

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
NOVEMBER 16, 2010**

PRESENT AND ACTING:

**HAROLD, PICKRON, CHAIRMAN
DON MILLER, VICE-CHAIRMAN
WILLIE T. GRANT
DARRELL MCDUGALD
DANNY RAY WISE**

**EMMANUEL HIRES, DEPUTY
JOE WOOD, ASSISTANT COUNTY ADMINISTRATOR
MATT FUQUA, ATTORNEY
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Vice-Chairman Miller. Prayer and pledge of allegiance to the flag was led by Clerk Attaway.

SWEARING IN OF NEW BOARD MEMBERS

Attorney Fuqua read the oath of office to new elected County Commissioners Darrell McDougald and Willie T. Grant.

RE-ORGANIZATION OF THE BOARD

Attorney Fuqua asked the Board for nominations for FY 2010-2011 Board Chairman and a motion was made by Commissioner Grant, seconded by Commissioner Wise and carried to appoint Commissioner Pickron as the 2010-2011 Board Chairman. A motion was made by Commissioner Grant, seconded by Commissioner McDougald and carried to re-appoint Commissioner Miller as the Board's Vice-Chairman.

PLANNING COMMISSION

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

Exempt subdivision for Boka Branch owner Kathryn Berendes. After discussion, motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the above request with the condition that the owners shall record a deed from the owner, to the owner, with the following language. This parcel may not be further

subdivided until Piggy Lane is accepted as a public road by the County or until this parcel is served by another public road.

ASSISTANT COUNTY ADMINISTRATOR, JOE WOOD

Mr. Wood recommended to the Board that they award the 2008 Community Development Block Grant (CDBG) Disaster Recovery Grant Project that was tabled at the November 3, 2010 Board Meeting to North Florida Construction for the low bid of \$557,932.60. A motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to award low bid to North Florida Construction for \$557,932.60.

Mr. Wood informed the Board that Emerald Waste Services requested having a workshop to discuss waste service issues. After discussion, the Board agreed to have a workshop December 2, 2010 at 4:00 p.m. (CT) in the Emergency Operations Center (EOC) in the Courthouse.

SHERIFF TATUM

Sheriff Tatum presented to the Board for approval and execution an Agreement to purchase NG911 Emergency Management System with grant funds without further cost to the County. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute the NG911 Emergency Management System Agreement.

Sheriff Tatum discussed with the Board the possibility of clearing out the blue building behind the jail and remodeling for an addition to the new jail. The Sheriff said he discussed this with Mr. Jenks, Maintenance Superintendent because he is using part of the building for storage. Sheriff Tatum suggested to Mr. Jenks that the Canning Center on Charlie Woods Road was empty and could be used for storage. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to vacate the blue building and allow the Sheriff to remodel for additional jail space.

DR. CHARBONNEAU, DIRECTOR, CALHOUN/LIBERTY HEALTH DEPARTMENT

Dr. Charbonneau updated the Board on the activities at the Health Department. He stated that a grant has been acquired to operate a medical center in Altha, Florida. The clinic will have a full time Nurse Practitioner for primary care. He asked the Board for a letter of endorsement in support of the application, HRSA 11-017 NAP. A motion was made by Commissioner McDougald, seconded by Commissioner Wise and carried to write the letter of endorsement.

Dr. Charbonneau invited the Board members to attend the grand opening of the new clinic in Altha, Friday, November 19, 2010 between 9:00 a.m. and 11:00 a.m.

Dr. Charbonneau stated that the dental van has completed their task in Blountstown through the 3rd grade. They will begin working in Altha soon.

ATTORNEY FUQUA

Attorney Fuqua discussed with the Board having a Public Hearing for Break-Away Drag Strip issues. After discussion, the Board agreed to have the Public Hearing December 21, 2010 at 1:00 p.m. (CT).

CLERK ATTAWAY

Clerk Attaway informed the Board that the Florida Association of Counties Trust (FACT) will have their 2010 FACT annual meeting Friday, December 10, 2010 in Tallahassee, Florida. She discussed the Board appointing a designee to represent the Board at the Annual Members' meeting of FACT. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to re-appoint Chairman Pickron to represent them in the meeting.

The November 3, 2010 minutes were approved as presented.

Clerk Attaway discussed with the Board the gift certificates given to Board employees at Christmas and a motion was made by Commissioner Wise, seconded by Commissioner Miller and carried to continue to give the \$50.00 gift certificate.

Clerk Attaway presented to the Board the final 2009-2010 Budget with amendments for a total of \$25,584,581 for approval. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve the final budget as amended.

CHAIRMAN PICKRON

Chairman Pickron informed the Board that Dowling Parrish and Dan Clemons advised him that the well on the Kelly property could run off a generator and would meet all the requirements from the Weatherization Program. After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to install the well on the Kelly property.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


HAROLD PICKRON, CHAIRMAN

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