

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

Mr. Jeff Goodman, County Attorney, was present.

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

Chairman Monk opened the meeting with the prayer and pledge.

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

November 9, 2010 Regular Session Minutes

November 16, 2010 Special Session Minutes

Amendment #1 to Child Support Enforcement Contract 2010/2011-

Department of Revenue

Edward Byrne Memorial JAG Direct Grant Program-application for funding

Commissioner Williams seconded the motion. The motion passed unanimously.

The Board discussed the travel request as submitted by Mrs. Wanda Stafford Emergency Management Director, for conference travel for Mrs. Tiffany Majors and herself to fulfill requirements of Department for the Emergency Management Preparedness Agreement (EMPA). Commissioner Williams stated that he was not in favor of both department employees attending in case that an emergency situation should arise. Commissioner Music made a motion to approve the travel request. Commissioner King seconded the motion. The motion passed; with Commissioner Williams voting no, and all others voting yes.

(Request)

The Board discussed the Commissioner Assignments item that had been postponed from a prior session. Chairman Monk advised that he would like Commissioner Merchant to relieve him from his Canvassing Board obligation. Commissioner Merchant made a motion to approve this change. Commissioner Music seconded the motion. The motion passed unanimously. There were no other assignment changes.

(Assignments)

The Board discussed the CR160 at SR 79 warning sign installation and The Department of Transportation's safety improvement recommendations for the intersection. Commissioner Williams advised that he would discuss the sign building and installation with Mr. Hubert Hendrix, Shop Foreman and Mr. Barry Fuller, Road Foreman. Other discussion included the installation of rumble strips. Commissioner King made a motion for Commissioner Williams to proceed. Commissioner Music seconded the motion. The motion passed unanimously.

The Board discussed the previously opened Rum Road bids and the results. The bids were submitted as follow:

<u>Bidder</u>	<u>Base Bid</u>
C.W. Roberts	\$480,019.25
Anderson Columbia	492,075.42
APAC Mid-South	533,204.00

Commissioner King made a motion to award the bid to C.W. Roberts. Commissioner Music seconded the motion. The motion passed unanimously. Also speaking regarding this topic was the following:

Mr. Robin Losh, of Chastain Skillman

(See Bids, Letter of Recommendation)

The Board discussed the telephone use memorandum as drafted by Mr. Jeff Goodman, Attorney. Mr. Goodman, Attorney discussed the memorandum. Commissioner Williams made a motion to approve the memorandum. Commissioner Music seconded the motion. The motion passed unanimously.

(Memorandum)

The Board discussed the bid summary for the previously opened bids for petroleum and related products. Mr. Goodman, Attorney, discussed the summary. Commissioner King made a motion to award each of the three bid sections as follows: Curt Miller Oil Company for gas and diesel, Davis Oil Company and Home Oil Company for products per the summary. Commissioner Merchant seconded the motion. The motion passed unanimously.

(Bid Summary)

Mr. Charles Smith, citizen, spoke regarding property taxes and job availability.

Mrs. Susan Harris, Library Director, asked the Board for approval of the nominations of Ms. Kelly McKee and Captain John Purdell to the Library Board as replacements for Mr. Orren Smith and Mr. Joe Clark. Commissioner Merchant made a motion to approve the nominations. Commissioner King seconded the motion. The motion passed unanimously.

(Letter of Recommendation)

Commissioner Williams stated that he had advised Mr. Jerome Szczekot, EMS Director, to bring recommendations to the Board regarding EMS employee hiring. He advised that these requests should be placed on the agenda for approval. No further discussion followed.

Commissioner Williams discussed the working hours of Mr. Jerome Szczekot, EMS Director. He advised the Board that information from the Labor Attorney regarding this issue was in their office mailboxes. He also advised that Mr. Szczekot would like to meet with each commissioner to discuss this subject.

Commissioner Williams updated the Board regarding the excavator #103 cab repair. He advised that he had spoken to the salesman regarding the necessary repair and also that he was hoping that the repair would be completed soon. No action was taken on this item.

Commissioner Williams updated the Board regarding the Motrims and their repair warranty. He advised that he had spoken with the sales company and was working to resolve a repair related issue. The Board discussed this item. No action was taken on this item.

Commissioner King discussed Bill 550's septic tank inspections provisions. No action was taken on this item.

Commissioner King advised that he had received a rock hauling request from Mr. Ronnie Harrison on Line Road and that Mr. Harrison would pay for the rock and the fuel. The Board agreed by consensus to approve this request.

Commissioner Merchant advised that he had advertised for a Road Maintenance Technician (RMT) for his district as the position had been left vacant by Mr. Eddie Birge as a result of his moving to a heavy equipment operator (HEO) position. He advised that no one "in house" had applied for the position and that he would like to hire Mr. Larry Petty. Commissioner King made a motion to hire Mr. Petty in the RMT position for District Two. Commissioner Music seconded the motion. The motion passed unanimously.

Commissioner Monk updated the Board regarding the Contractor/Construction Review Board. Other discussion included Chairman selection provisions and meeting date scheduling. The Board discussed this item. Also speaking regarding this item was the following:

Mr. Jeff Goodman, Attorney

No action was taken on this item.

Mr. Jeff Goodman, Attorney, advised that there had been a complaint filed by a former employee and that he would be filing a response soon. No action was taken on this item.

Mr. Jeff Goodman, Attorney, advised that he had been working on the details of an indemnity agreement with the Air Methods Company for repeater space on one of the County's communications towers. He asked the Board if they would like to include a rental fee in the agreement. No action was taken on this item.

Mr. Jeff Goodman, Attorney, updated the Board regarding the well easement issue as had been discussed in a prior meeting. He advised that upon his inspection of the property, the County could not grant her request. No action was taken on this item.

Mr. Jeff Goodman, Attorney, updated the Board regarding the Shoofly Bridge lawsuit. He advised that per the Boards request, he had sent a demand letter to Wade Gilbert, LLC regarding this matter.

Mr. Jeff Goodman, Attorney, updated the Board regarding the Newark Group. He advised that he had sent a letter of demand to the vendor, per the Board's request.

Mr. Jeff Goodman, Attorney, updated the Board regarding the Farmer's Market lease agreement with the Ellenburgs. He advised that it appeared that they were current on their payments.

Commissioner King made a motion to adjourn the meeting. Commissioner Merchant seconded the motion. The motion passed unanimously.

Clerk

Chairman