

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
APRIL 15, 2008**

PRESENT AND ACTING:

**WILLIE T. GRANT, CHAIRMAN
DAN WYRICK, VICE-CHAIRMAN
ELIZABETH PICKRON
JERAL HALL, SR.
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.

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

1. Ken Betts Subdivision. Approval for a year one extension. Motion carried 5-0.

PUBLIC HEARING

A Public Hearing was held at 5:05 p.m. to receive public input on Ordinance 2008-02.

AN ORDINANCE AUTHORIZING THE IMPOSITION OF A ONE CENT SURTAX ON CERTAIN RETAIL SALES, PURSUANT TO FLORIDA STATUTE SECTION 212.055(3) AND SECTION 212.054; PROVIDING THAT THE PROCEEDS SHALL BE USED FOR OPERATING PURPOSES OF THE COUNTY; PROVIDING FOR DURATION OF THE TAX; PROVIDING FOR SHARING WITH MUNICIPALITIES; PROVIDING FOR BEGINNING DATE OF IMPOSITION OF TAX; PROVIDING FOR RULES OF COLLECTION BY VENDORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.

There was no public input on Ordinance 2008-02 and the Public Hearing was closed.

A motion was made by Commissioner Wyrick, seconded by Commissioner Wise, and carried to adopt Ordinance 2008-01.

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A Public Hearing was held at 5:10 p.m. to receive public input on Ordinance 2008-01.

AN ORDINANCE RELATING TO SEXUAL OFFENDERS AND SEXUAL PREDATORS; PROVIDING FOR FINDINGS AND INTENT, DEFINITIONS, PROHIBITING SEXUAL OFFENDERS AND SEXUAL PREDATORS FROM RESIDING OR TRAVELING WITHIN 2500 FEET OF SCHOOLS, DAY CARE CENTERS, LIBRARIES AND PARKS AND PLAYGROUNDS, PROVIDING EXCEPTION REQUIRING LAW ENFORCEMENT OFFICERS TO AFFORD AN OPPORTUNITY TO EXPLAIN PRESENCE IN A PROHIBITED AREA, PROVIDING FOR MEASUREMENT OF DISTANCE, REQUIRING DECLARATION BY SEXUAL OFFENDERS AND SEXUAL PREDATORS UNDER CERTAIN CIRCUMSTANCES, REQUIRING PHOTO IDENTIFICATION, PROVIDING FOR MAPS OF SCHOOLS, DAY CARE CENTERS, LIBRARIES AND PARKS AND PLAYGROUNDS, PROHIBITING PROPERTY OWNERS FROM RENTING TO SEXUAL OFFENDERS AND SEXUAL PREDATORS PROPERTY THAT LIES WITHIN 2500 FEET OF A SCHOOL, DAY CARE CENTER, PARK OR PLAYGROUND CREATING REBUTTABLE PRESUMPTIONS OF KNOWLEDGE UNDER CERTAIN CIRCUMSTANCES, EXCLUDING TRAVEL ON FLORIDA INTRASTATE HIGHWAY SYSTEM; PROVIDING PENALTIES, PROVIDING FOR COUNTYWIDE APPLICATION, PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. John Maxwell presented information to the Board in reference to sexual offenders and sexual predators. He asked the Board to consider all information before making a decision on the Ordinance.

Mike Willis discussed the ordinance with the Board.

The Public Hearing was closed at 5:30 p.m.

A motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to adopt Ordinance 2008-01.

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The Board reconvened their meeting at 5:35 p.m.

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

CLIENT	WEBB	WALLACE & SON, INC.	CASTLEBERRY	COUNTY
B.J. BARFIELD	\$4,010.00	\$4,200.00	\$4,005.00	\$4,270.00
M.B. FOSTER	\$3,840.00	\$3,953.00	\$3,575.00	\$3,820.00
I.P. THOMAS	\$3,920.00	\$4,600.00	N/B	\$3,793.00

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

Mr. Clemons, Weatherization Coordinator discussed with the Board Pollution Insurance. He stated that the Weatherization contract requires Pollution Insurance to be carried on each contractor. He stated that qualified contractors need to be added to the County Policy or carry their own insurance. After discussion, the Board agreed to add the contractors to the County Insurance Policy which is paid through the Weatherization Program. They discussed and agreed to advertise one time annually for a pool of candidates to bid on the Weatherization projects and those contractors added to the County Policy.

