

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
AUGUST 16, 2016**

**PRESENT AND ACTING:**

**MARION "LEE LEE" BROWN, CHAIRMAN  
DARRELL MCDUGALD  
THOMAS G. FLOWERS**

**CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER  
JOE WOOD, DIRECTOR OF OPERATIONS  
ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

The meeting held in the Emergency Management Office was called to order by Chairman Brown at 2:01 p.m., CT.

**JOE WOOD – DIRECTOR OF OPERATIONS**

Mr. Wood advised the Board they will need to choose a dental plan for the County for the 2016-2017 fiscal year. Ms. Vicki Montford explained the difference between the two (2) plans. Ms. Montford stated currently employees pay a monthly premium of \$36.12 for the Ameritas dental plan pointing out employees pay 100% for dental coverage. Ms. Montford, Panhandle Insurance, provided two quotes through Ameritas. To move to an Affordable Care Act (ACA) compliant plan, the employee only monthly premium would be 38.96. The current plan (non ACA compliant) monthly premium would be \$39. Ms. Montford recommended the Board choose the ACA compliant plan. Clerk Hand stated the question the Board voiced to her was about the premium for dependent coverage. Ms. Montford stated for employee and children and employee and spouse, the ACA compliant plan would be more expensive. The ACA compliant employee and children plan would be \$6.40 more each month and the ACA compliant employee and spouse plan would be \$6.32 more each month than on the non ACA compliant plan. (Ms. Montford stated the County, a large employer, is not required to have an ACA compliant plan.) Chairman Brown asked if the benefits are better for the ACA compliant plan. Ms. Montford responded Ameritas will go with the "better benefit" of the ACA compliant plan; there are two (2) separate coverages, one for pediatric dental and one for adults, and Ameritas will always go with the better plan. In the case of the non ACA compliant plan, the adult plan is better than the pediatric dental. Commissioner McDougald asked if the choice was for the employees to decide or if the Board has to decide. Clerk Hand stated the Board must pick which plan, either ACA compliant or non ACA compliant, they wish to offer to employees; both plans cannot be offered. Clerk Hand asked Ms. Montford if the non-compliant plan was better in that case. Ms. Montford stated the non ACA compliant plan has better benefits and the employee and children rate is lower than the ACA compliant plan. The employee only, and employee and spouse coverage with the non ACA compliant plan would be four cents more expensive. Mr. Wood asked Ms. Montford if she thought the non ACA compliant plan would be the better way to go for the County employees. Ms. Montford responded the non ACA compliant plan the County participates in now would be better for those with the employee and children plan, and she will

keep the County informed of ACA rule changes. Commissioner Flowers stated he would rather go with the plan cheaper for employee and children.

- ❖ Commissioner Flowers made a motion to stay with the current non ACA compliant Ameritas Dental Plan. Chairman Brown seconded the motion. The motion passed unanimously 3-0.

Mr. Wood asked the Board to approve Resolutions 2016-19 and 2016-20 to apply for the Florida Recreation Development Assistance Program (FRDAP) Grants for the benefit of Hugh Creek Park and Mossy Pond Park, and also to add these two (2) parks to the 5 Year Capital Improvement Plan.

### **RESOLUTION 2016-19**

#### **A RESOLUTION OF CALHOUN COUNTY, FLORIDA TO APPLY FOR A “SPECIAL UNIQUE ABILITIES” GRANT FROM THE STATE OF FLORIDA, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR PRIMARY AND SUPPORT RECREATION AREAS AND FACILITIES AT HUGH CREEK PARK.**

WHEREAS, CALHOUN COUNTY desires to apply for a “special unique abilities” grant for primary and secondary recreation areas and facilities at Hugh Creek Park, Blountstown, Florida; and

WHEREAS, this grant will enable the County to provide better recreational facilities; and

WHEREAS, there is an intense public demand for recreation and support facilities located at the Hugh Creek Park,

NOW THEREFORE BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS that the Board does support the grant application to the Florida Recreation Development Assistance Program for recreation areas and facilities at the Hugh Creek Park and agrees to amend the currently adopted five-year Capital Improvement Plan to include \$50,000 of recreational facilities at the Hugh Creek Park for fiscal year 2016-2017. The Board also authorizes Angie Smith, Grants Administrator, to act as Project Manager for this project, and she has the authority to apply for and administer the grant on behalf of the Calhoun County Board of County Commissioners.

DULY PASSED AND ADOPTED by the Board of County Commissioner of Calhoun County, Florida, this 16<sup>th</sup> day of August, 2016.

### **RESOLUTION NO. 2016-20**

#### **A RESOLUTION OF CALHOUN COUNTY, FLORIDA TO APPLY FOR A GRANT FROM THE STATE OF FLORIDA, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR PRIMARY AND SUPPORT RECREATION AREAS AND FACILITIES AT MOSSY POND COMMUNITY CENTER.**

WHEREAS, CALHOUN COUNTY desires to apply for a grant for primary and secondary recreation areas and facilities at the Mossy Pond Community Center, Altha, Florida; and

WHEREAS, this grant will enable the County to provide better recreational facilities; and

WHEREAS, there is an intense public demand for recreation and support facilities located at the Mossy Pond Community Center,

NOW THEREFORE BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS that the Board does support the grant application to the Florida Recreation Development Assistance Program for recreation areas and facilities at the west side of Lake McKenzie Boulevard and agrees to amend the currently adopted five-year Capital Improvement Plan to include \$50,000 of recreational facilities at the Mossy Pond Community Center for fiscal year 2016-2017. The Board also authorizes Angie Smith, Grants Administrator, to act as Project Manager for this project, and she has the authority to apply for and administer the grant on behalf of the Calhoun County Board of County Commissioners.

DULY PASSED AND ADOPTED by the Board of County Commissioners of Calhoun County, Florida, this 16<sup>th</sup> day of August, 2016.

- ❖ Commissioner McDougald made a motion to approve Resolutions 2016-19 and 2016-20 and to add these two (2) parks to the 5 Year Capital Improvement Plan. Commissioner Flowers seconded the motion. The motion passed unanimously 3-0.

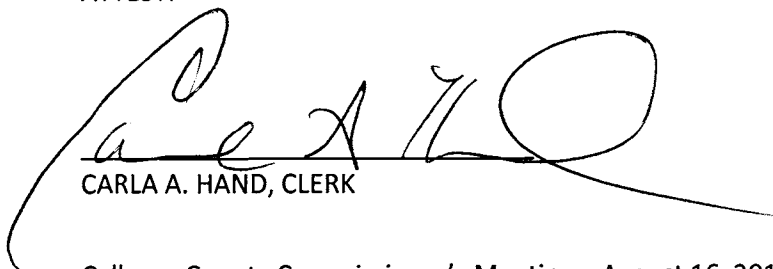
Mr. Wood stated the purchase of a propane powered generator for the Westside fuel depot was discussed at the last Board meeting. Mr. Wood asked the Board's permission to set aside the procurement policy and purchase the generator from online quotes. Commissioner McDougald asked if Mr. Wood would keep a record of the generator quotes. Mr. Wood stated he would print the online generator quotes.

- ❖ Commissioner McDougald made a motion to approve Mr. Wood's request allowing for the generator to be purchased from online quotes. Commissioner Flowers seconded the motion. The motion passed unanimously 3-0.

There being no further business the meeting was adjourned at 2:06 p.m.

  
MARION "LEE LEE" BROWN, CHAIRMAN

ATTEST:

  
CARLA A. HAND, CLERK