEARS	251.99
	E. ADKINS	337.09		VARNUM	57.00
	MEARS	251.99		KYLE	300.00
	VARNUM	57.00		CUMBAA	625.00
	KYLE	400.00			
	CUMBAA	597.50			
#9	PITTS	\$348.62	#10	SMITH	\$ 501.26
	MEARS	301.99		PITTS	4,352.88
	VARNUM	57.00		CLEMONS	3,672.92
	KYLE	500.00		MEARS	3,109.99
	CUMBAA	717.00		KYLE	800.00
				CUMBAA	2,112.00
#11	PITTS	\$411.39	#12	KYLE	\$2,200.00
	MEARS	188.88		CUMBAA	1,199.00
	VARNUM	150.00			
	KYLE	1,000.00			
	CUMBAA	1,299.00			
#13	ADKINS	\$109.67	#14	PITTS	\$ 64.14
	PITTS	61.39		WALDORFF	225.00
	WALDORFF	250.00		MEARS	102.88
	MEARS	102.88		SMITH	66.26
	SMITH	66.26		VARNUM	100.00
	VARNUM	50.00		KYLE	50.00
	KYLE	50.00		CUMBAA	101.00
	CUMBAA	101.00			
#15	SMITH	\$451.26	#16	PITTS	\$ 21.10
	PITTS	122.39		MEARS	101.88
	ATTAWAY	213.28		VARNUM	100.00
	MEARS	151.88		KYLE	200.00
	VARNUM	100.00		CUMBAA	62.12
	KYLE	300.00			
	CUMBAA	125.00			

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to award to highest bidder with the exception of #15 generators until the generators are conformed as Road Department surplus.

A motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to accept bids only on bid packets that are complete including bond and worker's comp information.

COMMISSIONER WYRICK

Commissioner Wyrick discussed with the Board executing the Contract presented from Patrick Bell with Capital Solutions for Lobbying Services at the State level for Calhoun County. Commissioner Wise stated he opposes spending the money at this time. After discussion, this item was tabled until the March 4, 2008 Board Meeting.

CLERK ATTAWAY

Clerk Attaway presented to the Board for approval an annual leave request from Tim Jenks, Maintenance Department for March 17-21, 2008. No objections were made.

The February 5, 2008 minutes were approved as presented.

COMMISSIONER WISE

Commissioner Wise stated that he will continue to fight for Calhoun County to take over the ambulance services. Commissioner Wise made a motion for the County to take over the ambulance services when the hospital fails. Motion dies from lack of a second.

There being no further business, the board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN