

January 21, 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 8:03 a.m. Bob Stinebaugh, The Integrity Group, led the prayer and pledge.

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

- 11-A) Dogwood Lakes Fish

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

Gary Yates, The Integrity Group, discussed non-FEMA recovery money available to the counties affected by Hurricane Michael. He advised that there is as much as \$5 to \$10 million of Federal money available through a U.S. Housing & Urban Development (HUD) block grant to Holmes County for housing, infrastructure and economic development. The money is not a reimbursable grant and will not require a match. Discussion of this matter included the following:

- Scheduling workshops to find potential projects
- Integrity's fees will be paid by the federal money
- Integrity will not submit an invoice until money is approved
- Money could be available within 90 days of approval
- Development Commission is currently pursuing the same funding

The Board directed Project Director David Corbin to schedule workshops for The Integrity Group and the Development Commission to discuss possible uses of the funds.

(Grant Information)

Gary Yates, The Integrity Group, presented a \$500 donation to the Council on Aging.

Bob Stinebaugh, The Integrity Group, advised of the need for the final list of six miles of roads in each district and equipment for Scope 2 of the FEMA alternative procedures project.

Commissioner Erickson presented the final road list for District 5 as:

- Hathaway Mill Road, .9 miles
- Henry Gray Road, 1.3 miles
- Beall Packing Road, 1.0 miles
- Liberty School Road, 1.3 miles
- Remaining 1.5 miles moved to District 4

Commissioner Music presented the final road list for District 3 as:

- North Holmes Creek Road, 2.0 miles
- Will Lee Road, 2.8 miles
- John Brown Road, 0.9 miles
- Parrish Road was cut from the final list

Commissioner Sasnett presented the final road list for District 1 as:

- Old Mill Road, 1.1 miles
- Oak Grove Road, .6 miles
- Valee Road, 4.2 miles
- Red Road was cut from the final list

Commissioner Newsom presented the final changes to the road list for District 2 as:

- Lake Victor Road was cut from the final list
- Riddle Road was cut from the final list
- Holmes Road, 2.1 miles
- Mt. Pleasant Road, 1.9 miles
- Bowers Road, 2.1 miles

Chairman Stafford presented the final road list for District 4 as:

- George Johnson Road, 2.6 miles
- Coates Road, cut to 1.5 miles
- Wrights Creek Road, 3.4 miles

(FEMA Road List)

Bob Stinebaugh, The Integrity Group, advised that after the above roads are submitted, approximately \$1.22 million will be available to purchase equipment for the County. Discussion of the list of equipment for Scope 2 of the FEMA alternative procedures program included the priority of the equipment, specifications of the equipment and pricing of the equipment. The following citizens were present to discuss the equipment pricing and availability:

- Tommy Walker, CAT Thompson
- Tanner Ray, Tractor & Equipment Co.

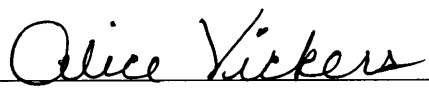
County Attorney Brandon Young advised that the final list of equipment must go out for bid. The Board agreed by consensus to submit a request for the following equipment:

- Reclaimer
- Backhoes x3
- Grader
- Excavator

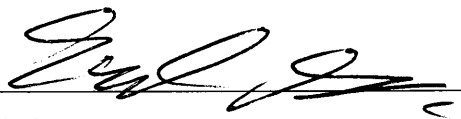
Mr. Young requested the specifications for each piece of equipment in order to prepare the bids. Mr. Stinebaugh advised that another advance from FEMA will be available for more roads and equipment.

Commissioner Erickson advised that the repair of the Dogwood Lakes dam is complete and that the road over the dam will be repaired soon. Discussion included getting quotes from the contractor to remove the road asphalt versus having the County's Road Department complete the work. Commissioner Erickson offered a motion to pay \$750 to Paul Fish Farm from the Board's contingences to restock fish in Dogwood Lakes. Commissioner Newsom offered a second and the motion passed unanimously.

There being no further business at this time, the meeting was adjourned at 8:53 a.m.



Clerk



Chairman