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

	CASTLEBERRY	WALLACE & SON	WEBB	VASTA	COUNTY
YON	\$17,275.00	\$23,840.00	\$17,600.00	\$26,820.00	\$16,000.00
REEVES	\$14,370.00	\$24,800.00	\$18,600.00	\$21,519.00	\$20,402.00
SANGSTER	\$ 7,575.00	\$ 9,240.00	\$ 8,300.00	\$10,723.00	\$ 8,336.00
HALL	\$17,525.00	\$21,890.00	\$18,220.00	\$27,968.00	\$17,763.00
PUMPHREY	\$20,670.00	N/B	\$25,000.00	\$22,563.00	\$24,000.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept low bid, per house, per contractor contingent upon the availability of grant funds.

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

	YODER AND SON BACKHOE
PUMPHREY	\$5,735.00
HATCHER	\$3,050.00

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to accept the bids from Yoder and Son contingent upon availability of grant funds.

MAXIE WALDORFF, IDA BOARD UPDATE

Mr. Waldorff presented to the Board for approval and execution the contract with M of Tallahassee for the runway and access road at the Calhoun County Airport. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said contract.

He stated that the City of Blountstown will provide sewer to the Magnolia Fire Department.

DOWLING PARRISH, KEEP CALHOUN COUNTY BEAUTIFUL

Mr. Parrish asked the Board to donate \$2,400.00 to hire a Secretary 20 hours per month to prepare the reports and paperwork for Keep Calhoun County Beautiful. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to approve a donation of \$2,400.00 to assist Keep Calhoun County Beautiful in their operation this year.

COMMISSIONER WYRICK

Commissioner Wyrick presented to the Board for approval and execution Resolution 2008-01. This Resolution appoints an Affordable Housing Advisory Committee as required by the State Housing Initiative Partnership (SHIP) Program pursuant to Florida Statute 420.9076 (2). After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Resolution 2008-01.

Clerk Attaway stated that the free Prescription Drug cards are in and they will be administered through the Calhoun County Health Department.

Clerk Attaway stated that Tim Jenks will be working at Ocheessee Park to meet an April 30, 2008 deadline.

Clerk Attaway presented to the Board for approval and execution, The Florida Division of Emergency Management Agreement for fiscal year 2005 Homeland Security Grant residual funds in the amount of \$15,000.00 for training and exercises. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute said Agreement.

Clerk Attaway presented to the Board a check for \$126,544.21 for the 2006-2007 fiscal year budget payback and excess fees. These funds will be placed in the Board's General Fund.

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COMMISSIONER WISE

Commissioner Wise asked Clerk Attaway for a financial statement from the Hospital Board. She stated it will be completed by the end of the month.

Commissioner Wise discussed with the Board the mosquito problem in the County.

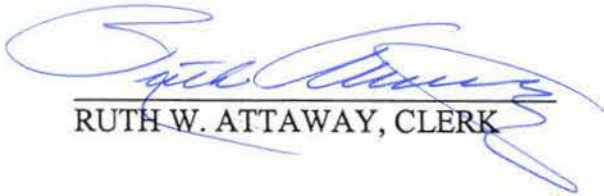
COMMISSIONER WYRICK

Commissioner Wyrick asked Attorney Fuqua to write a letter to Power House Drag Strip advising them to apply for a conditional use permit. The Board agreed they should cease construction until this permit is obtained.

COMMISSIONER HALL

Commissioner Hall discussed with the Board the price of driveway permits.

There being no further business, the Board did adjourn.


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN