February 13, 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.

Joey Marsh, Acting County Coordinator and Brandon Young, County Attorney, were present.

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

Chairman Powell called the meeting to order at 8:00 a.m. He also led the prayer and pledge.

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

• 10-B) Storm Debris Clean Up

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

Joey Marsh, Acting County Coordinator, advised that 326 loads of ditch dirt have been requested and as of this date 195 loads have been delivered. Mr. Marsh requested that the Board reconsider the current dirt policy due to the extra workload it places on the Road Department employees. Discussion in this matter included the following:

- Response from citizens regarding the wait time and quality of dirt
- Educating citizens about waiting list and what to expect when receiving ditch dirt
- Cost effectiveness of delivering ditch dirt to a citizen rather than the pit
- Definition of ditch/spoil dirt
- Delivering to name on list vs delivering to citizens close to work site
- Restrictions on entering property to deliver dirt

The following citizens discussed this matter:

- Andy Tharp, Road Department Foreman
- Gerald Truett, Road Department Foreman
- Richard Gainey, Road Department Foreman
- Jeremy Benton, Road Department Foreman

The Board advised the Road Department foremen that they must determine the quality of the dirt as to whether it's good or spoil dirt. The Board also stated that the foreman's determination of the dirt quality and where it is delivered will not be questioned.

Joey Marsh, Acting County Coordinator, requested direction for handling the storm debris that citizens have moved to the shoulder of the road. Mr. Marsh advised that there are five or six sites with debris that contains a mixture of natural and non-natural items. Commissioner Erickson offered a motion to require the citizens to separate the natural and non-natural items before requesting that the County pick up the debris. Commissioner Music offered a second and the motion passed unanimously.

Commissioner Music advised that a culvert on Thomas Drive near the prison is washing out at both ends and requested that a road foreman see about the repair.

There being no further business at this time the meeting was adjourned at 8:57 a.m.

(k()) Chairn