

July 11, 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 June 27, 2006, Regular Session. Commissioner Music offered a second. The motion passed unanimously.

Pursuant to Public Notice, a hearing was held on Ordinance 06-07, Proportionate Fair Share Program. There was no discussion from the public. Commissioner Smith made a motion to approve with Commissioner Music offering a second. The motion passed unanimously.

(Ordinance 06-07)

Commissioner Smith made a motion to identify the following sites for hurricane debris staging areas: Pleasant Ridge – District #2, District #4 Yard, and the Holmes County Fairgrounds. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to approve Resolution 06-11 and the SCOP agreement for improvements to John Clark Rd. Commissioner Music offered a second. The motion passed unanimously.

(Resolution/Agreement)

Commissioner Music made a motion to approve the Planning Commission request for Ruth Brown to locate a beauty shop at her residence. Commissioner King offered a second. The motion passed unanimously.

Commissioner Smith made a motion to approve the Planning Commission request for Brenda S. Rogers to locate a manicure/pedicure and baked goods service at her residence. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to approve the Charlie Alred Subdivision subject to a change in parcel #2 that would allow 200' frontage. Commissioner Smith offered a second. The motion passed

unanimously.

Pursuant to Public Notice, the Board opened sealed bids for Petroleum Products from Curt Miller Oil and Bell Additives Inc. Commissioner Thomas made a motion to approve Curt Miller Oil who was the low bid. Commissioner Music offered a second. The motion passed unanimously.

(Bids)

Commissioner King made a motion to hire Wesley DuBoise as a Road Maintenance Tech in District 1. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner Music made a motion to approve the audit engagement letter from Carr Riggs & Ingram. Commissioner Smith offered a second. The motion passed unanimously.

(Engagement Letter)

Commissioner Thomas discussed the Road Department budget needing additional money to get through the end of the fiscal year. The Board stated the spending from the Road Department would be cut until they could find money to transfer over.

Commissioner Thomas stated each Road Department vehicle needed an inspection list for daily maintenance checks. The Board asked Commissioner Thomas to handle this.

Commissioner Smith stated that John Hagans name was omitted from the New Hope Volunteer Fire Department dedication. Mr. Smith also stated Mr. Hagans was the backbone of the project. The Board applauded Mr. Hagans work on the project.

Commissioner Music stated Hazel Maringer requested permission to put up a historical sign at Petty Road for the Laura Ingalls House. The Board stated she could put up the sign.

Commissioner King made a motion to let Chairman Stafford get prices on a 20 ton trailer to haul the District 4 excavator. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Music stated that animal control needed to be looked into. Commissioner Thomas stated there was a proposal in the budget to handle this problem.

Commissioner Music made a motion to hire David Smith as a Road Maintenance Tech in District 4 effective July 13, 2006. Commissioner King offered a second. The motion passed unanimously.

Commissioner Smith made a motion to post the vacant Heavy Equipment Operator position in

District 4 with Commissioner Music offering a second. The motion passed unanimously.

John Hagans, Projects Manager, gave an update on the voting precinct work.

Commissioner Thomas made a motion to expedite plans for the concession area and bathrooms being built at D.D. Eldridge Park. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Thomas made a motion to get prices for renovations at the Farmer's Market so the Extension Office could be relocated there. Commissioner Music offered a second. The motion passed unanimously.

Dick Badst, area resident, discussed ATV problems were still occurring. Mr. Badst also asked about children riding in the back of trucks. Gerald Holley, Attorney, stated the state would have jurisdiction in that matter.

Commissioner King made a motion to allow Chairman Stafford to work with Bobby Bryant in getting improvements made to the agricultural center. Commissioner Smith offered a second. The motion passed unanimously.

A letter was delivered to Chairman Stafford and Commissioner King from Robert Padgett, former road department employee.

Chuck Anderson, area resident, asked the Board for permission to continue running the tractor at Tri-County Airport. The Board stated he would need to ask the Airport Authority about this.

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

---

Cody Taylor, Clerk

---

Earl Stafford, Chairman