

February 28, 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.

Gerald Holley, Attorney, was present.

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 February 14, 2006, Regular Session. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to approve the HCRA Claims. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Smith made a motion to keep Mr. Tom Jenkins as the official representative on the Opportunity Florida Board. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to approve the recommendation from the Holmes County Public Library to add Barbara Howell and Edna McDonald to the Library's Advisory Board. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to approve the SHIP Satisfaction of Mortgage on Cindy R. Huckaby. Commissioner Music offered a second. The motion passed unanimously.

(Satisfaction of Mortgage)

Commissioner King made a motion to approve the SHIP recommendation of two new members Ray Boswell and Betty Yancy to serve on their Local Partnership Committee. Commissioner Smith offered a second. The motion passed unanimously.

Chariman Stafford read the bid report from the SHIP Substantial Rehabilitation. The bids are as follows:

513 McLaughlin Ave, Bonifay

Armstrong General Repairs, Inc.	\$28,140.00
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Bevens Construction	\$22,875.00
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3649 Robert Murphy Road, Graceville

Armstrong General Repairs, Inc.       \$27,775.00

Bevens Construction                   \$22,260.00

Commissioner Thomas made a motion to approve the staff recommendation from SHIP and award the project to Bevens Construction. Commissioner King offered a second. The motion passed unanimously.

(Bid Report)

Commissioner Smith made a motion to approve resolution 06-04 which increases the maximum award limit for the SHIP Program from \$20,000 to \$25,000. Commissioner Thomas offered a second. The motion passed unanimously.

(Resolution 06-04)

The Board tabled the appointment of an area officer to serve on the Selective Service System.

Commissioner Thomas made a motion to have Chairman Stafford appoint someone to serve on the PRM Board and the Group Health Board for the Public Risk Management of Florida. Commissioner Music offered a second. The motion passed unanimously.

Chairman Stafford discussed letting an inmate cut the grass at Tri County Airport per their request and agreed to contact the airport regarding this.

(Letter)

Pursuant to Public Notice, the Board held a public hearing to discuss closing a portion of Ander Brown Road. Commissioner Smith made a motion to approve Resolution 06-03 which will close a portion of Ander Brown Lane, contingent on Mr. Albert Warren and Mr. Robert Parrish having documents drawn up giving Mr. Warren a 40' access to his property from Ander Brown Lane at the corner of Mr. Parrish's property. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Thomas made a motion to approve the Interagency Agreement with the Florida Department of Juvenile Justice. Commissioner Music offered a second. The motion passed unanimously.

(Agreement)

Commissioner Thomas made a motion to table Ordinance 06-01, which would repeal the Mobile Home Ordinance 05-02, until the Comprehensive Plan has been reviewed. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Thomas stated the Small County Technical Assistance will cover all charges from Governmental Services Group for the Fire Protection Assessment Study until they present their report sometime in June 2006. He also informed the Board that no additional charges will be incurred unless the Board approves the completed study.

Commissioner Thomas made a motion to approve Resolution 06-05 for Intent to Use Uniform Method of Collecting Non-Ad Valorem Assessments. Commissioner Music offered a second. The motion passed unanimously.

(Resolution 06-05)

The Board negotiated with Chastain Skillman on their proposed engineering services regarding the CDBG Project of Rum Road and Pittman Community Fire Station. Bob Jones, Grants Coordinator, was present for questions. Commissioner King specifically asked Mr. Jones if the County would have to fund any over runs for the project. Mr. Jones informed him that the Department of Community Affairs informed him that paving could be phased back to stay within budget. Commissioner Thomas made a motion to accept the proposal from Chastain Skillman with Commissioner Smith offering a second. The motion passed unanimously.

(Proposal)

Commissioner Smith made a motion to approve the Quit Claim Deed for Larry and Terri Petty. Commissioner Music offered a second. The motion passed unanimously.

(Deed)

Commissioner Thomas made a motion to approve the Base Grant Agreement in the amount of \$9262.00 for the Emergency Management Department. Commissioner Music offered a second. The motion passed unanimously.

(Agreement)

Commissioner Smith made a motion to approve the SHIP Partial Release of Lien for Mary Ingalls. Commissioner Music offered a second. The motion passed unanimously.

(Lien)

Commissioner Thomas made a motion to approve the advertising of Ordinance 06-06, Building Department Fee Increases, after Gerald Holley's review of the proper wording. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Thomas stated that Roy Scott's junkyard in District 1 had still not been cleaned up after 45 days notice of non-compliance. Gerald Holley will proceed with the next step.

Commissioner Thomas stated the Cable TV and Garbage Franchise Fee needed to be revised. The Board decided to each appoint one person from their district to serve on a committee to review this.

Gerald Holley discussed the issue of confidentiality of records being public record. Commissioner Thomas will draft a policy pertaining to this issue.

Jill Eickmann, Chamber of Commerce, requested a representative from the Holmes County Development Commission to be on the Board that reviews the Comprehensive Plan. Ms. Eickmann also stated that expedition of the moratorium was very important to the Holmes County Development Commission. The Board explained the process that would take place.

John Hagans, Special Projects Coordinator, stated the engineering report verified that Anderson Columbia was the low bidder on CR 160. Commissioner Thomas made a motion to approve Anderson Columbia for the project. Commissioner Smith offered a second. The motion passed unanimously.

John Seiben, Hatch Mott MacDonald, gave an update of Hwy 173 and 10A.

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

