

May 10, 2019
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 Phillip Music, Commissioner Earl Stafford, Commissioner Bobby Sasnett, Commissioner Brandon Newsom and Commissioner Clint Erickson, 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 Erickson called the meeting to order at 4:15 p.m. Albert Jordan, Special Road Projects Manager, led the prayer and pledge.

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

- 6-B) County Parks
- 6-C) Support Letter to Governor
- 6-D) Resignation Letter of Jacob Alford
- 6-E) Project Graduation
- 6-F) Advertising Library Director Position
- 10-B) Board Meetings
- 10-C) Vortex Springs
- 10-D) Writ of Entry for New Hope Heliport

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

David Corbin, Project Director, stated that Florida DOT has been awarded an additional \$20 million for SCRAP and SCOP projects in rural counties. He advised that Holmes County needs to decide on two roads that can be submitted to DOT as SCRAP project candidates and two roads as SCOP project candidates. Discussion included submitting phase 2 of CR 181, phase 2 of CR 179 and roads from the FEMA alternative procedures list. The following citizens discussed this matter:

- Cliff Knauer, Dewberry Engineering
- Rod Adams, Melvin Engineering

The final decision of the submittals was tabled until the next Regular Session.

Cliff Knauer, Dewberry Engineering, advised that the roads on the FEMA alternative procedures list will have to be brought up to Green Book Standards per Florida statute. He discussed the process for creating the required road base and the need to start surveying the roads immediately. Bob Stinebaugh, The Integrity Group, advised that the extension request has been approved by FEMA, but the scope change to chip seal for the alternative procedures must be submitted soon. Commissioner Newsom offered a motion for Dewberry Engineering and Melvin Engineering to put plans together for the alternative procedures roads. Commissioner Stafford offered a second and the motion passed unanimously.

Bob Stinebaugh, The Integrity Group, discussed the validation process for FEMA projects and submitting an itemized invoice for Integrity's work. The matter was tabled to be discussed further at the May 14th Special Session.

David Corbin, Project Director, advised that Wayside Park needed approximately \$1,000 of repairs after being vandalized. Discussion included the disrepair of the other parks, the County's requirement to keep the parks maintained and methods to prevent vandalism. Albert Jordan, Special Road Projects Manager, was directed to price cameras and the Board will discuss options at the next Regular Session.

David Corbin, Project Director, presented a draft of a letter to Governor DeSantis requesting his approval of the \$200,000 appropriation for repairs to the Holmes County Jail. Commissioner Stafford offered a motion to approve the letter of support with Commissioner Music offering a second. The motion passed unanimously.

(Letter)

David Corbin, Project Director, advised that Jacob Alford has submitted his resignation effective May 17th. He stated that this position as well as another vacant position in District 1 will be advertised.

David Corbin, Project Director, presented a request for Board members to donate to Project Graduation.

David Corbin, presented the qualifications and job description for the Library Director that will be used to advertise the position. The Board agreed by consensus to approve the listed qualifications and job description.

Commissioner Newsom presented quotes for spike strips that could be used in lieu of a gate at Lake Cassidy should it be declared a County park at the conclusion of the pending lawsuit. Discussion included the following matters:

- Charging an entrance fee
- Maintaining and securing the park
- Providing bathrooms
- Improving the shoreline and building a boat ramp
- Current vandalism at the lake
- Road maintenance at the lake

The following citizens discussed this matter:

- Howard Hanners
- Donnie Morrison

Cliff Knauer, Dewberry Engineering, offered to donate the design for the restrooms and storm water drainage should Lake Cassidy become a County park.

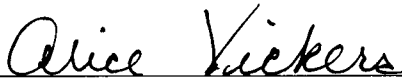
(Quotes)

Commissioner Newsom discussed periodically moving the Board meetings to other municipalities within the County. Discussion included personnel issues, recording equipment needed and possible disruption to the Regular Sessions. Discussion also included starting with the community meetings on the alternative procedures roads.

Commissioner Sasnett discussed the repair needed on Valee Road for a water drainage issue. Rod Adams, Melvin Engineering, discussed the reasons for the drainage issues and ways to alleviate the problem. The Board agreed by consensus to dig out the sediment from in front of the culvert. Commissioner Sasnett scheduled a meeting with the property owners, the engineer, the road foreman and the Project Director for Monday, May 13th at 8:00 a.m. to discuss the repair.

Commissioner Stafford advised that a right of entry was needed to do maintenance work on the heliport at the New Hope Fire Department.

There being no further business at this time, the meeting was adjourned at 5:43 p.m.



Clerk



Chairman