

May 22, 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 4:21 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:

- 10-B) Tri County Airport Authority Seat
- 10-C) Stump Removal at Dogwood Lakes
- 10-D) Development Commission Work on Highway 90
- 6-A) Walton County Equipment Rodeo
- 10-E) Ag Center Repair
- 8-A) Emergency Action Plan for Dogwood Lakes

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

Bob Stinebaugh, The Integrity Group, stated that the Florida Department of Transportation (DOT) has informed him that using chip seal for the FEMA alternative procedures will require meeting the Green Book Standards. He advised that the County had the options of using asphalt, chip seal or milled asphalt for the alternative procedures, but that a decision must be filed with FEMA. Discussion of this matter included the following:

- Cost per mile for each method of paving
- Money available to complete the alternative procedures
- Milled material cost and availability
- Contracting the work out or using County employees
- Obtaining easements on roads if necessary
- Conducting community meetings for each road
- Commissioners deciding the method of paving for their own district
- Maintenance and durability of milled asphalt

The following citizens discussed this matter:

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

Commissioner Newsom offered a motion to use milled asphalt on all the FEMA alternative procedure roads with Commissioner Music offering a second. Commissioners Music, Sasnett and Newsom voted yes with Commissioners Stafford and Erickson voting no. The motion passed. The Board directed County Attorney Brandon Young to prepare the bid specs for the milled asphalt and base materials. The Board will decide about contracting out the work at a later meeting.

David Corbin, Project Director, expressed his appreciation for the employees who participated in the Walton County Public Works Week celebration.

Cliff Knauer, Dewberry Engineering, presented an updated Emergency Action Plan for the Dogwood Lakes community. He advised that the revised plan designates the roles and responsibilities of the members in case of a dam emergency. Discussion of this matter included the need to revise the plan for the DEP permit, the materials that will be used for the dam repairs and the inspection costs. Commissioner Stafford offered a motion to approve the revised Emergency Action Plan for the Dogwood Lakes dam with Commissioner Music offering a second. The motion passed unanimously. Mr. Knauer stated that the costs for the dam inspection will be \$16,500. Commissioner Music offered a motion to approve the fee with Commissioner Stafford offering a second. The motion passed unanimously. David Corbin will talk with the Finance office to determine which funds can be used to pay the inspection invoice.

(Plan)

Cliff Knauer, Dewberry Engineering, advised that he will be mapping out the prescriptive easements on unreleased portion of Bonifay/Gritney Road tomorrow.

Commissioner Newsom discussed the garbage being left by citizens visiting Lake Cassidy. Discussion of this matter included the following:

- Use of the Bridge and Park crews to clean the debris
- Hiring seasonal garbage pick-up
- Passing an ordinance to prohibit glass
- Hiring undercover officers from the Sheriff's office to patrol the lake

David Corbin, Project Director, was directed to get quotes for garbage service and portable toilet rental to present at the next meeting. County Attorney Brandon Young will contact the property owner's attorney to ensure that there are no objections to the County contracting the services. Mr. Young will draft an ordinance prohibiting glass at Lake Cassidy and bring it to the next meeting.

Commissioner Stafford offered a motion to appoint Roy Brooks to Seat 1 of the Tri County Airport Authority for the next five years effective July 1<sup>st</sup>. Commissioner Music offered a second and the motion passed unanimously.

Chairman Erickson advised that the Road Department employees working on the Development Commission's Highway 90 property will have to work overtime to finish the project before the rented bulldozer has to be returned. Raymon Thomas advised that the Development Commission will reimburse the County for the overtime paid to the 2-3 workers completing the project. Commissioner Newsom offered a motion to approve the overtime with Commissioner Stafford offering a second. The motion passed unanimously.

Raymon Thomas, Development Commission, advised that he attended the Economic Development Conference and that the Highway 79 Corridor won an award for the Rural County Deal of the Year.

Commissioner Stafford stated that the cost to fully repair and restore the Ag Center will be approximately \$60,000. Discussion of this matter included the following:

- Extension Service has \$25,000 to contribute to repairs
- Using the Hurricane Michael reimbursement from the Sheriff's Office for the repairs
- Using contingencies funds until the reimbursement is received
- Putting the repairs out for bid
- Ag Center is a major voting precinct and will be needed by March
- Obtaining a short-term loan from Florida Association of Counties

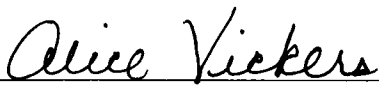
The following citizens discussed this matter:

- Raymon Thomas, Development Commission

County Attorney Brandon Young advised that the scope of work for the repairs will be needed after the mold remediation is completed before the bid specs can be completed.

Albert Jordan, Special Road Projects Manager, advised that Asplundh has completed the tree removal at Dogwood Lakes and that he has a quote for \$15 per stump to remove the 40-45 stumps left. The Board directed him to get two more verbal quotes and the matter would be discussed further at the next meeting.

There being no further business at this time, the meeting was adjourned at 5:33 p.m.



Clerk



Chairman