

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING  
January 14, 2014  
5:00 P.M.

**PRESENT AND ACTING**

COMMISSIONERS:

THOMAS FLOWERS, CHAIRMAN  
WOODROW "LEE" SHELTON, VICE-CHAIRMAN  
MARION "LEE LEE" BROWN  
DARRELL MCDUGALD  
WILLIE "TRUMAN" GRANT

CARLA HAND, CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER  
CARLA PEACOCK, DEPUTY CLERK

The meeting was called to order by Chairman Flowers at 5:00 P.M.

Prayer and Pledge of Allegiance were led by Clerk Hand.

**ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR**

Ms. Smith informed the Board of the Request for Qualifications (RFQ) for Emergency Management Contractual Services to include the Department of Homeland Security Exercise, Local Mitigation Strategy Plan required update, and the Debris Plan required update. Ms. Smith stated the advertisement for the RFQ will be published in The County Record January 15, 2014. Sealed proposals must be received in the Clerk's Office by 2:00 p.m. CT on January 31, 2014. Proposals will be publicly opened and evaluated by the Board on Tuesday, February 4, 2014 at 5:00 p.m. CT in the Commission Meeting Room. Ms. Smith informed the Board the evaluation is not based on points scored but based on the County's needs, requirements, and objectives. Ms. Smith will not be available at this meeting due to her attendance at the Florida Emergency Preparedness Association (FEPA) Conference.

**JOE WOOD, DIRECTOR OF OPERATIONS**

Road Department Equipment Auction – Mr. Wood asked the Board to approve the following changes based on the recommendations from the Road Superintendent:

1. Take the 2007 Mack (VIN: 1M2AT13C67M001966) out of the auction and place the 2007 Mack (VIN: 1M2AY13C14M001969) in the auction.
  - ❖ A motion to take 2007 Mack (VIN: 1M2AT13C67M001966) out of the auction and place 2007 Mack (VIN: 1M2AY13C14M001969) in the auction was made by Commissioner Shelton, seconded by Commissioner Brown and passed unanimously 4-0. (Commissioner Grant came in after the vote)
2. Request to declare surplus and sell at auction the old semi (Asset 1387 – 2000 Mack) stating the Road Superintendent said it would not be needed for parts.

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- ❖ A motion to declare surplus and sell at auction the old semi (Asset 1387 – 2000 Mack) was made by Commissioner Brown, seconded by Commissioner Shelton and passed unanimously 4-0. (Commissioner Grant came in after the vote)

At the last Board meeting Mr. Wood discussed with the Board placing the three Massey Ferguson cab tractors in the auction and purchasing two John Deere tractors with the proceeds.

Mr. Wood was told by the auction company the Massey Fergusons will bring between \$26,500 and \$32,500 each at auction. Mr. Wood suggested placing a reserve price of \$27,000 on each tractor. (No sell if below \$27,000)

- Asset #1191 – 2007 Massey Ferguson (Serial #S177028)
- Asset #1192 – 2007 Massey Ferguson (Serial #S177053)
- Asset #1350 – 2009 Massey Ferguson (Serial #U014010)

Mr. Wood obtained price quotes on two 2013 John Deere tractors at \$54,000 each. Mr. Wood stated the State Purchasing contract offers 22% off the manufacturer's suggested retail price (MSRP), but there is a National Purchasing Contract (NPC) that offers 23% off the MSRP. Mr. Wood asked the Board to amend the Procurement Policy to allow the items to be purchased through the NPC.

- ❖ A motion to place three Massey Ferguson Cab tractors (Asset #1191, #1192 and #1350) in the auction with a reserve price of \$27,000 each was made by Commissioner McDougald seconded by Commissioner Brown and passed unanimously 5-0.
- ❖ A motion to amend the Calhoun County Procurement Policy to allow purchasing through the National Purchasing Contract (NPC) was made by Commissioner McDougald, seconded by Commissioner Brown and passed unanimously 5-0.
- ❖ A motion to purchase two 2013 John Deere tractors through the National Purchasing Contract "contingent upon a minimum sale price at auction of \$27,000" for each of the three Massey Ferguson tractors was made by Commissioner McDougald, seconded by Commissioner Shelton and passed unanimously 5-0.

Mr. Wood asked the Board to declare surplus and dispose in the best possible way of a 1984 Chevrolet truck. Mr. Wood said the truck was used by the Health Department as a Mosquito Spray Truck, but is no longer in operation.

- ❖ A motion to declare surplus and dispose of in the best possible way the old mosquito spray truck (1984 Chevrolet) located at Health Department was made by Commissioner McDougald, seconded by Commissioner Brown and passed unanimously 5-0.

3. Mr. Wood brought informed the Board there is an add-on feature to the 911 Emergency CAD system that allows all Firefighters to be notified of certain emergencies by alerts through their cell phones. The system gives the type of emergency and provides the GPS location. The Fire Departments were given a month free trial and were very pleased. Mr. Wood said the maintenance fees on the system

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are approximately \$800 per year. Mr. Wood said the Sheriff has agreed to pay half of the maintenance fee out of his budget. Angie Smith said Emergency Management also contributed \$5,000 to this system. Mr. Wood asked if the Board would be willing to pay half of the maintenance fees for the 911 Emergency CAD system.

- ❖ A motion was made to pay half of the maintenance fee for the 911 Emergency CAD System notification alerts for cell phones by Commissioner Shelton, seconded by Commissioner Grant and passed unanimously 5-0.

#### OTHER ITEMS OF DISCUSSION

Commissioner Grant mentioned a concern about seeing a non-law enforcement vehicle using emergency sirens and driving at a high rate of speed. Commissioner Grant believed it might have been a Volunteer Firefighter.

Mr. Wood stated Volunteer Firefighters are not allowed to use sirens. He said he would bring this up at the next county-wide Volunteer Firefighter meeting.

Commissioner McDougald suggested holding workshops in the EOC.

Angie Smith, Emergency Management Director informed the Board she received the preliminary concept plan for the CTST Chipola Road Sidewalk Project from Holly Walker of the Florida Department of Transportation (FDOT) indicating the placement of the sidewalk is designed to be constructed on the west side of Chipola Road.

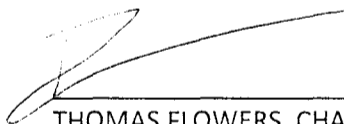
Joe Wood said he would like to meet with the Blountstown City Manager to work out an Inter-local Agreement between the City and County for the Chipola Road Sidewalk Expansion project if needed.

Joe Wood asked the Board to execute a letter to FDOT stating the Board is willing to undertake the Chipola Sidewalk Expansion Project.

- ❖ A motion to execute a letter to FDOT stating the Board is willing to undertake the Chipola Sidewalk Expansion Project was made by Commissioner McDougald, seconded by Commissioner Brown and passed unanimously 5-0.

#### MEETING ADJOURNED

There being no further business, Chairman Flowers adjourned the meeting at 5:30 p.m.

  
THOMAS FLOWERS, CHAIRMAN

ATTEST:

  
CARLA A. HAND, CLERK

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