

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
JUNE 3, 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 Chairman Grant. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

**TIM JENKS, MAINTENANCE DEPARTMENT UPDATE**

Mr. Jenks stated that his Department has been working at Hugh Creek Park. He stated that the Hugh Creek Library needs vinyl siding and a new roof. He stated that the gate is being locked at Sam Atkins Park at 10:00 p.m. and opened at 6:00 a.m. each day.

**BILL ADKINS, ROAD DEPARTMENT UPDATE**

Mr. Adkins stated that his Department is hauling rock and dirt on FEMA Projects.

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

Mr. O'Bryan presented to the Board for approval and execution the State of Florida, Division of Emergency Management (DEM) and Calhoun County Emergency Management Modification #1 to Federally Funded Subgrant Agreement for Distributing Federal Funds for Hazard Mitigation Activities Resulting from Hurricane Dennis, FEMA-DR-1595-3R, Calhoun County Emergency Management, SW Chipola Street Storm Water Drainage Project. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Hall and carried to approve and execute said Subgrant Agreement.

Mr. O'Bryan discussed with the Board the problems concerning the low water level on the Apalachicola River.

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Mr. O'Bryan stated that Gulf Asphalt will be finished asphaltting CR-10 by Friday, June 6, 2008.

Commissioner Wise discussed with Mr. O'Bryan and the Board the wing wall at Neal Boat Landing. The Board directed Mr. O'Bryan to get a price and report back to the Board.

**RICK MARCUM, OPPORTUNITY FLORIDA**

Mr. Marcum presented to the Board a CD from Enterprise Florida on Florida's Rural Communities Leadership.

Mr. Marcum presented to the Board for approval and execution Resolution 2008-04. A Resolution of the Board of County Commissioner, Calhoun County, to Recognize and Honor the Sacrifice of Dedication of the Men and Women of our Country's Military. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Resolution 2008-04.

The website, MyFloridaMilitary.com has been established to give employers a free site to post available employment opportunities and also is free to qualified individuals to utilize the services provided by the site, including the free posting of their resumes.

**VOLENA BARFIELD**

Ms. Barfield presented to the Board approximately 16 signatures on a form letter requesting the Board not to limerock the B.E. Barfield Road; consequently, returning B.E. Barfield back to a dirt sand road. Furthermore, approximately 20 residents/property owners did not sign the form letter written by Mrs. Barfield.

There were two letters presented to the Board for public record regarding B.E. Barfield Road: (1) An unsigned letter from Dr. Cliff Bristol discussing Mr. Barfield's health; (2) A signed letter from Leon Brooks, owner of Marianna Lime Products, Inc. discussing the chemical makeup of limerock.

Mr. O'Bryan stated that extensive work needs to be done on the B.E. Barfield Road. He recommended to the Board not to proceed with the FEMA scope of work as written on DR-1545 PW 4437-0; until, he receives acceptance/rejection from the United States Department of Agriculture (USDA) Natural Resource Conservation Service (NRCS) for an Emergency Watershed Project (EWP) Application.

After discussion, the Board was polled and Commissioners Pickron, Hall, Grant and Wise voted for Mr. O'Bryan to proceed with the project scope of work when he had confirmation of acceptance/rejection on the EWP Application. Commissioner Wyrick voted no.

**JOEY BRADY, DIVISION OF FORESTRY**

Mr. Brady stated that he will be leaving the local Division of Forestry to accept a position as Forestry Operations Administrator in Panama City, Florida. He thanked the Board for the opportunity to work with them and the citizens of Calhoun County. Mr. Brady stated that Mr. Johnny Sabo will fill his position in Calhoun County.

**DR. CHARBONEAU**

Dr. Charboneau stated that the Legislature gave 6.5 million dollars to the Department of Health for the support project for the fiscal-year 2008-2009

Dr. Charboneau asked the Board to approve and execute a resolution requesting that the \$24,000.00 budget to the Calhoun County Health Department be used for primary care. This will allow him to use this money for matching to receive approximately \$60,000.00 from the Department of Health for primary care. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute said Resolution.

**RUTH W. ATTAWAY, CLERK**

Clerk Attaway presented to the Board an invitation inviting them to the Investiture of the Honorable Brantley S. Clark, Jr. to the office of Circuit Court Judge, Fourteenth Judicial Circuit, State of Florida, Thursday, June 12, 2008 at 4:00 p.m. (CST) at the Bay County Juvenile Justice County Courthouse, Panama City, Florida.

Clerk Attaway presented to the Board for approval and execution a certificate regarding matching funds for the Federal Election Activities Grant in County for FY 2007-2008 to the Supervisor of Elections. The matching is \$244.89. After discussion, a motion was made by Commissioner Hall, seconded by Commissioner Wyrick and carried to approve and execute the certificate for match funds.

The May 20, 2008 minutes were approved as presented.

**COMMISSIONER WISE**

Commissioner Wise discussed with the Board the littering and boat traffic on Chipola River. He stated he will do some research on the subject and report back to the Board. He also asked the Board to consider accepting a 40' easement from Charlie Yon on the Kimbrel Road.

**COMMISSIONER DAN WYRICK**

Commissioner Wyrick discussed with the Board the Fire Department using the fuel at Westside Fire Department. He asked the Clerk Attaway prepare a plan and policy or using the fuel.

There being no further business, the Board did adjourn.

ATTEST:

  
RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN

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