

May 14, 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 8:00 a.m. David Corbin, Project Director, led the prayer and pledge.

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

- 10-A) Sunday Work
- 10-B) Line Road
- 6-A) Integrity Group Invoice

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

David Corbin, Project Director, presented two invoices from The Integrity Group totaling \$49,448.75 for disaster recovery services through April 30th. Discussion included the itemized services listed on the invoice and the projects that Integrity has recently uploaded to the FEMA database. Commissioner Music offered a motion to accept and pay the invoices with Commissioner Stafford offering a second. The motion passed unanimously.

(Invoices)

Bob Stinebaugh, The Integrity Group, discussed the information needed to file a scope change for the FEMA alternative procedures. Discussion of the matter included the following:

- Definition of a paved road according to the Department of Transportation (DOT)
- Determination of when Green Book Standards must be met
- Number of roads for alternative procedures if Green Book Standards must be met
- County liability if roads are chip sealed without meeting Green Book Standards
- Requesting an extension through August 2021
- Using milled asphalt instead of chip seal
- Obtaining easements on roads if necessary
- Contracting out all alternative procedures projects

County Attorney Brandon Young cautioned that FEMA would need to determine if Green Book Standards must be met for the County's alternative procedure projects as it could affect reimbursement of the costs. The Board agreed to convene another Special Session when Mr. Stinebaugh obtains a determination from DOT as to whether chip seal must meet Green Book Standards.

Cliff Knauer, Dewberry Engineering, stated that two property owners on Bonifay/Gritney Road have refused to sign easements which could result in a reduction in the scope of the project. Discussion of this matter included the following:

- Paving 2.2 miles of the road to the boundary of the unreleased property
- County declaring imminent domain on the unreleased property
- Prescriptive easements allowing paving as well as curb and gutter work on the unreleased portion of the road
- Army Corps of Engineers permits still pending

Mr. Knauer will return to DOT about using the County's prescriptive easement to pave and do curb and gutter work on the portion of the road that remains unreleased. Margaret Reynolds, a Bonifay/Gritney Road resident, discussed the Board's responsibility to see that her road is paved. Discussion also included the road's history of being placed on DOT's project list only to be removed later and Mr. Knauer's efforts to work with the property owners who have refused to sign the releases. The County Attorney recommended that the Board pursue a solution through prescriptive easements.

Commissioner Stafford discussed payment for an individual from the Esto Fire Department who used his personal vehicle and equipment to clear Sunday's storm debris. Upon discussing payment further, Commissioners Stafford and Newsom agreed to personally pay the person for his time and use of equipment.

Commissioner Sasnett stated that a section of Line Road needed to be repaired. Project Director David Corbin will check on the cost to cut out and repair the bad portion of the road.

There being no further business at this time, the meeting was adjourned at 9:06 a.m.

Alice Vickers
Clerk

[Signature]
Chairman