

May 8, 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.

Jerry Wright led the prayer and pledge.

Commissioner Smith made a motion to approve the minutes from March 25, 2006, Regular Session. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Smith made a motion to approve HCRA Claims #4090331-01, #0096564-01, and #4090501-01. Commissioner Music offered a second. The motion passed unanimously.

Bonifay Mayor, Frederic Howell addressed the Board asking for additional revenue for street improvements. The Board stated they would take this request into consideration in the budget workshops to be held in September 2006.

Commissioner Music made a motion to approve Resolution 06-09 on the National Incident Management System. Commissioner Thomas offered a second. The motion passed unanimously.

(Resolution)

Commissioner Smith made a motion to approve the Federally Funded Subgrant Agreement for the Emergency Management office. Commissioner Music offered a second. The motion passed unanimously.

(Agreement)

Otis Corbin, Property Appraiser, stated he could lease the AS400 system for \$917.06 per month. The Property Appraiser and Tax Collector will each be responsible for half of the payment. Commissioner Smith made a motion to approve with Commissioner Music offering a second. The motion passed unanimously.

Commissioner Music made a motion to set a policy to drug test new volunteer firemen. Commissioner King offered a second. The motion passed unanimously.

Chairman Stafford stated a county employee had requested to be able to respond to fire department

calls and keep his time going on the job. The Board tabled this until the next meeting.

Commissioner Thomas asked if the advertisement for the Public Hearings for the DOT Operations Center could be ran in the Panama City News Herald. The Board stated this would be fine.

Commissioner Thomas asked the Board to consider paying his registration fees to the Florida Association of Counties Meeting. The total cost will be \$325. Commissioner King made a motion to approve with Commissioner Smith offering a second. The motion passed unanimously.

Commissioner Smith discussed the issue of dump trucks and motor graders being traded in more frequently to reduce repair costs.

Cody Taylor, Clerk, stated an inmate had delivered a baby and hospital charges were being sent to the county. Mr. Taylor also stated if the father of the baby can be located, a suit can be filed for him to pay the charges.

Holley Segers, Health Department, stated Mr. Rogers will repair the roof on May 13, 2006. Ms. Segers also stated there were repairs needing to be made to the soffit that is not covered in the roof contract. Commissioner King stated if a crew of inmates could assist in the repairs, the county could pay for the materials. The Board agreed to let Commissioner Music get estimates and be in charge of the repairs.

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

Cody Taylor, Clerk

Earl Stafford, Chairman