

January 15, 2020
Special Session
Bonifay, Florida

The Holmes County Board of Commissioners met in a Special Session on the above date with the following members present: Commissioner Clint Erickson, Commissioner Phillip Music, Commissioner Bobby Sasnett, Commissioner Brandon Newsom and Commissioner Earl Stafford, Chairman of the Board.

Brandon Young, County Attorney, and David Corbin, Project Director, were present.

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

Chairman Stafford called the meeting to order at 4:06 p.m. David Corbin, Project Director, led the prayer and pledge.

The first agenda item was Agenda Additions or Deletions. The following additions were made to the agenda:

- 10-C) Idlewood Drive Agreement
- 11-C) SCRAP/SCOP Submittals
- 6-1) Milling Material Availability

Commissioner Music offered a motion to approve the amended agenda with Commissioner Newsom offering a second. The motion passed unanimously.

Brandon Young, County Attorney, advised that he has prepared a legal opinion stating that it is lawful for the County to issue a purchase order to the lime rock vendor so that the remainder of the rock needed for the FEMA alternative procedures roads can be purchased in a tax free manner. He also stated that a purchase order is not required for the reclaimed asphalt and that a Certificate of Entitlement will need to be executed along with the lime rock purchase order as required by the Florida Administrative Code. Commissioner Erickson offered a motion approving the Chairman to sign the Certificate of Entitlement with Commissioner Music offering a second. The motion passed unanimously.

(Legal Opinion and Certificate of Entitlement)

David Corbin, Project Director, discussed the plans for the Valentine luncheon to benefit the Council on Aging. Discussion included the menu, budget, auction and potential profit from the event. County Attorney Brandon Young advised that County money cannot be expended for the event and that County business cannot be discussed during the event. Commissioner Sasnett offered a motion approving the plans for the luncheon with Commissioner Music offering a second. The motion passed unanimously.

David Corbin, Project Director, discussed the recent cosmetic improvements made to the Board's office.

David Corbin, Project Director, advised that approximately 60 to 100 loads of milling from Highway 79 will be available to the County on January 28th. Discussion included how the milling will be dispersed among each District.

David Corbin, Project Director, discussed the schedule for the FEMA alternative procedures projects around the County. He advised that the work was being distributed among each district with Bush Road, Bradley Road, Peak Road and Sun Lake Road scheduled to begin shortly.

David Corbin, expressed appreciation for Beard Equipment doing warranty work on District 1's grader.

Commissioner Newsom discussed plans to place milling on the side roads of the FEMA alternative procedures roads in his district.

Bob Stinebaugh, The Integrity Group, advised that he needed the Board's decision about the roads and equipment for the scope request for Round 2 of the alternative procedures program. He stated that the RFA #3 application for the next \$5 million advance has been submitted to FEMA. Discussion included that the current list of equipment costs approximately \$1.3 million and includes the following items:

- Backhoes x 3
- Soil Stabilizer
- Vibratory Compactor
- Wheel Loader
- Excavator
- Water Truck
- Motor grader

Discussion also included reducing the milling to six miles per district to be able to purchase all the listed equipment and reducing the amount of equipment in order to apply milling to more roads in each district. The Board agreed to table this matter until a Special Session on January 21st at 8:00 a.m. at which time they will finalize the list of roads and equipment for the Round 2 scope request.

Brandon Young, County Attorney, advised that the County signed a 36 month lease agreement with Modern Tech in 2011 for the mobile building located next to the Council on Aging's building. Discussion included that the terms of the lease was for the company to provide IT services to the Council on Aging and Board's office in lieu of paying rent. Discussion also included updating the terms of the lease and selling the building. The Board tabled this matter until the next Regular Session to give Project Director David Corbin time to negotiate a new lease agreement.

Brandon Young, County Attorney, advised that the County signed a 10 year lease agreement with the Council on Aging in 1992. Discussion included terms for a new lease agreement and the list of repairs needed on the building. Commissioner Erickson advised that the Council on Aging has requested the County's help to purchase a van in lieu of future budget requests. Discussion of the matter included the County purchasing the van and leasing the vehicle and the building to the Council on Aging. The Board tabled this matter to be discussed further at the next Regular Session.

Brandon Young, County Attorney, presented the Idlewood Drive and Idlewood Court SCOP Agreement and Notice of Award to C.W. Roberts in the amount of \$149,249.50. Commissioner Erickson offered a motion

to have the Chairman sign the documents with Commissioner Music offering a second. The motion passed unanimously.

(Agreement)

Brandon Young, County Attorney, presented invoices from GAC, Inc. for the lime rock and milled asphalt placed on the FEMA alternative procedures roads through January 10, 2020. He advised that the Engineer Cliff Knauer must sign the invoices verifying that the work on the invoices has been completed. Commissioner Newsom offered a motion to pay the invoices contingent on Mr. Knauer certifying the work. Commissioner Music offered a second and the motion passed unanimously.

(Invoices)


Commissioner Sasnett stated that Marrow Road has been removed from the FEMA alternative procedures list of roads. Discussion included that a change order will be needed on the GAC, Inc. contract to reflect the road's removal.

Commissioner Erickson discussed House Bill 9261 for \$2.9 million in appropriations to build a new EMS building in Holmes County. He stated that the County's lobbyist has recommended that the Board submit a letter of support and a \$500,000 monetary match for the project. Discussion included the amount of the match and funding the match by using a portion of the \$500,000 the State awarded to bolster the County's reserves following Hurricane Michael. Commissioner Erickson offered a motion to submit a \$100,000 match using the funding for the reserves. The motion was later withdrawn. Commissioner Newsom offered a motion to submit a \$250,000 match using the funding for the reserves with Commissioner Music offering a second. Alice Vickers, Clerk of Court, advised against using the Hurricane Michael money stating that it has been awarded based on the depletion of the County's reserves after paying Hurricane Michael expenses. Commissioner Music withdrew his second on Commissioner Newsom's motion. Commissioner Erickson offered a second. Commissioners Erickson, Sasnett and Newsom voted yes with Commissioners Music and Stafford voting no. The motion passed.

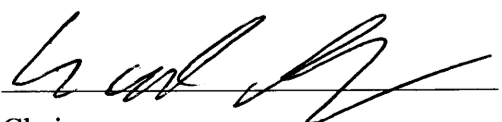
Chairman Stafford advised that the Department of Transportation (DOT) has requested the Board's submittals for three SCOP and two SCRAP projects. Discussion included only submitting resurfacing projects and that bridge repair grants are being offered by DOT. The Board agreed by consensus to submit CR 185 and CR 160 for SCRAP funding and Old Mill Road for SCOP funding.

The Board discussed the contributions needed from each Commissioner for the Council on Aging's Valentine's luncheon.

There being no further business at this time, the meeting was adjourned at 5:31 p.m.



Clerk



Chairman