

October 12, 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, Vice Chairman of the Board.

Mr. Jeff Goodman, County Attorney, was present.

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

Vice Chairman Music opened the meeting with the prayer and pledge.

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

September 27, 2010 Final Budget Hearing Minutes

September 28, 2010 Regular Session Minutes

Inter-local Agreement for Medical Examiner Services

Commissioner Williams seconded the motion. The motion passed unanimously.

The Board discussed collecting quotes to seal the old District Two water well. Commissioner King made a motion to advertise for quotes. Commissioner Monk seconded the motion. The motion passed unanimously.

Attorney Goodman stated that since the Chairman was not able to attend the meeting, it would be a favorable idea to postpone the consultant services presentations. Commissioner Williams made a motion to postpone the presentations until the first meeting in November. Commissioner King seconded the motion. The motion passed unanimously.

Commissioner Monk discussed proposed improvements for Panhandle Lane. He advised that he would like the lane to be considered for improvement funding. He also stated that he would like to look into whether he could make use of some unutilized funds in salaries to put down an improved roadway base. No action was taken on this item.

Commissioner Williams advised that he had received a quote in the amount of \$12,468.75 from C.W. Roberts for pavement maintenance overlay repair work to the following three sections of Highway 173: North of Highway 2, a cross drain patch south of Highway 2 and a utility patch south of Highway 2. Commissioner Williams made a motion to patch all three sections of 173. Commissioner King seconded the motion. The motion passed unanimously.

(Quote)

Commissioner Williams advised that he had advertised a full time Road Tech I position and that he would like to hire Mr. Joe Hardy, who had been a temporary worker for the summer, in this position. He also advised that he would like to back date the hire date to the beginning of the pay period. Commissioner King made a motion to hire Mr. Joe Hardy in this position. Commissioner Monk seconded the motion. The motion passed unanimously.

Mr. Hubert Hendrix, Shop Foreman, discussed several salvage items. Board discussion included the following: salvage methods, whether to give parts of a Dodge van to the prison, and the salvage of bridge parts as well as an air compressor and truck frame with tandem. Commissioner Williams made a motion to declare the items on the list surplus. Commissioner Monk seconded the motion. The motion passed unanimously. The Board agreed by consensus to collect written quotes from surplus companies for the items.

(List)

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

Clerk

Chairman