

December 29, 2010
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.

Mr. Jeff Goodman, Attorney, was present.

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

Commissioner Williams, Commissioner Merchant and Mr. Jeff Goodman, Attorney met in a Special Session to negotiate with Mr. Hilton Meadows, of Diversified Environmental Planning, for consultant services related to the Comprehensive Plan. Discussion included scope of services, price negotiations, payment structure, whether Evaluation and Appraisal Report (EAR) interlocal agreements had been established with surrounding municipalities, and Mr. Meadows' utilization of his own staff and resources.

Also speaking regarding this topic were the following:

Mr. Jeff Goodman, Attorney

Mr. Cody Taylor, Clerk of Court

Mr. Roger Williams, Building Inspector

Ms. Sherry Snell Fitzpatrick, Administrative Assistant

Commissioner Music joined the meeting and was present in the audience.

Commissioner Williams negotiated the final cost to be \$92,500.00, which included completion of Phases I & II of the Comprehensive Plan. Mr. Meadows advised that he would be submitting "certified progress to date" with the request for each payment. Attorney Goodman advised that he would prepare a contract to be presented to the Board at the January 11th meeting for approval. He also advised that he would be researching and drafting interlocal agreements for the surrounding municipalities regarding their inclusion in the County's Comprehensive Plan. Commissioner Williams advised that he would act as the point of contact until it could be discussed at the next meeting.

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

Clerk

Chairman

