

April 26, 2011
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 Kenneth Williams, Commissioner Monty Merchant, Commissioner Phillip Music, Commissioner Jim King and Commissioner Ron Monk Jr., Chairman of the Board.

Mr. Jeff Goodman, County Attorney, was present.

Ms. Angie Jonas, Deputy Clerk, was present and kept the minutes.

Chairman Monk opened the meeting with the prayer and pledge.

Commissioner Music made a motion to approve the following consent items:

April 12, 2011 Regular Session Minutes

Arson Awareness Week Proclamation

Notice of Intent to Withdrawal-PRM Pool & Resolutions # 11-04 & #11-05

LMS Resolution- Adopting Hazard Mitigation Plan #11-06

Commissioner King seconded the motion. The motion passed unanimously.

Captain Harry Hamilton, of the Sheriff's Department, presented a quote of \$2,134.64 for fire alarm system repairs which included the following: smoke detector replacements, a smoke guard, strobes, a NAC panel, programming and installation. Mr. Paul Leeka, of HDJ Security, discussed the quote. The Board discussed this item. Also speaking regarding this topic was the following:

Mr. Jeff Goodman, Attorney

Commissioner Williams made a motion to approve the quote. Commissioner Music seconded the motion. The motion passed unanimously.

The Board discussed the generator Interlocal Joint Use Agreement with the City. Also speaking regarding this item was the following:

Mr. Jeff Goodman, Attorney

Commissioner Merchant made a motion for the Chairman to sign the Interlocal Agreement. Commissioner Music seconded the motion. The motion passed unanimously.

(Agreement)

The Board discussed the Department of Transportation (DOT) County Incentive Grant Program (CIGP) item. This was a fifty-percent match program and candidate projects for this program were to be submitted for consideration for the 2014-2015 fiscal year. Also speaking regarding this topic was the following:

Mr. Jeff Goodman, Attorney

Mr. Hilton Meadows, Consultant

The Board agreed by consensus to bring nominations to the next meeting for engineer review.

Mr. Hilton Meadows, Consultant, discussed his progress on the Comprehensive Plan and discussed recent legislative matters. No action was taken on this item.

Mr. Clint Erickson, of 911 Mapping and Addressing, advised that the City had changed the name of a City street from Boulevard to Martin Luther King by resolution. He also advised that changes to maps and related items would be costly and asked the Board how to proceed. The Board discussed this item. Also speaking regarding this item was the following:

Mr. Jeff Goodman, Attorney

Commissioner Merchant made a motion for the Attorney to gather more information regarding this issue and also for him to draft an ordinance regarding street name change procedures. Commissioner Music seconded the motion. The motion passed unanimously.

Mr. Clint Erickson advised that he had money in his State 911 fund and asked the Board if it would be allowable for him purchase surveillance cameras for the 911 Office. He also advised that this was City property, and needed Board permission to proceed. The Board discussed this item. No action was taken on this item.

Ms. Hope Blalock, of Life Management Center, read a proclamation recognizing the month of May as Mental Health Month. Commissioner Merchant made a motion for the Chairman to sign the proclamation. Commissioner Music seconded the motion. The motion passed unanimously.

(Proclamation)

Commissioner Music advised that he had received a citizen request for lime rock hauling, and asked if it could be delivered onto the property beyond the twenty-five feet that was normally allowed. The Board discussed this item. Other discussion included policy and liability. Also speaking regarding this topic was the following:

Mr. Jeff Goodman, Attorney

The Board agreed by consensus not to approve this request.

Commissioner Merchant asked for an update regarding the 179A project and related change orders. Mr. Whitney Nelson, of Melvin Engineering, discussed this item and advised that the information should be available at the Board meeting next month. No action was taken on this item.

Commissioner Merchant updated the Board regarding Bill 550.

Chairman Monk advised that recent storms had damaged fiber optic cable telephone lines on Highway 177A. He also advised that he had received a request from Century Link to attach cables to a bridge in the area as part of the repair. The Board discussed this item. Commissioner King made a motion for the engineer to review the proposed repair and to proceed if the repair is deemed acceptable. Commissioner Merchant seconded the motion. The motion passed unanimously.

Commissioner Monk advised that he had received a road closure request from Mr. Bobby Lee to close Cotton Circle. The Board discussed this item. Discussion included whether the road was on the County maintained road map and list or not. Also speaking regarding this topic was the following:

Mr. Jeff Goodman, Attorney

No action was taken on this item.

Attorney Goodman updated the Board regarding the New Hope wiring project. He advised that although contact had been made with Mr. Buck Hood, no resolution was reached regarding the damages. He also advised that the complaint had been filed. The Board discussed this item. Other discussion included electrical system functionality and recent repairs. No action was taken on this item.

Attorney Goodman advised that the Health Department had made a request to add a vehicle to the County insurance policy. Attorney Goodman also advised that he had contacted the insurance company, and the company had agreed to add the vehicle with a minimal premium increase. He stated that the Health Department had offered to compensate the County for the increase.

Attorney Goodman discussed the 4-H Fishing Derby insurance premium. He suggested that the 4-H Program purchase the policy, and advised that the premium cost would be \$667.04. He also advised that the policy would include the County as an insured party. The Board discussed this item. Other discussion included insured liability, an interlocal agreement with the Fair Board and donations. Also speaking regarding this topic was the following:

Mr. Clint Erickson, Fair Board Member

Mr. Ronnie Bell, of C.W. Roberts

Mr. Hilton Meadows, Consultant

No action was taken on this item.

Attorney Goodman advised the Board that County Engineering firm contracts would be expiring in coming months and that he would be discussing this item at the next meeting.

Attorney Goodman advised that the draft ordinance that included the updated contractor license fee schedule was nearing completion. No action was taken on this item.

Commissioner Williams revisited the County Engineering firm item and advised that he would like a continuation clause to be added to the agreement, which would allow a firm to be retained for an additional term, should the Board so choose. Attorney Goodman advised that he would draft two contracts for the Board to review. No action was taken on this item.

Since there was no further business, the meeting was adjourned.