

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
MARCH 30, 2017**

**PRESENT AND ACTING:**

**DANNY RAY WISE, CHAIRMAN  
GENE BAILEY, VICE-CHAIRMAN  
DARRELL MCDUGALD  
JERAL HALL**

**ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR  
CARLA A. HAND, CLERK OF COURT AND COUNTY COMPROLLER  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

The meeting held in the Regular Meeting Room was called to order by Chairman Wise at 3:35 p.m., CT.

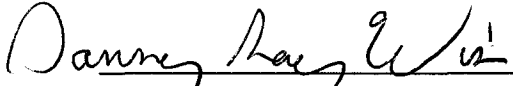
Ms. Angie Smith stated deliverable number three (3) for the Department of Economic Opportunity (DEO) grant for the Comprehensive Plan revision is due on April 5. Ms. Smith stated the County must show payment to Mr. Frank Snowden for the deliverable in the amount of \$9,000. Ms. Smith stated this is a reimbursement grant, so the County has to pay the \$9,000 to be able to be reimbursed.

- ❖ Commissioner Bailey made a motion to approve payment to Mr. Snowden. Commissioner Hall seconded the motion. Commissioner McDougald asked if this payment was Mr. Snowden's fee. Ms. Smith stated it is not, Mr. Snowden would pay this money to Ms. Marina Pennington, the consultant working on the grant. The motion passed unanimously 4-0.

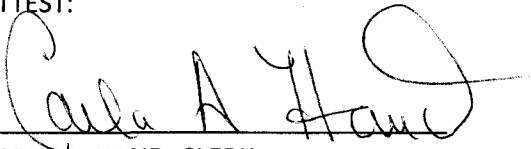
Clerk Hand stated one of the Health Department vehicles was in an accident a few months back and the Collision Center has completed the repairs on the vehicle. The repair costs were submitted to the insurance company, and they paid all the repair costs except for the deductible. The check is for \$1,472.68.

- ❖ Commissioner Bailey made a motion to approve the payment to the Collision Center. Commissioner Hall seconded the motion. Commissioner McDougald asked if the County buys the Health Department vehicles. Clerk Hand stated the (State of Florida) Health Department purchases the vehicles; they are titled to the County and added to the County's insurance policy. Commissioner McDougald asked if the County pays for maintenance and fuel for the vehicles. Clerk Hand stated the County does not pay the fuel, but the County pays the insurance. Commissioner Bailey asked who actually owns the Health Department vehicles. Clerk Hand stated the vehicles are titled in the County's name. There was further discussion about the Health Department. The motion passed unanimously 4-0.

There being no further business the meeting adjourned at 3:40 p.m., CT.

  
DANNY RAY WISE, CHAIRMAN

ATTEST:

  
CARLA A. HAND, CLERK