

January 19, 2018  
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 Mickey Locke, Commissioner Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

Brandon Young, County Attorney, was present.

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

Chairman Powell called the meeting to order at 8:01 a.m. Commissioner Music led the prayer and pledge.

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

- 8-A) SCRAP and SCOP submittals

Commissioner Music offered a motion to adopt the agenda with Commissioner Locke offering a second. The motion passed unanimously.

Ted Everett, Washington County Economic Development Council, presented Amendment One to the Hwy 79 Corridor Authority Interlocal Agreement authorizing Washington County to be signatory on the Florida Department of Economic Opportunity (DEO) grant application. Mr. Everett also requested the appointment of a person to serve on the negotiating team to work out the details of the final funding contract with DEO in Tallahassee. Discussion included the following:

- Final decision of awarding the grant will be up to the Governor
- The Authority will be an entity responsible for any monies to be paid back to the grant
- General Manager and Administrative Assistant positions for the Authority
- Office space availability in Holmes or Washington Counties for the Authority
- County Attorney reviewed and recommended approval of Amendment One

Commissioner Erickson nominated Chairman Danny Powell as the Holmes County representative on the Hwy 79 Corridor Authority negotiating committee. Commissioner Locke offered a second and the motion passed unanimously. Commissioner Erickson offered a motion to adopt Amendment One to the Hwy 79 Corridor Authority Interlocal Agreement. Commissioner Locke offered a second and the motion passed unanimously.

(Amendment)

Rod Adams, Melvin Engineering, requested the submittal for the County's SCRAP project for the upcoming year. Discussion included that the State is accepting only one submission, the reduced maintenance costs on newly paved roads and possible CIGP submittals. Mr. Adams recommended CR 181 from CR 179 to SR 81 as the County's submittal for this year's SCRAP paving project. Commissioner Erickson offered a motion to submit CR 181 for SCRAP funding and John Clark Road for CIGP funding with Commissioner Locke offering a second. The motion passed unanimously.

(Road List)

Cliff Knauer, Dewberry/Preble-Rish Engineers, discussed submittals for the SCOP and CIGP projects. Discussion included the following:

- Phase two of CR 179 for SCOP funding
- John Clark Road for CIGP funding
- CIGP funding may require demonstrating match money is available
- Holmes County may qualify for more than a 50/50 match in the CIGP program
- State funds available for each grant program

Commissioner Erickson offered a motion to submit phase two of CR 179 from Pheil Lane to the Alabama line for the SCOP program with Commissioner Music offering a second. The motion passed unanimously.

Commissioner Erickson requested an engineer look at Line Road between Sandy Creek Road and Walton County line and offer solutions to repair the road. Engineer Cliff Knauer discussed available options for repairing the road and stated he will look at the road and will provide suitable solutions.

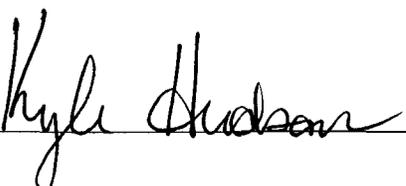
Cliff Knauer, Dewberry/Preble-Rish Engineers, stated that Anderson Columbia will honor the bid originally submitted for the CR 181 project with the reduced scope of work. Commissioner Erickson offered a motion to sign the Agreement, Notice to Proceed and Change Order awarding the project to Anderson Columbia Co., Inc. contingent upon DOT's approval. Commissioner Music offered a second and the motion passed unanimously.

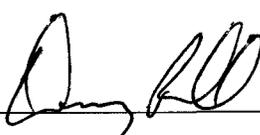
(Agreement, Notice of Award & Change Order)

Brandon Young, County Attorney, reminded the Board of the Executive Session scheduled for January 30<sup>th</sup> at 5:00 p.m.

Brandon Young, County Attorney, advised that an RFQ for the County Coordinator position is not required because it is not a professional service. The Board directed Mr. Young to advertise the job as a county employee position.

There being no further business at this time the meeting was adjourned at 8:36 a.m.

  
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Clerk

  
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Chairman