

Special Session
September 22, 2006
Bonifay, Florida

The Holmes County Board of Commissioners met in a Special Session on the above date with the following members present, to wit: 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.
Chairman Stafford led the prayer and pledge.

Hubert Hendrix, Shop Foreman, discussed with the Board the dump truck bids that had been reviewed. Commissioner King made a motion to approve Capital Truck in Tallahassee, FL. Commissioner Thomas offered a second. Commissioner Music voted no with Chairman Stafford and Commissioner Smith, Thomas, and King voting yes. The motion passed.

Commissioner Thomas made a motion to approve the State Aid to Libraries Grant Agreement. Commissioner Smith offered a second. The motion passed unanimously.

(Agreement)

Commissioner Thomas stated he needed to order concrete from Jerkins on September 25, 2006 for work being done at the Agricultural Center. Commissioner Thomas also stated he would be obtaining estimates on building materials to be used.

Commissioner Thomas made a motion to authorize advertising for bids on a tire changer for the Road Department Shop. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Smith stated that John Edwards, ASC Volvo, made an offer of a trade-in allowance of \$105,000 for the Road Department's Volvo Grader. Commissioner Thomas made a motion to follow through and replace the grader now and check on replacing some other ones after the dump truck situation has been handled. Commissioner Music offered a second. The motion passed unanimously.

Commissioner Thomas asked the Board to consider constructing a building at the back of the Agriculture Center to house a smaller meeting area that could be rented out.

Commissioner Music stated Annie Ruth Gillis was against having four wheelers on county roads. The Board discussed the fact that the State of Florida had ruled that four wheelers were allowed on

county roads now.

Chairman Stafford stated his appreciation for Captain Greg Yancey, Jail Administrator, allowing the use of inmates this past week.

Commissioner Thomas made a motion to obtain quotes for renting a packer to be used on Pollard Harris Road for the Three Rivers R C & D Unpaved Stream Crossing Project. Commissioner Music offered a second. The motion passed unanimously.

There being no further business at this time, the meeting stood adjourned.

Clerk

Chairman