

March 30, 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.

The Board held a Public Hearing to discuss the proposed name change for a roadway known as Bylsma Road to the suggested title Tom Messer Road. Speaking regarding this topic were the following:

Ms. Elka Mosier, citizen  
Ms. Melissa Mosier, citizen  
Mr. Raymond Bush, citizen  
Mr. Paul Hughes, citizen  
Mr. Roger Brooks, Postmaster  
Mr. Tamphus Messer, citizen  
Mr. Clint Erickson, of 911 Mapping and Addressing  
Mr. Brandon Young, Attorney  
Mr. Jay Felsburg, of the Holmes County Advertiser

Commissioner King made a motion not to change the road name. Commissioner Monk seconded the motion. The motion passed unanimously.

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

March 9, 2010 Regular Session Minutes  
March 16, 2010 Workshop Minutes  
March 23, 2010 Special Session Minutes  
EMS Uniform Vendor approval request-Scrubs Uniforms  
FDOT Maintenance Agreement LAP Project-CR 179A , part 1 from  
CR160-SR2

Commissioner Monk seconded the motion. The motion passed unanimously.

The Board discussed the Sandpath Road Small County Assistance Program (SCOP) project. Mr. Brian Lemieux, of Greenhorne and O'Mara, discussed the project and advised that Anderson Columbia had submitted a proposal for additional work to utilize remaining SCOP funding. Additional work included leveling, ditch pavement, and cross drain replacement for a total additional cost of \$86,160.50. Commissioner King made a motion to approve the additional work. Commissioner Music seconded the motion. The motion passed unanimously.

(Change Order)

The Board discussed the hours of operation for the Recycling Department. Ms. Ann Payne, Recycling Department employee, discussed departmental operations. Discussion included that hours of operation were currently 8:00 a.m. until 5:00 p.m. Monday through Thursday and 8:00 a.m. until 4:00p.m. on Fridays. Commissioner Williams made a motion to keep the hours of operation as they were. Commissioner Music seconded the motion. The motion passed unanimously.

The Board discussed the quotes for moving the air conditioning system at the Recycling Department. The following quotes were submitted:

<b><u>Vendor</u></b>	<b><u>Unit Move Price</u></b>	<b><u>New Ductwork Install</u></b>	<b><u>Total Price</u></b>
<b>Hasty Heating and Cooling</b>	\$ 894.60	\$ 672.70	\$1,567.30
<b>P &amp; P Heating &amp; Cooling</b>			1,740.00
<b>Wayne's Heating &amp; Cooling</b>	425.00	1,675.00	2,100.00

Commissioner Williams made a motion to award the quote to Hasty Heating and Cooling in the amount of \$1,567.30. Commissioner King seconded the motion. The motion passed unanimously.

(Quotes)

The Board discussed the draft of the State Housing Initiative Program (SHIP) Local Housing Assistance Plan (LHAP). Commissioner King made a motion to table this item for committee review. Commissioner Monk seconded the motion. The motion passed unanimously.

The Board discussed the Small County Outreach Program (SCOP) project submittals to the Florida Department of Transportation (FDOT) for 2012-2013. The following roads were suggested:

1. CR 173N (SR79 to the AL line)-16.1 miles
2. CR 173S (McGee Road to the Washington County line)- 3.9 miles

Commissioner Monk made a motion to approve the submission of these projects to FDOT. Commissioner Williams seconded the motion. The motion passed unanimously.

Chairman Merchant opened the sealed bids for the District Three backhoe rental for Federal Emergency Management Agency (FEMA) related work. Commissioner King advised that this lease was necessary because one of the District backhoes was not operational and that he had been advised that there was approximately three-hundred hours on one work order for Federal Emergency Management Agency (FEMA) related work to be completed. The following bid was submitted:

<b>Vendor</b>	<b>Price</b>	<b>Term</b>
Flint Equipment Company	\$1,950.00	6 month lease
John Deere 410J	74,804.00	Purchase
	270.00	Pickup fee
	0	Delivery fee

Also speaking regarding this topic was the following:

Mr. Earl Wells, citizen

Commissioner Music made a motion to award the bid for a six month lease to Flint Equipment. Commissioner King seconded the motion. The motion passed; with Chairman Merchant and Commissioner Williams voting no, and all others voting yes.

