

June 19, 2017  
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 Danny Powell, Commissioner Phillip Music, Commissioner Bobby Sasnett and Commissioner Clint Erickson, Chairman of the Board.

Jeff Goodman, County Attorney, was present.

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

Chairman Erickson called the meeting to order at 7:00 pm. Commissioner Powell led the prayer and pledge.

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

- 7-1) FEMA Brief - added
- 5-3) Advertise for Road Maintenance Technicians - deleted
- 5-3) FEMA Job Classification Changes - added
- 7-2) Pay Raises for FEMA Special Project Monitors and Road Department Secretary – added
- 5-5) Library request for donations – added

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

Joey Marsh, Acting County Coordinator, presented Dana Whipple's resignation as Building Department Secretary effective June 16<sup>th</sup> and request for 100% pay out of approximately 300 hours of accumulated leave. Discussion included that this pay-out will be paid by Building Department funds. Commissioner Locke offered a motion to accept Mr. Whipple's resignation and grant his request for payment of his leave. Commissioner Music offered a second and the motion passed unanimously.

Joey Marsh, Acting County Coordinator, advised that County Coordinator Wesley Adams rescinded his recommendation of himself for the District 5 Grader Operator position and is recommending Bernard Haldeman for that position. Discussion included that no permanent County employees signed up for this job opening. Commissioner Locke offered a motion to hire Mr. Haldeman with Commissioner Powell offering a second. The motion passed unanimously.

Joey Marsh, FEMA Coordinator, recommended that Daryl Messer be moved from his temporary FEMA Road Maintenance Technician position to a temporary FEMA Grader Operator position at \$13.22 per hour effective Thursday, June 15, 2017. Commissioner Locke offered a motion to accept the recommendation with Commissioner Powell offering a second. The motion passed unanimously.

Joey Marsh, FEMA Coordinator, advised that he did not want to fill the vacant FEMA Road Maintenance Technician positions until the extension for the completion of the FEMA work is granted by the State.

Joey Marsh, FEMA Coordinator, recommended that Daniel Whittington be moved from his temporary FEMA Road Maintenance Technician position to a temporary FEMA Grader Operator position at \$13.22 per hour

effective Thursday, June 15, 2017. Commissioner Locke offered a motion to accept the recommendation with Commissioner Powell offering a second. The motion passed unanimously.

Joey Marsh, FEMA Coordinator, recommended that Kelly Moulton be moved from his temporary FEMA Heavy Equipment Operator position to a temporary FEMA Road Maintenance Technician position at \$11.81 per hour effective Thursday, June 15, 2017. Discussion included that this job change and reduction in pay is at the request of Mr. Moulton. Commissioner Locke offered a motion to accept the recommendation with Commissioner Powell offering a second. The motion passed unanimously.

Cassandra Pollard, Board Secretary, presented the renewed Farmer's Market Lease Agreement with JJS Supply. County Attorney Jeff Goodman advised the Board as to the following changes from the previous lease agreement:

- Renewal is retroactive to January 31, 2017 when the Board agreed to renew the lease in a Regular Session
- Contains an "as is" and "where is" clause
- Gives the County a right to enter the premises when needed
- 10 day breach period for nonpayment
- The County's liability and enforcement of lease terms

Commissioner Music offered a motion to adopt the lease renewal with Commissioner Powell offering a second. The motion passed unanimously.

(Lease)

Susan Harris, Library Director, requested donations of food and preparation services for the Library's "Touch a Truck" program on July 6, 2017, at the Ag Center. Commissioners agreed by consensus to donate the food and the County Coordinator will arrange to have the food cooked.

Joey Marsh, FEMA Director, requested that FEMA Project Monitors Olivia Miller and Hannah Paulk be given a \$1.50 per hour raise bringing their pay to \$14.00 per hour. Discussion included that \$0.50 of the raise is for job performance and the remaining \$1.00 is for the mileage placed on their personal vehicles to perform their job duties. Commissioner Locke offered a motion to grant the request with Commissioner Powell offering a second. The motion passed unanimously.

Joey Marsh, FEMA Director, requested that Road Department Secretary Shawna Lumpkin be given a \$2.00 per hour raise bringing her pay to \$16.63 per hour. Discussion included that this will be paid strictly by FEMA funds and is a temporary raise until the completion of all FEMA work. Commissioner Locke offered a motion to grant the request with Commissioner Music offering a second. The motion passed unanimously.

Joey Marsh, FEMA Director, gave the following brief on the County's FEMA work:

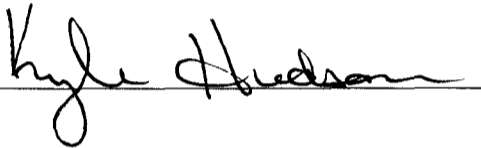
- Current deadline for FEMA work is August 2, 2017
- Request for a 4 year extension until August 28, 2021, submitted to FEMA 95 days ago

- FEMA's traditional rules and regulations for recovery
- County's plans for the \$21.2 million of FEMA funds
- Work completed and under way with the \$5 million advance payment
- Attempts to apprise FEMA of the need for the extension and the urgency of a decision
- Consequences should FEMA not grant the extension or if the extension is granted after the August 2<sup>nd</sup> deadline

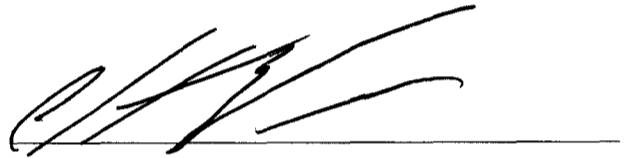
Mr. Marsh requested the Board's support and assistance with getting the 4 year extension approved.

Cliff Knauer, Dewberry/Preble-Rish Engineers, advised that the final approval from DOT for the CR 181C SCRAP project has been received. Commissioner Sasnett offered a motion to advertise for bids for this project with Commissioner Locke offering a second. The motion passed unanimously.

There being no further business at this time the meeting was adjourned at 7:57 pm.



Clerk



Chairman