

October 27, 2015
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 Mickey Locke, Commissioner Danny Powell, Commissioner Bobby Sasnett, Commissioner William Parish, and Commissioner David Whitaker, Chairman of the Board.

Jeff Goodman, County Attorney, was present.

Melissa Kabaci, Deputy Clerk, was present and kept the minutes.

The meeting was convened at 6:06 p.m. Chairman Whitaker opened the meeting with prayer and led the pledge.

The first agenda item was Agenda Additions or Deletions. No items were added or deleted.

The next agenda item was "Hearing the Public." Austin Gindlesperger with the Emerald Coast Young Marines discussed the Red Ribbon Program being a vision against illegal drugs and requested that the Board support their campaign against drugs by approving a Proclamation for the week of October 27-31, 2015 to be Red Ribbon week. Attorney Goodman read aloud the proclamation supporting an anti-drug lifestyle and advised a motion on the Proclamation would be made after the public comment section.

Captain Michael Raley, Holmes County Sheriff's Department, discussed the \$11,500 budgeted for repair of the roof on the jail's pod portion and corridor. Discussion included having received quotes for green painted metal to match the existing color versus non-painted metal and woodzac screws versus rubber grommet screws that will last longer. He advised using the better products along with the cost of the lumber will run over the amount budgeted by approximately \$2,000.00. Commissioner Sasnett offered a motion to approve using the green metal with woodzac screws from Baker metal. Commissioner Locke offered a second. The motion passed unanimously.

(Quotes)

Commissioner Powell offered a motion to approve the following consent items:

- October 13, 2015 Workshop and Regular Session Minutes
- Maintenance/Right of Way Control Map – Valee Road over Blue Creek Bridge Number 524107
- Emergency Management Director Salary
- Library Director Travel Request

Commissioner Parish offered a second. The motion passed unanimously.

(Salary)

(Travel Request)

The Board discussed the request from Tri-County Community Council to appoint a Board member to their Board of Directors. Commissioner Parish offered a motion to approve Commissioner Whitaker to continue to serve on the Board of Directors. Commissioner Sasnett offered a second. The motion passed unanimously.

(Letter)

Bob Jones, Jones-Phillips Associates, discussed the contract with his company as consultant on the Community Development Block Grant (CDBG) Housing Grant. Attorney Goodman advised he is satisfied with the language in the contract. Commissioner Parish offered a motion to approve the contract with Jones-Phillips and Associates. Commissioner Sasnett offered a second. The motion passed unanimously.

(Contract)

Steve Connell, Emergency Medical Services (EMS) Director, discussed his recommendations for on-call EMS positions for Paramedics and Emergency Medical Technicians (EMT). The recommendations for on-call Paramedics are Austin Jedediah Pugh, Corey Galloway, Briona Butler and Remington Creamer and for on-call EMTs are Seth Ward, Jennifer Ellis and Scottie Prescott. Commissioner Locke offered a motion to approve the recommendations for on-call hires for the Paramedic and EMT positions with Commissioner Powell offering a second. The motion passed unanimously.

(Recommendations)

Tom Carpenter, Melvin Engineering, gave an update on the Highway 177 project to include a three (3) day detour in the area of Bethlehem School to install culverts to resolve drainage issues.

Cliff Knauer, Preble-Rish Engineering, gave an update on the Tri-County Community Council Transportation Building project.

Mr. Knauer gave an update on the Jackson Springs Sediment Reduction project on Old Mt. Zion Road. Discussion also included approving an amendment to the Department of Environmental Protection (DEP) agreement which will allow an additional twelve (12) months to complete the project. Commissioner Sasnett offered a motion to approve the DEP Agreement Amendment #1. Commissioner Locke offered a second. The motion passed unanimously.

(Contract Amendment #1)

Attorney Jeff Goodman again discussed Proclamation 15-01 supporting Red Ribbon Week in Holmes County. Commissioner Parish offered a motion to approve Proclamation 15-01 with Commissioner Powell offering a second. The motion passed unanimously.

(Proclamation 15-01)

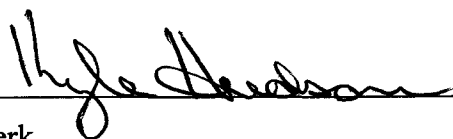
Attorney Jeff Goodman discussed the Interlocal Agreement for Medical Examiner Services that is renewed annually. Commissioner Parish offered a motion to approve the Interlocal Medical Services agreement with Commissioner Locke offering a second. The motion passed unanimously.

(Agreement)

Attorney Jeff Goodman discussed the Supervisor of Elections Certificate regarding matching funds for the Federal Election grant. Discussion included the County is required to match 15% on the Federal Grant for funding to be received and advised Holmes County's matching portion will be \$279.67. Commissioner Powell offered a motion to approve the Certificate Regarding Matching Funds. Commissioner Locke offered a second. The motion passed unanimously.

(Certificate)

There being no further business at this time the meeting was adjourned at 6:35 p.m.



Clerk



Chairman