(Bids)

The Board discussed the unnamed road in District Two off of Hickory Hill Road. Previously, this item had been tabled. Mr. Clint Erickson, of 911 Mapping and Addressing stated that Mr. Don Benton had requested additional addresses for structures on his property at which time assigning the name "Gator Ridge" to his driveway had been discussed. Attorney Young advised that he had researched some information regarding this matter and discussed his findings. He also advised that the Board could either choose abandonment or amend the County Maintained Road List to include this area. He stated that it was his opinion that this was a County maintained road. Discussion also included changes to coordinate information regarding the Mapping and Addressing Department, Postal Service changes and emergency response. Also speaking regarding this topic were the following:

Mr. Clint Erickson, of 911 Mapping and Addressing

Ms. Rhonda Clyatt, Attorney

Ms. Jean Marie Downing, Attorney

Mr. Don Benton, citizen

Mrs. Patricia Benton, citizen

Mr. Reggie Benton, citizen

Mr. Paul Hughes, citizen

Mr. Jay Felsburg, of the Holmes County Advertiser

The Board agreed by consensus to set a Public Hearing date for April 20<sup>th</sup>, at 9:00 a.m.

(Background Information)

Mr. Will Morales, of Ben's Place Animal Rescue, discussed County animal control. The

Board discussed this topic; discussion included State statute, animal control classes, and programs that Mr. Morales' facility would like to expand. Also speaking regarding this topic were the following:

Ms. Beverly Sprow, citizen  
Mr. Charles McCulla, citizen  
Mr. Bennie Little, citizen  
Mr. Brandon Young, Attorney  
Ms. Rhonda Clyatt, Attorney

No action was taken on this item.

Mr. Buddy Wells, of Esto, discussed various roadway issues and asked for assistance regarding related repairs. Discussion included the designation of County maintained roadways and ditch clearing. Commissioner Williams advised that culvert pipe had been purchased for installation in areas outside the Town limits. Also speaking regarding this topic were the following:

Mr. Brandon Young, Attorney

No action was taken on this item.

Mr. Keenan Powell, citizen spoke regarding removing a curve from Hardy Skipper Road near his home in the Sandy Creek Community. He advised that the he and the other landowner involved would do the work. Attorney Young advised that he would like for Commissioner King and Mr. Melvin Rhodes, Engineer, to examine this issue and bring recommendation back to the Board before any action was taken. The Board agreed by consensus that Mr. Melvin Rhodes, engineer, would look into this issue. No action was taken on this item.

Ms. Becky Messer, citizen revisited the Ben's Place discussion.

Mr. Tamphus Messer, citizen, revisited the topic regarding the renaming of Bylsma Road. He asked for information regarding the cost to change the name of the roadway. Mr. Clint Erickson, of 911 Mapping and Addressing, advised that he would look into this topic if it was allowable by the Board. The Board agreed by consensus.

Commissioner Williams clarified that Melvin Engineering had done the engineering work regarding the SCOP FDOT project submittals, and that it did not go out for bids because the firm did the work for no cost.

Commissioner Monk advised that he would like to go out for bid soon for approximately 464 tons of asphalt for FEMA related work. No action was taken on this item.

Previously, the Board had voted to reduce the number of working hours for Mrs. Brenda Rogers, Building Department Secretary, from forty hours to thirty-five hours in order to assist with a Departmental budget deficit. Commissioner Music made a motion to reconsider and readdress this topic. Commissioner King seconded the motion. The motion passed; with Commissioners Monk and Williams voting no, and all others voting yes. Commissioner Music made a motion to reinstate Mrs. Rogers' hours from thirty-five hours per week to forty hours per week. Commissioner King seconded the motion. The motion passed unanimously.

Chairman Merchant presented a lease agreement for the District Two yard. He advised that the term of the lease was four years. Commissioner King made a motion to approve the agreement. Commissioner Music seconded the motion. The motion passed unanimously.

(Lease Agreement)

Chairman Merchant advised that he would be meeting with a representative of the Plum Creek Timber Company regarding the proposed Lake Cassidy lease agreement.

Chairman Merchant advised that the Comprehensive Plan would be discussed on the April 13<sup>th</sup> agenda. Attorney Young advised that Requests for Proposals (RFP's) and scope of work should be discussed soon also. No action was taken on this item.

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

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Clerk

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Chairman