

June 19, 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 5:00 p.m. Albert Jordan, Special Road Projects Manager, led the prayer and pledge.

The first agenda item was Agenda Additions or Deletions. No changes were made to the agenda.

David Corbin, Project Director, announced that Thomas Drive, east of Hospital Drive, was temporarily closed to all through traffic due to deficiencies in the bridge that require immediate corrective action. He stated that DOT has agreed to fund the repair from their SCRAP/SCOP contingencies funds in the amount of \$50,000. Cliff Knauer, Dewberry Engineering, discussed his design to repair the bridge and the potential costs. He stated that if the Board would declare the bridge repair an emergency, he will put the bid specs together and gather the required quotes for the repair. Commissioner Stafford offered a motion to declare the bridge repair an emergency with Commissioner Music offering a second. The motion passed unanimously. Commissioner Stafford offered a motion to approve the \$50,000 SCOP agreement for the bridge repair and adopt the resolution giving the Chairman the authority to sign the agreement. Commissioner Music offered a second and the motion passed unanimously. The Board agreed that the timeframe for the repair should be two weeks from the date the Notice to Proceed is issued with one week to complete the project. Discussion included that DOT has moved the bridge replacement up in the five year work plan to the year 2020, the need to detour the traffic during the repairs and the timeframe for accepting bids.

(Agreement & Resolution 19-10)

Chairman Erickson discussed waiving the culvert permit fee for property owners on the roads that are currently having FEMA work done. Commissioner Stafford offered a motion to waive the culvert permit fees for those roads with Commissioner Music offering a second. The motion passed unanimously.

Chairman Erickson discussed donating the County's 1998 GMC truck (VIN #1GTEC14W9WZ541571) to the City of Bonifay rather than putting it up for auction. Commissioner Stafford offered a motion to declare the truck surplus and donate it to the City of Bonifay. Commissioner Music offered a second and the motion passed unanimously.

Chairman Erickson stated that a Road Department excavator had damaged a sidewalk in the City of Westville and that it would cost \$1700 to repair. Commissioner Music offered a motion to approve the repairs using money from Road Department contingencies. Commissioner Newsom offered a second and the motion passed unanimously.

Chairmen Erickson announced that Road Foreman Andy Tharp has accepted the Shop Foreman position at the base pay rate of \$19.25 per hour plus his longevity pay. Commissioner Stafford offered a motion to hire Mr. Tharp for the Shop Foreman position at the agreed upon rate of pay with Commissioner Music offering a second. The motion passed unanimously. Commissioner Music offered a motion to advertise the now vacant Road Foreman position in-house for three days with Commissioner Newsom offering a second. The motion passed unanimously.

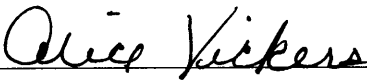
(Conditional Offer of Employment)

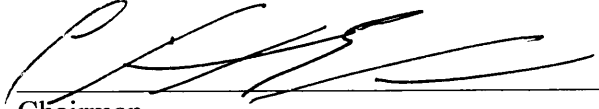
Chairman Erickson discussed having the County Attorney write a letter of apology to the town of Esto for the County getting involved in an issue over a piece of equipment that should have been between the Esto Fire Department and the Forestry Division. Commissioner Sasnett offered a motion to have the Attorney draft the letter with Commissioner Music offering a second. The motion passed unanimously.

(Letter)

Chris Jernigan, owner of Arnold Lumber Company, discussed the effect closing Thomas Drive for the bridge repair will have on his business. He urged the Board to expedite the bridge replacement DOT has on their five year work plan.

There being no further business at this time, the meeting was adjourned at 5:26 p.m.

  
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Clerk

  
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Chairman