

September 13, 2011  
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 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 with the prayer and pledge.

The following consent items were offered for approval:

August 23, 2011 Special Session Minutes

August 23, 2011 Executive Session Minutes

August 26, 2011 Special Session Minutes

August 30, 2011 Regular Session Minutes

August 30, 2011 Executive Session Minutes

August 30, 2011 Workshop Minutes

Annual Certified Budget for Mosquito Control

Mosquito Control Contractual Agreement

DOT Maintenance/Right of Way Control Map:

Bridge #524127-Arrant Road

Small Quantity Hazardous Waste Assessment, Notification &  
Certificate Agreement

Dr. Yunus Contract with HCBOCC & Sheriff's Department

Doctors Memorial Hospital Contract with HCBOCC &  
Sheriff's Department

Heath Department Fees Contract & Resolution #11-12

911 Rural Grant

Holmes County Public Library Advisory Board Recommendation:

Jeffery Carnley

Commissioner King advised that a correction was needed to the August 30, 2011 Regular Session Minutes. He advised that New Hope Fire Department was the recipient of the asphalt and paving donation of C.W. Roberts, rather than Ponce de Leon. Commissioner King made a motion to approve the consent items with the correction to the August 30, 2011 Minutes. Commissioner Williams seconded the motion. The motion passed unanimously.

Mrs. Susan Harris, Library Director, presented the Panhandle Public Library Cooperative System (PPLCS) long range plan and the State Aid to Libraries Grant Agreement items concurrently. The Board discussed these items. Commissioner Merchant made a motion to

approve the grant agreement. Commissioner King seconded the motion. The motion passed unanimously.

(Grant Agreement)

The Board discussed the secondary debris removal contract with Asplundh Environmental for Federal Emergency Management Agency (FEMA) related work. The contract terms were a “piggy back” on an existing contract of Citrus County. Also speaking regarding this topic was the following:

Mrs. Tiffany Majors, of the Emergency Management Department

Commissioner King made a motion to approve the debris removal contract “piggyback” on Citrus County’s contract with Asplundh. Commissioner Merchant seconded the motion. The motion passed unanimously.

(Contract)

Mr. Jerome Szczekot, EMS Director, presented the EMS fuel tank request item. He asked the Board to consider installation of additional fuel tanks at the Westville and Bonifay EMS station locations. Other discussion included the following topics: security, necessity and budget. Mr. Szczekot advised the estimated cost to be about \$7,000.00 total and that his budget should cover the expense. The Board agreed by consensus to table this topic for further research.

Ms. Christine Licausi, of the Highway 179 Community Action Committee, discussed the church/addiction rehabilitation center operation of Mr. Alex Thompson, of Harvest Vineyard Ministries, near her home. The Board discussed this item. Also speaking regarding this topic were the following:

Mr. Jeff Goodman, Attorney

Other discussion included the following topics: attorney correspondence with property owners in respect to zoning compliance, facility specifics and public opposition. No action was taken on this item.

Attorney Goodman presented the Benton Road item. He advised that while a lawsuit was currently in progress to determine whether the location is a County Maintained Road or a private drive, several requests had been made to the 911 Mapping and Addressing Department for addresses off of this road. He also advised that Mr. Clint Erickson, of 911 Mapping and Addressing, had asked the Board for direction in this matter. He stated that after a meeting with Attorney Baker, case attorney, it was their suggestion that 911 addresses be assigned for safety reasons. He also advised that the road should be named, so that addresses could be assigned. Also speaking regarding this topic were the following:

Mrs. Wanda Burgess, property owner

Mr. Kelsey Pitts, citizen

Mr. Clint Erickson, of 911 Mapping and Addressing

Commissioner King made a motion to name the road Benton Lane and to add it to County Maintained Road Map and the 911 Map. Commissioner Williams seconded the motion. The motion passed unanimously.

(Address Applications)

Mr. Rodney Bowers, citizen, revisited the church/addiction rehabilitation center item. Also speaking regarding this topic were the following:

Ms. Christine Licausi, of the Highway 179 Community Action Committee

Mr. J.Q. Weatherford, citizen

Mr. Steve Thomas, citizen

Mr. Jeff Goodman, Attorney

Mr. Dale Nye, Deputy of the Holmes County Sheriff's Office

Other discussion included the following: Florida Department of Law Enforcement online resources.

Commissioner King discussed the land previously purchased in the Federal Emergency Management Agency (FEMA) flood land buyout. No action was taken on this item.

Commissioner Merchant updated the Board regarding the negotiation with ASC Volvo for the repair of grader #22. He advised the initial quote for the repair had been \$9,144.71, and that the invoice was actually for \$13,400.17 as Volvo had done additional clutch repairs to the grader without prior approval. He also advised that he had been in contact with Mr. John Edwards, of ASC Volvo, to try to resolve the issue. Commissioner Williams advised that he would be agreeable to paying for the additional parts; however, he was not agreeable to the fee for the additional labor. The Board agreed by consensus to get the cost of the "clutch pack" parts and bring the price back to the Board for consideration.

Commissioner Monk discussed general road repairs and current budget status. He advised that he would bring more information to the Board for consideration. No action was taken on this item.

Attorney Goodman advised that he had received the executed County Use Asphalt contract back from C.W. Roberts and that he would go over it with the Board. No action was taken on this item.

Attorney Goodman advised that the final 2011-2012 union contract was completed and asked the Board for approval. Commissioner Music made a motion to approve the contract. Commissioner Williams seconded the motion. The motion passed unanimously.

(2011-2012 Union Contract)

Attorney Goodman asked the Board whether to consider the twenty-cent raise for non-union employees and the Board's payment of the additional increase to the health insurance premium. Commissioner Williams made a motion to approve the non-union employee raise of twenty cents and for the Board to pay for the increase in employee insurance premiums. Commissioner Music seconded the motion. The motion passed unanimously.

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

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Clerk

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Chairman

