

August 4, 2006
Special Session
Bonifay, Florida

The Holmes County Board of Commissioners met in a Special Session on the above date with the following members present: Commissioner Jim King, Commissioner Raymon Thomas, Commissioner Harold Smith, Commissioner Phillip Music and Commissioner Earl Stafford, Chairman of the Board.

Sherry Fitzpatrick, Deputy Clerk, was present and kept the minutes.

Jerry Wright led the prayer and pledge.

Commissioner Smith made a motion to adopt the Supplemental Budget for the fiscal year 2005-06. Commissioner Music offered a second. The motion passed unanimously.

(Supplemental Budget)

Commissioner Music made a motion to authorize advertisement of sealed bids for Healthcare Services for inmates of the Holmes County Jail and to amend Section B of the scope of contract to include a doctor, nurse practitioner, and RN. Commissioner King offered a second. The motion passed unanimously.

Commissioner Smith made a motion to approve Budget Amendment #4 with Commissioner Music offering a second. The motion passed unanimously.

(Budget Amendment #4)

Commissioner Thomas made a motion to move \$500 from contingencies to cover the costs to remodel the Agriculture Center. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner Thomas made a motion to approve Bobby Bryant to oversee the Agriculture Center part-time under contract services at a rate of \$10 per hour until the Extension Office is relocated in the building. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner Smith made a motion to declare the agricultural center front door problems as an emergency and to take the money from contingencies to replace them. A quote received from Marianna Glass in the amount of \$2220.00 to replace both doors was accepted. Commissioner Music offered a second. The motion passed unanimously.

Tony Arrant, Small County Technical Assistance, spoke to the Board regarding changes in the Land Development Regulations and the Comprehensive Plan.

Wilburn Baker, Ambulance Director, for the authority to get a new fire department started at New Hope. The Board approved for him to get with the community and get volunteers to get it started since the County was not responsible for doing this. The Board instructed Mr. Baker to inquire into how the trucks are titled and see which ones would be available for use. Mr. Baker also inquired about having no fuel for the fire trucks. The Board stated the new budget year was coming up.

Amy Loflin, Project Management Specialist, discussed the Emergency Operations Center Construction Application. Mrs. Loflin requested the Board to approve \$50,000 to be encumbered out of the 2006-07 budget for matching requirements of the project. Commissioner Thomas made a motion to approve with Commissioner Smith offering a second. The motion passed unanimously.

Amy Loflin, Project Management Specialist, and Wanda Stafford, Emergency Management, both discussed the proposed site for the new EOC if the application is approved. The Board agreed to make visits to the Fairgrounds and the north east corner of the Bonifay Elementary School site for consideration.

Amy Loflin, Project Management Specialist, requested the Board to approve submittal of the Public Facility Retrofits application to Department of Community Affairs and to Hazard Mitigation for upgrading the Pittman Fire Department to an evacuation shelter. Commissioner King made a motion to approve with Commissioner Music offering a second. The motion passed unanimously.

Tony Arrant, Small County Technical Assistance, went over changes to the Land Development Regulations for the Board to consider. Commissioner Thomas made a motion to set 2 public hearing dates for an ordinance to amend the Land Development Regulations. Commissioner Smith offered a second. The motion passed unanimously.

The Board stated that Mr. Arrant is being retained to work on the changes to the Comprehensive Plan.

Commissioner Smith made a motion to promote Jeremy Benton to Heavy Equipment Operator. Commissioner King offered a second. The motion passed unanimously.

The Board discussed the lease program for dump trucks. The Board decided to check with other companies before making a decision.

Commissioner Thomas stated Three Rivers Resource Conservation made a proposition to purchase an asphalt spreader box. The money will come from the DEP grant for stream crossings. After the

project is over they will donate the spreader box to the county. The Board agreed this was agreeable to them.

There being no further business, Commissioner Thomas offered a motion to adjourn with Commissioner Music offering a second. The motion passed unanimously.

Cody Taylor, Clerk

Earl Stafford, Chairman