August 23, 2011 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 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.

Pursuant to public notice, the Board met in a Special Session on the above date to discuss

the bridge repair on County Road 65. Commissioner King advised that the State had closed the

bridge and discussed repair options. Discussion included collecting quotes from multiple

vendors and repair methods. Also speaking regarding this topic were the following:

Mr. Cody Taylor, Clerk of Court

Mr. Jeff Goodman, Attorney

Ms. Sherry Snell Fitzpatrick, Administrative Assistant

Mr. Ronnie Bell, citizen

Commissioner King made a motion to pay for the bridge repair from Local Option Gas Tax

(LOGT) funds. After further Board discussion, Commissioner King withdrew his motion.

Commissioner Merchant made a motion to set a 2:00 p.m. deadline of Friday, August 26th for

vendors to submit additional quotes for the CR 65 bridge replacement and to set a Special

Session also at 2:00 p.m. the same day. Commissioner Music seconded the motion. The motion

passed unanimously.

The Board discussed various other bridge repair needs. Commissioner King advised that

Thomas Drive and Alford Road bridges were in need of repair. Commissioner Williams advised

that the bridge on 171/Slocomb Highway was also in need of repair. Also speaking regarding this

topic were the following:

Mr. Cody Taylor, Clerk of Court

Mr. Ronnie Bell, citizen

Mr. Jeff Goodman, Attorney

Other discussion included methods of repair such as replacement of bridges with boxcars,

insurance discussion, bridge inspection reports and financing. Commissioner Music made a

motion for Melvin Engineering inspect and write specifications for the Thomas Drive bridge

repair. Commissioner King seconded the motion. The motion passed unanimously.

Commissioner Williams advised that there was no need for a motion on the 171/Slocomb

Highway Road bridge at this time. Commissioner King made a motion for Preble-Rish to inspect

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and write specifications for the Alford Road bridge repair. Commissioner Merchant seconded the motion. The motion passed unanimously.

Commissioner King advised that Industrial Drive was not on the County Maintained Road list and that he had received a request from Mr. Billy Jackson, citizen, to add it to the list. Also speaking regarding this topic were the following:

Mr. Cody Taylor, Clerk of Court

Mr. Jeff Goodman, Attorney

The Board agreed by consensus for Attorney Goodman to look into this item and bring information back to the Board for review.

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

Clerk	Chairman	