

August 26, 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.

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 and to open sealed bids for the project. Chairman Monk opened the sealed bids. The following bids were submitted:

Anderson Columbia-Marianna, FL	\$219,657.00
Murphree Bridge Company - Troy, AL	131,000.00
F & W Construction-Ozark, AL	135,000.00

Mr. Jeff Goodman, Attorney, joined the meeting. Other discussion included project start date, bid specifications, bid practice, repair process and other bridge repair projects. Also speaking regarding this topic were the following:

Mr. Cody Taylor, Clerk of Court

Mr. Jeff Goodman, Attorney

Mr. Whitney Nelson, of Melvin Engineering

Mr. Ben Bell, of Melvin Engineering

Commissioner Merchant made a motion to award the low bid to Murphree Bridge Company pending attorney review of the bids. Commissioner Williams seconded the motion. The motion passed unanimously.

(Bids)

Commissioner Williams advised that a repair was needed on CR171 and that he would like to repair this site with milled asphalt and re-paving. The Board discussed this item. The Board agreed by consensus for Commissioner Williams to research pricing for milled asphalt and re-paving for this proposed project and bring this item to the Board for discussion at the next Regular Session for discussion. No action was taken on this item.

Commissioner King advised that Industrial Drive railroad crossing should be on the County Maintained Road map. Mr. Cody Taylor, Clerk of Court, presented the map and advised that the map had been revised to include Reed Lane, Rose Lane and Industrial Drive railroad crossing only. He advised that the easement had been recorded and that after approval, the map

would also be recorded with the Clerk's Office. Also speaking regarding this topic was the following:

Mr. Jeff Goodman, Attorney

Commissioner King made a motion to approve the addition of the aforementioned roads to the County Maintained Road map as of today. Commissioner Merchant seconded the motion. The motion passed unanimously.

Commissioner Merchant advised that due to vandalism at area parks, he would like to purchase surveillance cameras. Commissioner Williams advised that he also had gasoline theft issues at the District Three and District Four Yard as well and stated that he would be in favor of the camera purchase. Other discussion included the possibility of Crime Stoppers funds, co-operation with the Sheriff's Department to combat the vandalism and surveillance options. Also speaking regarding this topic were the following:

Mr. Cody Taylor, Clerk of Court

Mr. Jeff Goodman, Attorney

Mr. Whitney Nelson, citizen

The Board agreed by consensus for Commissioner Merchant to bring more information regarding this topic to the next meeting for Board discussion.

Attorney Goodman advised that West Florida Regional Planning Council (WFRPC) had approved the State Housing Initiative Program (SHIP) Administration Agreement, but that clarification was needed regarding prior years' grant funds that had been previously administered by Tri-County Community Council (TCCC). The Board agreed by consensus for Attorney Goodman to move forward with contract discussion.

Commissioner Williams made a motion to adjourn the meeting. Commissioner Music seconded the motion. The motion passed unanimously.

Clerk

Chairman