

January 12, 2010
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 Ron Monk, Commissioner Jim King, Commissioner Phillip Music and Commissioner Monty Merchant, Chairman of the Board.

Mr. Brandon Young, County Attorney, was present.

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

Chairman Merchant opened the meeting with the prayer and pledge.

Pursuant to Public Notice, the Board held a Public Hearing to discuss the County maintained road map certification. The Board discussed the list of roads that had been submitted to coincide with the map. Attorney Young advised that paved roads had not been included on the list and that they would be added for approval at the next meeting. Chairman Merchant clarified that since the list was incomplete, the map would be certified at a later date. Commissioner King made a motion to close the Public Hearing. Commissioner Music seconded the motion. The motion passed unanimously.

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

December 8, 2009 Regular Session Minutes

December 8, 2009 Executive Session Minutes

December 17, 2009 Special Session Minutes

Resolution 10-01-Notice of Intent to Withdrawal from PRM Property & Casualty
Insurance Pool

Miscellaneous Appropriations Agreement-Chamber of Commerce

Homeland Security Agreement

Emergency Management Preparedness Grant Modification Agreement

Commissioner King advised that a date correction was needed on page one of the Miscellaneous Appropriations Agreement with the Chamber of Commerce. The Board agreed by consensus. Commissioner Monk seconded the motion. The motion passed unanimously.

The Board discussed Courthouse Air Conditioning system repairs. Chairman Merchant explained the repair for the main floor cooling that had been suggested by Mr. Ray Rodriguez of Engineered Cooling Services. He also discussed the bid notice as forwarded by Mr. Cody Taylor, Clerk of Court. Commissioner King made a motion to go out for bids. Commissioner Music seconded the motion. The motion passed unanimously.

(Bid Notice)

The Board discussed County vehicle markings. Chairman Merchant advised that the Building Department truck, Extension Service truck, Special Projects truck, Chairman's vehicle, and carpool vehicle were not marked with any signage denoting them as County vehicles. Commissioner Williams made a motion for the each Department to mark their vehicles and also for newly acquired vehicles to be marked with the proper signage. Commissioner Music seconded the motion. The motion passed unanimously.

(Memo)

The Board discussed the resolution of support for the Mezzaluna Springs Development. Previously, representatives of the development had asked for this resolution. Attorney Young presented a draft resolution of support and advised that upon completion of further research, the Board could vote whether the application for grant funds should be submitted. Also speaking regarding this topic were the following:

Ms. Linda Christy, of the Mezzaluna Springs Development

Commissioner King made a motion to table this item until the next meeting. Commissioner Music seconded the motion. The motion passed; with Commissioner Williams voting no, and all others voting yes.

(Draft Resolution)

The Board discussed the previously opened Courthouse parking lot sealing and striping bids. Chairman Merchant advised that after review by Melvin Engineering, the low bidder did not meet specifications, but that Champion Contractors had also submitted a bid which had been found to be compliant. Commissioner King made a motion to award the bid to Champion Contractors. Commissioner Music seconded the motion. The motion passed unanimously.

(Recommendation Letter)

The Board discussed the proposed Notification and Verification Program Agreement with West Florida Regional Planning Council (WFRPC) for the Small Quantity Hazardous Waste Assessment. This contract was for inspection services of proper storage and disposal of items such as oil filters, batteries and other potentially hazardous materials of local businesses. Chairman Merchant advised that this was an annual expense and that WFRPC had agreed to complete the work for a fee of \$4,000.00. He also clarified that County participation was mandatory as per Department of Environmental Protection (DEP) requirements. Commissioner Music made a motion to enter the contract. Commissioner Williams seconded the motion. The motion passed unanimously.

(Agreement)

The Board discussed the truck motor item. Mr. Hubert Hendrix, Shop Foreman, advised that this vehicle would be utilized by Mr. Eddie Whitehurst, Special Projects Manager, for inmate transport and presented the following quotes:

Vendor	Price
LKQ	\$1,475.00
Advance Auto Parts	1,704.93
Cloud Auto Parts	1,745.98

Commissioner Williams made a motion to award the quote to LKQ. Commissioner Music seconded the motion. The motion passed unanimously. The Board agreed by consensus that contingency funds would be utilized for this expense.

(Quotes)

The Board discussed the approval to advertise for bids for the CR162 project. Mr. Rod Adams, of Melvin Engineering, updated the Board regarding this project. No action was taken on this item.

(Letter)

The Board discussed the progress of the Sandpath Road project. Mr. Brian Lemieux, of Greenhorne and O'Mara, updated the Board regarding the project and discussed the proposal for Deacon and McKinnon Roads. He also advised that his firm had been working to coordinate their efforts with those of the City regarding their sewer line project. Attorney Young asked for clarification regarding how the projects would be bid. Commissioner Williams advised that each of the projects would be bid separately.

The Board discussed the Maintenance Agreements with the Department of Transportation (DOT) and maps for the Corinth Road over Otter Creek Bridge and the Bonifay-ChIPLEY Road Bridge projects. Commissioner King made a motion for the Chairman to sign the agreements. Commissioner Music seconded the motion. The motion passed unanimously.

(Maintenance Agreements)

The Board discussed the Keith Cabin Foundation ad valorem tax exemption. Mr. Bob Jones, Grants Administrator, presented this item and asked the Board to pass an ordinance in support of the exemption per Florida statute. Attorney Young advised that he would prepare an ordinance, but that a Public Hearing would be necessary to discuss the ordinance. Commissioner King made a motion for Attorney Young to prepare an ordinance and for the Public Hearing to

be held during the next meeting. Commissioner Music seconded the motion. The motion passed unanimously.

(Email correspondence)

Ms. Rebecca Bollon, citizen, delivered a court ordered public apology to the Board as a part of a court ordered retribution.

(Certification)

Mr. Jerome Szczekot, EMS Director, asked that the Board approve the following list of uniform vendors as required per the Union Contract:

STAT Embroidery

Carters Law Enforcement Supply

Wal-Mart

Commissioner Williams made a motion to approve the list of vendors. Commissioner Music seconded the motion. The motion passed unanimously.

(Request, Contract Excerpt)

Mr. Brian Lemieux, of Greenhorne and O'Mara, discussed design build bridges. No action was taken on this item.

Mrs. Lori Patterson, citizen, discussed an ongoing property flooding issue, prior culvert work to a road near her home and property damages. Also speaking regarding this topic was the following:

Mr. Steve Miller, of Earthworks Incorporated

Commissioner Monk advised that he was still addressing this issue. No action was taken.

Mr. Charles Corcoran, Esto Fire Department Chief, discussed several items. He advised that he had put in a request to the \$12.50 Surcharge Committee for Vertex radios. He also asked the Board if it would be possible for the County Shop to make repairs to one of the Fire Department vehicles, with his Department covering the expense for parts and the County providing labor. Chairman Merchant suggested taking the vehicle to the Vocational School in Chipley for the repair. No further action was taken on this item.

Commissioner King asked the Board if it would be allowable for him to deliver two to three loads of dirt for a driveway repair for Mrs. Peggy Ward. By consensus, the Board agreed.

Chairman Merchant discussed a travel request from Mrs. Wanda Stafford, Emergency Management Director to attend the Florida Emergency Preparedness Conference in Daytona Beach on February 1st-5th, 2010. Commissioner Music made a motion to approve the request. Commissioner Monk seconded the motion. The motion passed unanimously.

(Request)

Chairman Merchant advised that he had received a letter of commendation for Mr. Roger Williams, Building Inspector, from the Federal Emergency Management Agency.

(Letter)

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

Clerk

Chairman