

November 16, 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 Ron Monk, Commissioner Jim King, Commissioner Phillip Music and Commissioner Monty Merchant.

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

Pursuant to public notice, the Board held a Special Session to swear in re-elected Commissioners Monty Merchant and Kenneth Williams. Mr. Cody Taylor, Clerk of Court, administered the oath for Commissioner Merchant and Pastor Edwin Bell administered the oath for Commissioner Williams.

Pastor Bell led the prayer.

Commissioner Merchant opened the meeting with the pledge.

The Board discussed its reorganization. Commissioner Williams made a motion to elect Commissioner Monk as Chairman. Commissioner Music seconded the motion. The motion passed unanimously. Commissioner King made a motion to elect Commissioner Merchant as the Vice-Chairman. Commissioner Williams seconded the motion. The motion passed unanimously. The Board agreed by consensus to review their appointments and bring their recommendations back for discussion at an upcoming meeting.

Commissioner Williams updated the Board on the cab repairs to the District One excavator #103. He advised that Tractor and Equipment Company had repaired the cab initially, and that it was not done satisfactorily. He also advised that the Company had offered to send parts to correct the issue. He asked the Board if payment could be withheld until the company made the repair. The Board agreed by consensus.


Commissioner Merchant updated the Board on the progress of Bill 550 regarding septic tank regulations.

Commissioner Merchant asked the Board if it would be allowable for him to look into prices for a new ice machine for the District Two Yard. The Board agreed by consensus for him to look into the price of a new ice machine.

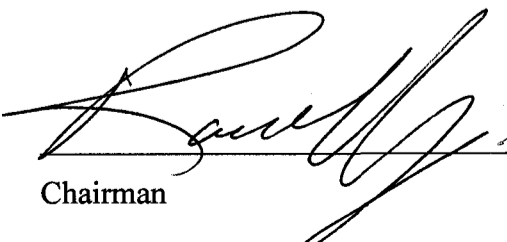
Chairman Monk updated the Board regarding a previous equipment purchase discussion. He advised that he was looking into the payoff amount with Tractor and Equipment Company for his district's leased excavator. No action was taken on this item.

Mr. Bennie Little thanked Chairman Monk and Commissioner Music for their service.

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



Clerk



Chairman