

June 29, 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.

Mr. Dinkins led the prayer and pledge.

Chairman Merchant opened the meeting.

Pursuant to Public Notice, the Board held a Public Hearing to discuss the Tobacco Free Sampling and Distribution Ordinance #10-03, which would prohibit the free distribution of tobacco products. Also speaking regarding this topic were the following:

Mr. Brandon Young, Attorney

Mr. Christopher Lauen, Health Department Tobacco Prevention Specialist

Mr. Charles Smith, citizen

Jay Felsburg, of the Holmes County Advertiser

Commissioner Williams made a motion to adopt ordinance #10-03. Commissioner Music seconded the motion. The motion passed unanimously.

(Ordinance #10-03)

The Board discussed the consent items. Chairman Merchant asked that a revision be made to page one of the June 9, 2010 special session meeting minutes. He advised that he had not voted in favor of the air conditioning repair motion. Commissioner Music made a motion to approve the following consent items along with the revision to the minutes:

June 8, 2010 Regular Session Minutes

June 9, 2010 Special Session Minutes

CR 162 Pay Request #1-Jones Construction-\$69,590.25

Tax Collector's Recapitulation of Tax Roll

Department of Transportation Bridge Replacement Agreement-

Corinth Road over Otter Creek

Commissioner Williams seconded the motion. The motion passed unanimously.

The Board discussed the previously opened bids and Engineer recommendation for the Community Development Block Grant (CDBG) Gritney Volunteer Fire Department building project. Mr. Bob Jones, Grants Administrator, discussed the project and advised that the engineer recommended awarding the bid to Hall Contracting in the amount of \$163,716.00 and additive

alternate #1 in the amount of \$2,703.00 which included sod installation. The following bids were submitted:

Bidder	Base Bid
Strickland Construction	\$187,679.00
Hall Contracting	163,716.00
Trammell Construction Company	194,529.00
Floridian Construction	185,255.00
I.C. Contractors	213,617.50
Coastline Engineering & Construction	188,500.00
Bowers Construction Services	292,821.71
Enola Contracting Services	199,493.00
Cathey Construction & Development	209,022.95
Schumaker, Incorporated	199,042.70
Omnicon	229,000.00

Commissioner King made a motion to award the bid to Hall Contracting. Commissioner Music seconded the motion. The motion passed unanimously.

(Recommendation, Bid Sheet & Summary)

Chairman Merchant opened the sealed bid as submitted for the Gritney Volunteer Fire Department's septic system. The following bid was submitted:

Bidder	Total Bid
Middlebrooks (not including dirt removal)	\$2,380.00
Alternate Bid (including dirt removal)	2,880.00

Also speaking regarding this topic was the following:

Ms. Brenda Rogers, Secretary of the Gritney Volunteer Fire Department

Mr. Bob Jones recommended awarding the bid to Middlebrooks, and that even though there was only one bid submitted, it had been advertised appropriately. The Board also discussed the system type to be installed and permitting. Commissioner King made motion to award the bid to Middlebrooks. Commissioner Music seconded the motion. The motion passed unanimously.

(Bid)

Chairman Merchant opened the sealed bids as submitted for the Gritney Volunteer Fire Department's water well. The Board discussed the bids and bid process. The following bids were submitted:

Bidder	Total Bid
Basford Well	\$5,250.00
Todd Leavins Well Drilling	4,965.00
Hughes Well Drilling	25,000.00

Mr. Bob Jones suggested awarding the bid to the low bidder, Todd Leavins Well Drilling. Commissioner King made a motion to award the bid to Todd Leavins Well Drilling. Commissioner Music seconded the motion. The motion passed unanimously.

Mr. Bob Jones advised that he had received a request from Mr. Kyle Coates, Vice President of Environmental Manufacturing and Supply Company, for the County to accept “principal only” payoffs for the two loans that the company had accepted in the amounts of \$125,000.00 and \$375,000.00 for equipment and building expansion. He stated that the interest amount was approximately \$4,300.00. He advised that a balance of \$72,802.96 was left for payment on the equipment loan, and \$70,785.01 was the remainder of the building expansion loan. He explained that the loans had been issued under the Economic Development CDBG program and suggested making a request to the Department of Community Affairs regarding this request. Commissioner Williams made a motion to submit this request to the State. Commissioner Music seconded the motion. The motion passed unanimously. Mr. Jones agreed that he would prepare the letter.

