

September 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 Phillip Music, Commissioner Harold Smith 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.

Pursuant to Public Notice, Chairman Stafford opened sealed bids for Road Department Dump Trucks. Bids are as follows:

Nextran	\$97,384 each	\$486,920 total of 5
Capital Truck	\$98,595 each	\$492,975 total of 5
Gulf Coast Truck	\$100,480 each	\$502,400 total of 5

The Board asked Hubert Hendrix, Shop Foreman to look over the bids.

(Bids)

Clint Erickson, 911 Department, requested to change his work hours from 35 per week to 40 per week and to increase his salary. Commissioner Smith made a motion to table this until the next meeting. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Smith made a motion to transfer \$1,371.28 received in Homeland Security Grant administrative fees to the Emergency Management Budget. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Thomas asked Hubert Hendrix, Shop Foreman about receiving prices on a tire changer for the shop. Mr. Hendrix stated he was waiting on quotes.

Commissioner Thomas discussed the request from Michelle Owens to look into Dennis Coatney's junkyard. Mr. Thomas had visited the site and stated the visible site had not changed and there was nothing more the Board could do.

Amy Loflin, Project Management Specialist, discussed the need for a county engineer to be of service to review developer plans for consistency with our Comprehensive Plan and Land Development Code. Commissioner Thomas made a motion to adopt the proposed fees to use in our Land Development Code. Commissioner Music offered a second. The motion passed unanimously.

(Fees)

Jackie Parker, Health Department, explained the Health Department fee increases to the Board. Commissioner Thomas made a motion to approve the increases with Commissioner Music offering a second. The motion passed unanimously.

John Sieben, Hatch Mott MacDonald, gave an update on CR 160.

Hubert Hendrix, Shop Foreman, stated the dump truck bids needed some clarification. Commissioner Thomas will review the bids with Mr. Hendrix before a decision is made.

Wilburn Baker, Ambulance Department, asked the Board to approve the installation of satellite television at New Hope and Westville Volunteer Fire Departments, and at the Bonifay Ambulance Station. Commissioner Music presented Mr. Baker with another company to get rates from before they make a decision. Commissioner Smith made a motion to authorize spending the money with his approval after Mr. Baker checks with the new company to compare prices. Commissioner Music offered a second. The motion passed unanimously.

Wanda Stafford, Emergency Management, asked the Board to consider her employees for a special raise this year.

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