

November 15, 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.

Mr. Jeff Goodman, County Attorney, was present.

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

Chairman Monk opened the meeting.

Pursuant to public notice, the Board met in a Special Session on the above date to discuss the Courthouse facade repair project. Mr. Brian Lemieux, of Greenhorne and O'Mara, discussed the cost estimate workup and contractor proposal which included additional quantities for a ladder repair, window repairs, aluminum window screen removal and reinstall, caulking and roof guard coating. Also speaking regarding this topic were the following:

Attorney Goodman


Mr. Cody Taylor, Clerk of Court

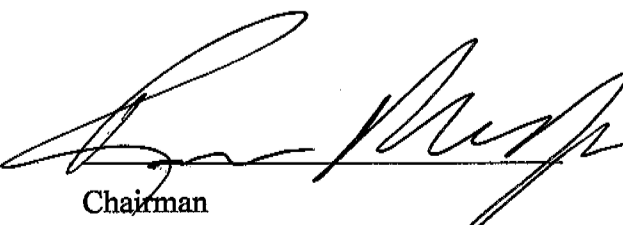
Mr. Mike Howell, of South Gulf, Incorporated

Other discussion included the following: bid process versus change order, contractor work schedule and permitting. Mr. Lemieux advised that the proposal was reasonable, given the work that was necessary. Commissioner Merchant advised that he was not in favor of the proposal cost, and discussed the original bids. Commissioner King made a motion to proceed with the proposal in the amount of \$40,220.00 from South Gulf, Incorporated to finish the Courthouse repairs. Commissioner Williams seconded the motion. The motion passed; with Commissioner Merchant voting no, and all others voting yes.

(Proposal)

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


Clerk


Chairman