

March 14, 2017
Regular Session
Bonifay, Florida

The Holmes County Board of Commissioners met in a Regular Session on the above date with the following members present: Commissioner Mickey Locke, Commissioner Danny Powell, Commissioner Phillip Music, Commissioner Bobby Sasnett and Commissioner Clint Erickson, Chairman of the Board.

Jeff Goodman, County Attorney, and Wesley Adams, County Coordinator, were present.

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

Chairman Erickson called the meeting to order at 9:00 a.m. Wesley Adams led the prayer and pledge.

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

- 9D) Dump Trucks – changed to Mechanic Position
- 10A) Rock Bid Award – add
- 10B) FEMA Update
- 12A) Public Comments added to SCOP/SCRAP/CIGP Discussion

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

The next agenda item was “Hearing the Public”. Commissioner Erickson read the Florida Statute that limits the time for each citizen to speak to 3 minutes.

Sherry Snell, Board Secretary, tendered her resignation as of 03/28/2017 and requested a 100% payment of her accumulated leave. Commissioner Music offered a motion to accept her resignation and grant her request for payment of leave with Commissioner Locke offering a second. The motion passed unanimously.

George Bylsma requested that Commissioner Powell rescind his motion to change the road name from Bylsma Road to Tom Messer Road. Commissioner Powell denied the request and directed him to complete the road name change application for consideration at the next meeting.

Clint Smith, IT Director and 911 Coordinator for the Holmes County Sheriff’s Department, requested the Board approve Mobile Communications as a sole source provider for relocating the 911 equipment from City Hall to the Emergency Management building. Commissioner Locke offered a motion to grant the request with Commissioner Music offering a second. The motion passed unanimously.

Commissioner Music offered a motion to approve the February 27, 2017 Workshop, February 27, 2017 Special Session and February 28, 2017 Regular Session minutes. Commissioner Locke offered a second. The motion passed unanimously.

Joey Marsh, VA Director, requested permission to travel for recertification training stating that the cost is within budget. Commissioner Locke offered a motion to grant the request with Commissioner Music offering a second. The motion passed unanimously.

Susan Harris, Library Director, requested to hire Rachel Darling for the vacant Library Assistant position for 24 hours a week at \$8.50 per hour. Commissioner Powell offered a motion to grant the request with Commissioner Music offering a second. The motion passed unanimously.

Teri Mattson, Lucky Puppy Rescue, advised the Board of problems with the current Animal Control agreement with Washington County. The discussion included:

- Need for public awareness of the current animal control policy for the County
- Need for increased pick up times by Washington County
- Possible automated phone system to answer and notify Animal Control
- Creating a Holmes County Animal Control with possibility of Holmes County Sheriff's Office undertaking this task
- Not all municipalities entered into the interlocal Animal Control agreement with the County

The Board requested that previous County Coordinator Joey Marsh, County Coordinator Wesley Adams and Lucky Puppy Rescue meet and come up with a recommendation for the Board.

Clint Smith, IT Director and 911 Coordinator for the Holmes County Sheriff's Department, requested permission to apply for the E911 Spring Rural Grant. Commissioner Sasnett offered a motion to grant the request with Commissioner Music offering a second. The motion passed unanimously.

(Application)

Clint Smith, IT Director and 911 Coordinator for the Holmes County Sheriff's Department, requested the Board award Akimeka the contract for 911 Mapping Center Points and Center Lines in the amount \$197,093.00 to be paid from the E911 grant. Commissioner Locke offered a motion to approve his request with Commissioner Music offering a second. The motion passed unanimously.

(Quote)

Wesley Adams, County Coordinator, requested to transfer Greg Harris to a Heavy Equipment Operator position on the Bridge Crew from a Road Maintenance Technician position in District 1. Commissioner Music offered a motion to grant the request with Commissioner Powell offering a second. The motion passed unanimously.

Wesley Adams, County Coordinator, presented the lease documents of the CAT Steel Wheel Loader. Commissioner Sasnett offered a motion to execute the document with Commissioner Music offering a second. The motion passed unanimously.

(Lease)

Wesley Adams, County Coordinator, requested the Board move Ron French from his current FEMA full time temporary position to a full time Road Maintenance Technician position in District 1. Commissioner Locke

offered a motion to grant the request with Commissioner Music offering a second. The motion passed unanimously.

Wesley Adams, County Coordinator, requested to hire Mark Lumpkin for the Road Maintenance Technician full time temporary position in District 3 to be paid by FEMA funds. Commissioner Music offered a motion to grant the request with Commissioner Sasnett offering a second. The motion passed unanimously.

Wesley Adams, County Coordinator, requested to hire David Phillips as a Mechanic II allowing him 6 months to get his Class B license. Commissioner Locke offered a motion to approve this with Commissioner Music offering a second. The motion passed unanimously.

Wesley Adams, County Coordinator, requested approval to spend \$6,709.39 to buy parts to repair Truck #35-12. Commissioner Music offered a motion to grant the request with Commissioner Locke offering a second. The motion passed unanimously.

Joey Marsh, FEMA Coordinator, advised the Board that Johnston Trucking of Brundidge, Alabama, had submitted the lowest rock bids as follows:

Type of Rock	Bid
#57 Granite Aggregate	\$34.50 per ton delivered
Rip Rap	\$37.78 per ton delivered
#4 Granite Aggregate	\$36.78 per ton delivered

Commissioner Music offered a motion to award the Rock Bid to Johnston Trucking with Commissioner Locke offering a second. The motion passed unanimously.

(Contract and Bids)

Joey Marsh, FEMA Coordinator, presented an update of FEMA work in the County. The update included the following:

- A 25% advance of the FEMA funds is pending
- A 48 month extension request is in progress to be submitted
- Working on top 10 roads for alternative procedures
- 95 % of the work must be done before FEMA will release the next advance
- In the process of hiring temporary FEMA workers and obtaining necessary equipment

Jake Mathis, Melvin Engineering, and Gary Finch, Dewberry/Preble-Rish Engineers presented the following list of roads for grant submission:

- CR 179 from Pheil Lane to the Washington County line – SCOP
- Flowing Well Road from 177A to Monroe Paul Road - SCOP
- Henry Gray Road from SR 90 to Sand Path Road - CIGP
- CR 181 from CR 179 to SR 81 – SCRAP

- John Clark Road to the Alabama line - SCRAP

The Board requested comments from the public regarding the proposed SCOP, CIGP and SCRAP projects with no one responding. Commissioner Music offered a motion to approve the submissions with Commissioner Locke offering a second. The motion passed unanimously.

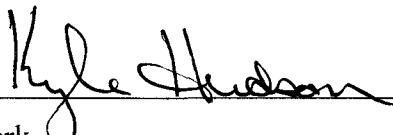
Commissioner Music advised that the Airport Authority has dirt available for the County's FEMA projects. Joey Marsh, FEMA Coordinator, advised that FEMA has strict standards and dirt pits have already been approved.

The Board discussed the Board Secretary's position that will soon be vacant. The discussion included the following:

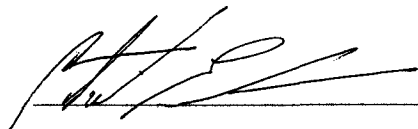
- Advertising the position for someone with Human Resource experience
- Compensation
- Job duties

Commissioner Music offered a motion for the County Coordinator to review the job duties and to hold a Special Session on Monday, March 20, 2017 at 4:00 p.m. with Commissioner Locke offering a second. The motion passed unanimously.

There being no further business at this time the meeting was adjourned at 10:04 a.m.



Clerk



Chairman