(Letter to State, Letter of Request)

Ms. Ann Payne, of the Recycling Department, advised that the 1990 cardboard baler was in need of repair and had undergone several repairs over the years. She asked if it would be allowable to go out for bids for a new baler and utilize current year grant funding for the purchase. The Board discussed the specifications for the project, including building electrical requirements. Also speaking regarding this topic was the following:

Mr. Jay Felsburg, of the Holmes County Advertiser

Commissioner Williams clarified that he would like to go out for bids, but that he would like the possible purchase to take place closer to the end of the fiscal year. Commissioner King made a motion to go out for sealed bids for a new baler. Commissioner Music seconded the motion. The motion passed unanimously. The Board agreed by consensus that the electrical contracting portion of the project would be bid separately.

Ms. Ann Payne advised that the front end loader at the Recycling Department was in need of repair and that the County Shop did not have the specialty tools to work on this piece of equipment. The Board discussed the repair. Commissioner Williams made a motion for a Caterpillar technician to come and conduct a diagnosis on the equipment. Commissioner Music seconded the motion. The motion passed unanimously.

(Quote)

The Board discussed the Century Link invoice for damaged telephone lines on Yoapon Road in District Three. Chairman Merchant advised that he had met with the company to discuss

this invoice and that an agreement had not been reached. Also speaking regarding this topic was the following:

Mr. Brandon Young, Attorney

Commissioner Williams made a motion not to pay the Century Link invoice. Commissioner Music seconded the motion. The motion passed; with Chairman Merchant voting no, and all others voting yes.

(Invoice)

The Board discussed Resolution #10-08 regarding the ad valorem tax incentive for economic development. Chairman Merchant explained that this would allow the issue to be placed on the next election ballot as a referendum. Chairman Merchant read the Resolution. Also speaking regarding this topic was the following:

Mr. Gary Deal, of the Development Commission

Commissioner Williams made a motion to approve Resolution #10-08. Commissioner Music seconded the motion. The motion passed unanimously.

(Resolution #10-08)

The Board discussed the Chipola Workforce Development Board appointment of Mr. Tom Jenkins, to replace Mr. Wilfredo Morales. Commissioner Music made a motion to approve the appointment. Commissioner Monk seconded the motion. The motion passed unanimously.

Chairman Merchant updated the Board regarding the dispatch agreement for the 911 Center. He advised that the current agreement would be expiring October 1st. No action was taken on this item.

Mr. Bill Waddell, of Greenhorne and O'Mara, discussed Anderson Columbia's change order request for an additional \$1,000.00 to increase cross drain pipe size from 24" to 30" for the Sandpath Road Small County Outreach Program (SCOP) project. He advised that project contingencies could be utilized for this expense. Commissioner Music made a motion to approve the change order. Commissioner Monk seconded the motion. The motion passed unanimously.

(Change Order #02)

Ms. Julia Bullington, of the Chamber of Commerce, invited the Board to attend the upcoming ribbon cutting ceremony for the Best Western Hotel on July, 13th at 4:00 p.m.

Chairman Merchant advised that Mr. Will Morales was not able to attend the meeting, and that the animal control update item would not be discussed.

Ms. Brenda Rogers, Building Department Employee, thanked the Board and County employees for their support.

Commissioner Music advised that there had been a request for some new tables and restroom repairs for the Ag Center. The Board agreed by consensus for him to “take care” of this issue. There was no further action was taken on this item.

Chairman Merchant updated the Board regarding the District Two well issue. He advised that a repairman would be examining this issue soon. No action was taken on this item.

Chairman Merchant advised that the Building Department Budget was depleted and must be addressed. The Board discussed this item. Commissioner Williams made a motion to move \$5,000.00 from the Planning Department budget to the Building Department budget. Commissioner Music seconded the motion. The motion passed; with Chairman Merchant and Commissioner Monk voting no, and all others voting yes.

Attorney Young updated the Board regarding animal control. He advised that a citation form had been devised and that the citation process should begin soon.

Attorney Young advised that he had provided the Board with a draft request for proposals (RFP) for Comprehensive Plan consultant services. He asked that it be forwarded to the Mr. Treadwell of the Development Commission and also that the Board review the draft for discussion at the next meeting. No action was taken on this item.

Attorney Young advised that since his duties would be changing in the office of the State Attorney, he would be resigning from his position with the Board. He stated that the Board should go out for bids for the County position and also that he would be available for the July meetings. Commissioner Williams made a motion to go out for bids for an attorney. Commissioner Music seconded the motion. The motion passed unanimously.

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