

March 15, 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 King made a motion to approve the recommendation of the 12:50 Surcharge Committee. Commissioner Smith offered a second. The motion passed unanimously.

(Requests)

Chairman Stafford stated due to a wrong bid from Jerkins that their bid would have to be rejected. Commissioner Smith made a motion to reject the Jerkins bid on Woven Geotextile. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Smith made a motion to award the Woven Geotextile bid to L.T. Elsey & Son, Inc. Commissioner Music offered a second. The motion passed unanimously.

The Board discussed the Culvert Permit Ordinance #05-09. Commissioner Thomas made a motion to change the policy on culvert installation as follows: If the County participates in the installation of a driveway culvert in any way, it will be deemed the county installed it and the permit holder will be billed accordingly. Commissioner Music offered a second. Commissioner Smith voted no with all other Commissioners voting yes.

Commissioner Smith made a motion to approve giving Tri-County Airport Authority \$1000. Commissioner Thomas offered a second. The motion passed unanimously.

Commissioner Thomas made a motion to approve a 911 policy that would allow the name and location to be given out by the dispatcher in an emergency situation. All other situations would only be able to receive the street address. Commissioner Smith offered a second. The motion passed unanimously.

The Board discussed the issue of road signs being stolen or removed. Lorna Raper, county resident, stated she would help from a school level in getting a program started to educate students to the importance of not stealing the road name signs. Commissioner Stafford will follow up with Mrs. Raper

to get this started.

Tony Arrant, Small County Technical Assistance Services, discussed the Comprehensive Plan. He stated the Plan needed to be updated and more clearly written. The Board will complete a list of issues that need to be updated to present to Mr. Arrant at a future meeting.

Commissioner Smith made a motion to advertise an ordinance that would require subdivisions of three lots or more to build their roads to county specifications and would also require them to be paved. Commissioner King offered a second. The motion passed unanimously.

Commissioner Thomas made a motion to repeal the moratorium on all new subdivisions of real property. Commissioner Music offered a second. The motion passed unanimously.

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

Cody Taylor, Clerk

Earl Stafford, Chairman