

May 30, 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.

Wendell Dinkins led the prayer and pledge.

Gerald Holley, Attorney, was present.

Commissioner Music made a motion to approve the minutes from May 4, 2006, Special Session and May 8, 2006, Regular Session. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner King made a motion to approve the SHIP Satisfaction of Mortgage for John R Ernst. Commissioner Music offered a second. The motion passed unanimously.

(Satisfaction of Mortgage)

Commissioner King made a motion to approve the Board writing a support letter for the Keith Cabin Foundation. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to reinstate the following Development Commission Board Members:

Bobby George	District 5
Gary Deal	District 2
Bud Riviere	District 3
Doyle Majors	District 1

and to replace Don Carroll in District 4 at his request. Commissioner Music offered a second. Commissioner Thomas voted no, with all others voting yes. The motion passed.

The Board discussed rental rates for the New Hope Volunteer Fire Department Building. Commissioner Smith made a motion to approve a \$75 fee for all uses. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to approve the budget amendment in the amount of \$7,846.00 for the Sheriff's Department. Commissioner Music offered a second. The motion passed unanimously.

(Letter)

Commissioner King made a motion to approve the contractual agreement with the State Attorney's office to prosecute county ordinance violations. Commissioner Music offered a second. The motion passed unanimously.

(Agreement)

Commissioner King made a motion to approve the county match of \$479.74 for the Poll Worker Recruitment & Training Funds for the Supervisor of Elections. Commissioner Smith offered a second. The motion passed unanimously.

(Certificate)

Commissioner King made a motion to approve a mileage allowance of 44.5 cents per mile and per diem allowance of \$6 for breakfast, \$11 for lunch, and \$19 for dinner. The effective date was set for July 1, 2006. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner Smith made a motion to approve the increase that the Development Commission will provide for their Secretary/Bookkeeper's salary. Commissioner Music offered a second. The motion passed unanimously.

(Letter)

Chris Adkinson, Mack Capital Truck, addressed the Board regarding a trade-in program for county dump trucks. The Board decided to contact Jackson County who is currently participating in the program.

Rick Marcum, Opportunity Florida, addressed the Board regarding Broadband Internet Service, E Commerce, and a Mega-Site Feasibility Study.

Jyl Eickmann, Chamber of Commerce, addressed the Board highlighting the Economic Development Strategic Plan.

Commissioner King made a motion to approve HCRA claim #0609500781. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Smith made a motion to refund one days rent of the agriculture center to Lucinda Chambliss due to problems occurring during their use. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to approve the Board writing a letter to ITERA supporting the public railroad crossing at Jack's Creek Preserve. Commissioner Music offered a second. The motion

passed unanimously.

John Hagans, Projects Manager, asked the Board to allow Chairman Stafford to sign Amendment No. 5 between Holmes County and NorthWest Florida Water Management for the FL Forever Grant when it arrived. Commissioner King made a motion to approve with Commissioner Music offering a second. The motion passed unanimously.

(Amendment)

Commissioner Thomas made a motion to purchase a new external hard drive for the 911 office. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Thomas made a motion to advertise for a public hearing on the Transportation Proportionate Fair Share Ordinance. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Smith made a motion to purchase a used ice machine for the New Hope Volunteer Fire Department from Al Lindsey. The cost of \$1663.82 would be taken from contingencies. Commissioner King offered a second. The motion passed unanimously.

Commissioner Smith made a motion to waive the \$75 rental fee for the New Hope Volunteer Fire Department for a community fish fry that will donate all the monies to the ambulance service. Commissioner Music offered a second. The motion passed unanimously.

Chairman Stafford stated due to it being election year for his position that he could not serve on the Canvassing Board. Commissioner Music made a motion to place Commissioner King on the Board. Commissioner Smith offered a second. The motion passed unanimously.

John Hagans, Projects Manager, gave an update on the Hwy 79 park, D.D. Eldridge Park, and the repeater tower on Hwy 79.

Jyl Eickmann, Chamber of Commerce, stated the Board might want to send a representative to any future meetings regarding a limited access connector road that would be located around the I-10 area.

Carol Sabath, local citizen, stated there was a very unattractive mobile home located in front of her property and asked what could be done. Gerald Holley will contact Roger Williams, Building Department, to look at this area.

There being no further business, Commissioner Smith offered a motion to adjourn with

Commissioner Music offering a second. The motion passed unanimously.

Cody Taylor, Clerk

Earl Stafford, Chairman