

July 31, 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.

Chairman Stafford led the prayer and pledge.

Commissioner Smith made a motion to approve the letter of intent from the USDA for the Pittman Fire Station. Commissioner Music offered a second. The motion passed unanimously.

(Letter)

Bob Jones, CDBG Administrator, stated that USDA had approved \$51,000 of the \$75,000 requested for construction of the Pittman Fire Department building. He also stated that it was the end of the fiscal year for USDA and they only had \$51,000 left for funding projects of this nature with the remaining \$24,000 coming from next year's funds. He informed the Board that as a formality, since the first \$51,000 was coming from this year's funds, USDA was requiring a funding commitment from the Board for the remaining \$24,000 with USDA then coming back to actually fund this amount in the next fiscal year's budget. Commissioner King made a motion to approve the amendment to the Professional Services Agreement for the CDBG Neighborhood Revitalization Project. Commissioner Smith offered a second. The motion passed unanimously.

(Amendment)

The Board set the Tentative Budget Workshop date for Monday, August 7, 2006 at 3:00 pm

Commissioner King made a motion to approve a quote from Wiregrass Doors to replace three doors at the Recycling Center for a total of \$6450.00. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner King made a motion to declare the Recycling Center doors purchase an emergency situation since one door had required having someone to close it. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner Music made a motion to approve Resolution 06-12 that changes the original scope of the Local Mitigation Strategy. Commissioner Smith offered a second. The motion passed unanimously.

(Resolution 06-12)

The Board agreed to let Amy Loflin work from home part-time for approximately three months.

The Board discussed the dump truck lease program and agreed for Hubert Hendrix, Shop Foreman, to proceed with the process if the original quote was still valid.

Amy Loflin, Project Management Specialist, stated the Hazard Mitigation Grant Project application needed to be submitted with the Emergency Operations Center application. Mrs. Loflin also stated the HMGP application did not have a deadline to be submitted. She said the EOC needed to be incorporated into the Local Mitigation Strategy priority list but it was not time sensitive.

Commissioner King made a motion to authorize Larry Simpson, Attorney, to represent the County in a federal lawsuit filed by David Allen Nesbitt. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Smith made a motion to approve a revised construction contract amount from Anderson Columbia for CR 160 for \$4683.98 less than the original contract. Commissioner King offered a second. The motion passed unanimously.

Commissioner Thomas made a motion to allow Amy Loflin, Project Management Specialist, to hold public hearings for the Florida Recreation Development Assistance Program funding. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner Thomas discussed the option of getting a new recording system for the Board Meetings. Cody Taylor, Clerk, stated he would look into this for the Board.

Amy Loflin, Project Management Specialist, stated there had been an extension granted from the FEMA Buy-out program for the Gritney Fire Department. Since it would be used as a voting precinct in the upcoming election, the extension was until December 31, 2008.

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

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Cody Taylor, Clerk

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Earl Stafford, Chairman