

November 8, 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 Road and Bridge policies.

Commissioner King advised that issues had arisen regarding the Courthouse facade repair project, and that this item should be discussed first. Mr. Eddie Whitehurst, Special Projects Manager, advised that cracking in the roof and walls due to settling and missing mortar were the primary causes of water damage to the interior of the building. He also advised that current repair efforts were not going to repair the leak issues. Other discussion included water damage in the Bailiff Room on the upper floor, proposed repairs, the omission of these items in the original specifications, project timeline, and the possibility having to go out for bids versus doing a change order with project contractor South Gulf, Incorporated. Also speaking regarding this topic were the following:

Attorney Goodman

Mr. Cody Taylor, Clerk of Court

Mr. Mike Howell, of South Gulf, Incorporated

Mr. Whitney Nelson, of Melvin Engineering

Mr. Ben Bell, of Melvin Engineering

Ms. Sherry Snell, Administrative Assistant

Attorney Goodman stepped out to call Greenhorne and O'Mara, the firm that had written the original specifications.

Commissioner Williams discussed working hours for Road Department Employees. The Board discussed this item and agreed by consensus that all Road Department employees would work 6:00 a.m. to 4:30 p.m.

The Board discussed whether the Road Crew Forman new trucks would be equipped with flashing caution lights. No action was taken on this item.

Attorney Goodman rejoined the meeting and advised that he had left a message for Mr. Brian Lemieux, of Greenhorne and O'Mara regarding the Courthouse repairs.

The Board agreed by consensus to set a special session for Monday, November 14th at 8:00 a.m., to further address the Courthouse repair item.

The Board discussed the Road and Bridge Policies. Discussion included the following topics: culvert installation, driveway maintenance, dirt hauling, milled asphalt use, Florida Statutes, and proposed policy revisions. Also speaking regarding this topic were the following:

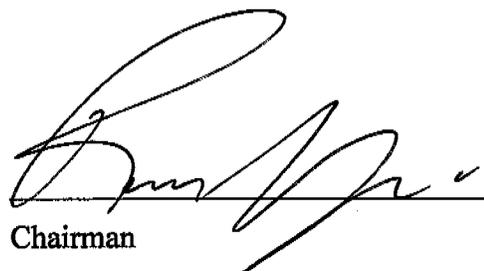
Attorney Goodman
Mr. Ronnie Bell, citizen
Mr. Cliff Knauer, of Preble-Rish
Mr. David English, Road Foreman
Mr. Albert Jordan, Road Foreman
Mr. Eddie Whitehurst, Special Projects Manager
Mr. Hubert Hendrix, Shop Foreman

No action was taken on this item.

Commissioner Williams made a motion to adjourn the meeting. Commissioner Music seconded the motion. The motion passed unanimously.



Clerk



Chairman