

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL BOCC MEETING MINUTES
JANUARY 8, 2016**

PRESENT AND ACTING:

**MARION "LEE LEE" BROWN, CHAIRMAN
THOMAS G. FLOWERS (VIA PHONE)
DENNIS JONES
DARRELL MCDUGALD**

**CARLA HAND, CLERK OF COURT AND COUNTY COMPROLLER
ANGIE SMITH, EMERGENCY MANAGEMENT COORDINATOR
JOE WOOD, DIRECTOR OF OPERATIONS**

The special meeting held in the Emergency Management Office in the basement of the Courthouse was called to order by Chairman Brown at 2:00 p.m., CT.


Ms. Angie Smith advised the Board the special meeting was to open the Department of Homeland Security (DHS) 2016 HSEEP exercise proposals. Mr. Wood stated the Board will take a copy of the proposals for review and bring their recommendation back to the next Board meeting, January 12, 2016. Ms. Smith opened and read the names of those companies submitting proposals: Digital Fusion Solutions (Huntsville, AL), Disaster Resistant Communities Group, LLC (Tallahassee, FL), DSI Group, LLC (Tallahassee, FL), Joseph Golden with ARCADIS (New Milford, CT), TME, LLC (Tallahassee, FL). Chairman Brown asked who chooses the scenario. Ms. Smith stated a representative chosen from Law Enforcement, EMS and a Fire Department meets and decides what kind of exercise scenario will benefit the most agencies within the County.

Mr. Wood informed the Board next Friday, January 15, 2016 from 12:00 pm to 2:00 pm the National Association for the Advancement of Colored People (NAACP) will be holding a peaceful rally on the lot behind the Courthouse.

Mr. Wood stated the Board declared a State of Emergency for Calhoun County on December 30, 2015 at 6:00 pm. Mr. Wood stated the Personnel Policy states any Exempt or Non-Exempt employee responding to the emergency will be paid emergency pay according to the Emergency Conditions Pay Plan. Mr. Wood stated as the Emergency was deescalating and the Emergency Management Office didn't need to be manned for the whole 24 hours the phones were forwarded to either Ms. Angie Smith or Mr. Jody Daniels to handle the calls from their homes. Mr. Wood asked the Board for their consensus to pay Ms. Smith and Mr. Daniels their normal pay according to the On-Call Employees section in the Personnel Policy. There was further discussion of how to pay Ms. Smith and Mr. Daniels who handled Emergency calls from their homes. The Board agreed by consensus to pay Ms. Smith and Mr. Daniels normal pay according to the On-Call Employees section of the Personnel Policy. (Not at double time but subject to overtime for non-exempt employees; salaried employees will be paid at their regular hourly rate.)

CR 000015 PAGE 540

There being no further business, the Chairman adjourned the special meeting at 2:14 pm.


MARION "LEE LEE" BROWN, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK