

September 17, 2010
Special Session
Bonifay, Florida

The Holmes County Board of Commissioners met in Special Session on the above date with the following members present: Commissioner Ron Monk, Commissioner Kenneth Williams, Commissioner Jim King, and Commissioner Monty Merchant, Chairman of the Board.

Mr. Jeff Goodman, County Attorney, was present.

Alice Vickers, Deputy Clerk was present and kept the minutes.

Chairman Merchant opened the meeting with prayer and led the pledge.

The Chairman stated that the Board had previously ranked Melvin Engineering number one as the CEI for the 179-A road improvements project. Mr. Goodman, Attorney, advised that after negotiations, an agreement had been reached for a fee of 8% of the total project cost. Commissioner Williams offered a motion to approve the contract with Melvin Engineering. Commissioner King offered a second. Commissioners Monk, Williams, and King voted yes with Chairman Merchant voting no. The motion passed.

(Contract)

Chairman Merchant advised that DRMP, Inc. and a representative from the Department of Transportation had opened the contractors' bids for the road improvements on 179-A. He stated that their recommendation was to award a contract in the amount of \$3,439,935.34 to the low bidder, C.W. Roberts. Commissioner King offered a motion to award the bid to C.W. Roberts with Commissioner Williams offering a second. The motion passed unanimously.

(Bid Summary Sheet)

Mr. Brian Lemieux, of Greenhorne and O'Mara Engineering, asked for feedback on his proposal for engineering services for the 179-A project.

Chairman Merchant advised that the Union had signed off on the 2010-11 contract which included a twenty-seven cents per hour raise for employees. Commissioner King offered a motion to approve the Union Contract with Commissioner Monk offering a second. The motion passed unanimously.

(2010-11 Union Contract)

Commissioner King offered a motion to approve a twenty-seven cents per hour raise for all non-union employees. Commissioner Williams offered a second. The motion passed unanimously.

Ann Payne, Recycling Coordinator, asked the Board for a \$1.00 per hour raise for herself and Mike Marsh, Recycling Technician. She advised that this would be funded by the Recycling Grant. Commissioner Williams offered a motion to raise both employees fifty-six cents per hour. Commissioner King offered a second. The motion passed unanimously.

There being no further business at this time, the meeting stood adjourned.

Clerk

Chairman