

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 20, 2008**

PRESENT AND ACTING:

**WILLIE T. GRANT, CHAIRMAN
DAN WYRICK, VICE-CHAIRMAN
ELIZABETH PICKRON, ABSENT
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.

PLANNING COMMISSION

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

1. Interlocal Agreement with the Calhoun County, Town of Altha and City of Blountstown. Motion carried 4-0.

CARDBOARD BID

Attorney Fuqua read the bid advertisement for Cardboard and newspaper and opened the bid as follows:

**NEWARK RECYCLED FIBERS - \$125.00 PER TON FOB-CARDBOARD
\$120.00 PER TON FOB- NEWSPAPER**

After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to accept the bid from Newark Recycled Fibers.

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WEATHERIZATION BID

Attorney Fuqua opened the Weatherization bids as follows:

CLIENT	WALLACE & SON	WEBB CONST.	COUNTY
BATES	\$2,450.00	\$2,085.00	\$1,895.00
BOGGS	\$4,500.00	\$3,465.00	\$4,800.00
BRIGHAM	\$3,800.00	\$3,080.00	\$3,815.00
MOORE	\$3,550.00	\$2,857.00	\$4,200.00

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

DON A. O'BRYAN, EMERGENCY MANAGEMENT/GRANTS

Mr. O'Bryan stated that Senator Bill Nelson will take a trip on the river from Chattahoochee to Blountstown on May 27, 2008. He will be at Callahan's Restaurant at 1:00 p.m. to meet with elected official and citizens of Calhoun County. He will be discussing the status of the Army Corps of Engineers proposed Apalachicola Chattahoochee Flint (ACF) Water Control Plan (WCP), Interim Operative Plan (IOP), Extraordinary Drought Operations (EDO) Plan and impact on the Apalachicola River, Floodplain, and Estuary.

Mr. O'Bryan asked for approval to submit application for the 2008-2009 Consolidated Solid Waste Grant for \$277,316.00. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to submit the 2008-2009 Consolidated Solid Waste Grant application.

Mr. O'Bryan discussed with the Board limerock roads and why roads are limerocked. He stated that Mr. & Mrs. B.E. Barfield requested that the B.E. Barfield Road not be limerocked. Mr. O'Bryan asked if the Board wanted him to discontinue the project. After discussion, a motion was made by Commissioner Wyrick to discontinue the project and not limerock the B.E. Barfield Road. Motion died from lack of a second.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff discussed with the Board problems with the Road and Runway Paving Project at the Airport. He stated that the files that were sent to the Department of Environmental Protection were misplaced by DEP and some of the documents are still missing and must be resent. This is going to delay the project.

Mr. Waldorff presented to the Board for execution the conditional approval of the Airport layout plan (ALP).

Mr. Waldorff stated that there is water and sewer at the new Magnolia Fire Station.

Commissioner Wise asked if the IDA Board had money to limerock the road going into to the Fire Station. Mr. Waldorff felt that this could be done.

DR. CHARBONEAU, UPDATE HEALTH DEPARTMENT

Dr. Charboneau stated that the Health Department was sending out two trucks for Mosquito Control in the County.

Dr. Charboneau introduced Ms. Peggy Howland to the Board. She stated that the Calhoun County Health Department is providing outreach clinics throughout the County. The locations are Altha, Hugh Creek, Kinard, and Shelton's Park.

Dr. Charboneau discussed with the Board the possibility of having a branch office in Calhoun County for a Federally Qualified Health Care (FQHC).

Clerk Attaway asked how this would impact the Calhoun-Liberty Hospital. He stated that he discussed this with Mr. Hillard and that they felt it would not negatively impact the Hospital.

After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to proceed with the application for the Federally Qualified Health Care Program.

LINDA WILLIAMS

Ms. Williams discussed with the Board the possibility of the Board building a park in the Mossy Pond Area. She stated they also needed a Community Center and a Storm Shelter.

Ms. Williams discussed with the Board animal control. She asked the Board to consider contacting the City of Blountstown to see if the County could use their dog pound.

Ms. Patti Wood discussed with the Board the need for animal control in the County.

CLERK ATTAWAY

Clerk Attaway presented Mary McKinzie, Chamber President to the Board. Ms. McKinzie stated that after receiving the completed strategic plan she would like to set up a joint meeting of the Board of County Commissioners, City of Altha, and the City of Blountstown. She said she would contact them with a date.

Clerk presented to the Board a letter from Chipola Workforce Development Board, Inc. asking that the Board reappoint Mary McKinzie and Jim Waldorff to serve three more years on the Chipola Workforce Development Board, Inc. After discussion, a motion

was made by Commissioner Hall, seconded by Commissioner Wise and carried to approve the above request.

Clerk Attaway asked the Board to appoint Tony Arrant to serve on the Affordable Housing Advisory Committee. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wise and carried to appoint Mr. Arrant to the Committee.

Clerk Attaway presented to the Board for approval and execution the Equal Employment Opportunity Plan (EEOP). After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute the Equal Employment Opportunity Plan (EEOP).

The May 6, 2008 minutes were approved as presented.

KEVIN PARRISH

Mr. Parrish updated the Board on the new Magnolia Fire Department. He stated the project will be completed in approximately three (3) weeks. He invited the Board to attend the ribbon cutting.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


WILLIE T. GRANT, CHAIRMAN