

September 12, 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 Phillip Music, Commissioner Harold Smith and Commissioner Earl Stafford, Chairman of the Board.

Gerald Holley, Attorney, was present.

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 minutes from August 29, 2006, Regular Session. Commissioner Smith offered a second. The motion passed unanimously.

Chairman Stafford stated the Order Dismissal from the Hughes vs Holmes County Federal Lawsuit had been received.

(Order of Dismissal)

Commissioner King made a motion to approve a lease agreement with 2M Land Development for the parking lot located between Professional Title and The Holmes County Times buildings. Commissioner Smith offered a second. The motion passed unanimously.

(Lease Agreement)

Commissioner Smith made a motion to approve a lease agreement with the Holmes County Fair Association. Commissioner Music offered a second. The motion passed unanimously.

(Lease Agreement)

Commissioner King made a motion to approve Modification #1 Grant Agreement to the Homeland Security Grant Agreement. Commissioner Smith offered a second. The motion passed unanimously.

(Modification # 1)

Commissioner Thomas made a motion to approve advertising for Janitorial Services Bids for county buildings. Commissioner Music offered a second. Chairman Stafford voted no, with Commissioners King, Thomas, Smith, and Music voted yes. The motion passed.

Commissioner Smith made a motion to advertise for Construction Management Services Bids for the old Jail renovations. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to appoint Commissioner Thomas to the Chipola Regional Workforce Development Board for a term of one year. Commissioner Music offered a second. The motion passed unanimously.

Commissioner King made a motion to appoint Commissioner Thomas as a member of the Opportunity Florida Board of Directors. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Thomas made a motion to approve the Interlocal Agreement for Medical Examiner Services. Commissioner Music offered a second. The motion passed unanimously.

(Agreement)

Commissioner King made a motion to approve the Contract between the Holmes County Board of Commissioners and the Holmes County Health Department. Commissioner Smith offered a second. The motion passed unanimously.

(Contract)

Pam Rimes, Work Force Housing Program, made a presentation for affordable housing to be available to the people in the work force.

Linda Christy and Isabel Acosta spoke concerning Mezzaluna Springs Development. They asked the Board for their support.

Commissioner King made a motion to allow employees attending the Red Cross Training on September 19, 2006 to be paid for a regular work day. Commissioner Smith offered a second. The motion passed unanimously.

Commissioner Smith made a motion to approve District 4 to dig out a waterway that had been filled in for Curtis Long. Commissioner Music offered a second. The motion passed unanimously.

Chairman Stafford asked the Board to look at a parcel of land owned by Darlene Williams located in District 4 that had some flooding issues. The Board agreed. Ms. Williams was present and discussed the problem with the Board.

Jerry Wright, Planning Commission, stated that the Mezzaluna Springs Development needed a letter of support from the Board. Commissioner King made a motion to approve the letter with Commissioner Music offering a second. The motion passed unanimously.

Captain Greg Yancey, Jail Administrator, presented the Board with the Jail and Workcamp Inspections from November 2005.

Charles Corcoran, Esto Fire Chief, discussed radio concerns for his department. Commissioner King stated he would need to present the concerns at the next 12:50 Surcharge Committee meeting.

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