

September 28, 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 and Commissioner Monty Merchant, Chairman of the Board.

Mr. Jeff Goodman, County Attorney, was present.

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

Chairman Merchant opened the meeting with the prayer and pledge.

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

September 14, 2010 Regular Session Minutes

September 14, 2010 Tentative Budget Hearing Minutes

September 17, 2010 Special Session Minutes

Emergency Management Preparedness Agreement (EMPA)

Hazard Analysis Grant-Emergency Management

Commissioner Music seconded the motion. The motion passed unanimously.

The Board discussed the travel request as submitted by Mrs. Wanda Stafford, Emergency Management Director, for EMPA related conference travel. Commissioner Music made a motion to approve the travel request. Commissioner Monk seconded the motion. The motion passed unanimously.

(Request)

The Board discussed the volunteer fire departments' reimbursement request as submitted by Mrs. Wanda Stafford for donated services for items such as road closure assistance, barricades and sandbags during FEMA disaster #1831 also known as North Florida Flooding 2009. The following requests were submitted for approval:

Pine Log Volunteer Fire Department	\$2,601.57
New Hope Volunteer Fire Department	1,880.52
Gritney Volunteer Fire Department	1,700.98
<u>Pittman Volunteer Fire Department</u>	<u>726.14</u>
Total	\$6,909.21

Commissioner King made a motion to reimburse each of the fire department's requests totaling \$6,909.21. Commissioner Williams seconded the motion. The motion passed unanimously.

(Request)

The Board discussed the contract with C.W. Roberts for the Local Agency Program (LAP) CR179A roadway improvements project. Mr. John Reynolds, of C.W. Roberts spoke

regarding this project and advised that the pre-construction meeting would be taking place on Wednesday. Also speaking regarding this topic was the following:

Mr. Jay Felsburg, of the Holmes County Advertiser

Commissioner King made a motion to enter into the contract. Commissioner Music seconded the motion. The motion passed unanimously.

(Contract)

Commissioner King advised that he had received a quote from C.W. Roberts for an overlay repair for CR181 in Ponce de Leon, south of Vortex Springs to the Walton County line. Chairman Merchant clarified that this quote was based on the County-use asphalt bid that had been previously awarded to C.W. Roberts. Commissioner King made a motion to approve the quote for the work. Commissioner Music seconded the motion. The motion passed unanimously.

(Quote)

Commissioner Williams and Commissioner Music advised that they would like quotes for CR173 as well. Also speaking regarding this topic was the following:

Mr. Whitney Nelson, of Melvin Engineering

The Board agreed by consensus that this would be allowable.

The Board discussed the invoice from the CMR Claims Department in the amount of \$1,705.15 as submitted on behalf of Century Link for damaged telephone lines on Yoapon Road. Discussion included: County ordinance provisions, prior negotiations and the possibility of purchasing a cable locator. Also speaking regarding this topic was the following:

Mr. Jeff Goodman, Attorney

Mr. Charles Smith, citizen

Mr. Jay Felsburg, of the Holmes County Advertiser

Commissioner King made a motion to pay the invoice. Commissioner Music seconded the motion. The motion passed; with Commissioner Williams voting no and all others voting yes.

(Invoice)

The Board discussed the State Department of Health Contract for the 2010-2011 fiscal year. Also speaking regarding this topic was the following:

Mr. Jeff Goodman, Attorney

Commissioner King made a motion to approve the contract. Commissioner Music seconded the motion. The motion passed unanimously.

(Contract)

Mr. and Mrs. Charles Meadows discussed a tree nuisance on their property. The Board discussed this item and Commissioner Monk advised that he would send someone to inspect this issue on Wednesday.

Mr. Shep Eubanks, Extension Director, advised that the renters on the Farmers' Market, Mr. Wade and Mr. Ralph Ellenburg, had become delinquent as the rent was due on June 15th and that partial payment attempt had been made by check in the amount of \$1,500.00 on September 22nd. He advised that an approximate balance of \$5,200.00 was remaining. Attorney Goodman discussed contract terms and a draft contract that he had prepared which included a per annum late fee of 6%. Commissioner Williams made a motion to revise the contract terms to reflect that three equal payments should be made in the months of October, November and December 2010 for the balance of the lease and interest due. Commissioner King seconded the motion. The motion passed; with Commissioner Music and Chairman Merchant voting no, and all others voting yes. Attorney Goodman agreed that he would revise the contract to reflect the new payment schedule and that the prior check in the amount of \$1,500.00 should not be deposited until the new contract was executed.

(Contract)

Commissioner King revisited the utility cable depth item again and advised that he would like Attorney Goodman to draft an ordinance regarding this issue. The Board discussed this item. Also speaking regarding this topic was the following:

Mr. Jeff Goodman, Attorney

Commissioner King made a motion for Attorney Goodman to draft the ordinance. Commissioner Music seconded the motion. The motion passed unanimously.

Chairman Merchant asked the Board to consider the Solid Waste Franchise Agreement that had been submitted by Hedlunds Disposal Service. The Board discussed ordinance compliance, company responsibility and company equipment. Commissioner King made a motion to approve the agreement. Commissioner Music seconded the motion. The motion passed unanimously.

(Franchise Agreement)

Chairman Merchant presented the Products and Services Agreement with Century Link for the 911 database maintenance in the amount of \$4,178.56 which was to be paid from State 911 grant funds. The Board discussed the contract. Commissioner King made a motion to approve the Chairman to sign the contract. Commissioner Music seconded the motion. The motion passed unanimously.

(Contract)

Chairman Merchant advised that he had received a request from a property owner on Horse Barn Road regarding a survey marker that had been knocked down as a result of County grading work. He advised that the surveyor fee would be \$125.00 for relocation of the stake. Commissioner Williams made a motion to approve surveyor fee. Commissioner Music seconded the motion. The motion passed unanimously.

The Board discussed the advantages of buying goods from local vendors. Also speaking regarding this topic was the following:

Mr. Jay Felsburg, of the Holmes County Advertiser

No action was taken on this item.

Mr. Charles Smith, citizen, discussed the use of inmate labor. The Board discussed this item. No action was taken on this item.

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

Clerk

Chairman