

February 14, 2006
Regular Session
Bonifay, Florida

The Holmes County Board of Commissioners met in a Regular 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.

Wendell Dinkins led the prayer and pledge.

Commissioner Smith made a motion to approve the minutes from January 24, 2006, Special Session and January 31, 2006, Regular Session. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to approve the HCRA claim for payment. Commissioner Music offered a second. The vote passed unanimously.

Commissioner King made a motion to approve the Local Law Enforcement Block Grant with Commissioner Music offering a second. The vote passed unanimously.

(Local Law Enforcement Block Grant)

Commissioner Thomas made a motion to approve the SHIP Satisfaction of Mortgage. Commissioner Smith offered a second. The vote passed unanimously.

(Satisfaction of Mortgage)

Commissioner King made a motion to hire Robert Padgett as Road Maintenance Technician in District One. Commissioner Music offered a second. The vote passed unanimously.

Commissioner King made a motion to approve the Budget Amendment # 3 with Commissioner Music offering a second. The vote passed unanimously.

(Budget Amendment #3)

Commissioner Stafford discussed the CDBG Engineering/Architectural Proposals. The summary sheet ranked the firms as follows:

#1 Chastain Skillman

#2 Hatch Mott MacDonald

#3 North Bay Engineering

(Summary Sheet)

Commissioner Smith made a motion to approve the Gateway EDI, Inc License Agreement for the Ambulance Service. Commissioner Music offered a second. The vote passed unanimously.

(Gateway EDI, Inc License Agreement)

Commissioner King made a motion to table approval of the Fire Assessment Payment Schedule from Government Services Group until the next meeting.

Commissioner Stafford read a letter from the Planning Commission recommending the change from Agricultural to Crossroads Mixed Use for the junction of Boswell Road and Highway 177-A. Commissioner Smith offered a motion to approve with Commissioner Music offering a second. The vote passed unanimously.

(Letter)

Rae Ann Moore, local resident, requested permission to begin construction on a commercial building in the Highway 177-A and Boswell Crossroads area prior to having the records reflecting the change in land use classification. Commissioner Thomas stated we would need to wait until the Florida Department of Community Affairs made their first approval of the change before construction could start.

Commissioner Thomas stated that Gerald Holley, Attorney, needed to review the Building Departments request for fee increases before a decision is made.

Commissioner Thomas asked if the part time position that Roger Williams, Building Department, was requesting for the Planning Commission could be contracted. Commissioner Stafford stated that Attorney Holley will be consulted.

(Letter)

Commissioner King made a motion to approve advertising for the Ordinance imposing a Moratorium on new subdivisions. Commissioner Smith offered a second. Commissioner Stafford discussed the period of time for the moratorium to remain in effect. The Commissioners agreed on six months. The vote passed unanimously.

Commissioner King made a motion to approve the correction of the scribes error in the County Commissioners District between District One and District Two. Commissioner Smith offered a second. The vote passed unanimously.

(Legal Description)

Commissioner Stafford opened the sealed bids for CR 160 Resurfacing and Improvements. The bids are as follows:

C.W. Roberts -	\$2,119,929.30	Alternate \$2,467,625.30
APAC	\$1,937,486.55	Alternate \$2,225,459.25
Anderson Columbia	\$1,875,897.86	Alternate \$2,190,515.94

Commissioner King made a motion to approve the lowest bid pending the engineers review of the bid documents. Commissioner Smith offered a second. The vote passed unanimously.

(Bids)

Commissioner King made a motion to approve the 12:50 Surcharge Committee's recommendation to purchase two radios for the Ambulance Service. Commissioner Smith offered a second. The vote passed unanimously.

(Letter)

Commissioner Stafford read a letter from ITERA stating they were donating \$20,000 to the Gritney Fire Department.

Commissioner Smith stated there were 63 springs located in District 2. He made a motion for quotes to rent an excavator that would be able to dig out the springs. Commissioner Music offered a second. The vote passed unanimously.

Commissioner Thomas made a motion to put the 911 Equipment Financing up for bids. Commissioner Music offered a second. The vote passed unanimously.

Amy Loflin, Special Projects Manager, stated the Regional Transportation Committee for the TRIP Program had requested another elected official to be added to the committee. Commissioner Smith made a motion for Commissioner King to be the official. Commissioner Music offered a second. Commissioner Stafford voted no, all other Commissioners voted yes.

Amy Loflin, Special Projects Manager, requested the pay off request for Hatch Mott MacDonald to be approved on completing the CR 177-A Bridge Repair and Improvement Project. Commissioner Smith made a motion to approve with Commissioner Music offering a second. The vote passed unanimously.

(Application and Certificate)

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

