

July 10, 2018  
Regular Session  
Bonifay, Florida

The Holmes County Board of Commissioners met in a Regular Session on the above date with the following members present: Commissioner Mickey Locke, Commissioner Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

Joey Marsh, County Coordinator, and Brandon Young, County Attorney, were present.

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

Chairman Powell called the meeting to order at 9:06 a.m. Commissioner Erickson led the prayer and pledge.

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

- 6-C) Survey of Deacon Road Property
- 6-D) Auction of Additional Equipment with J.M. Wood Auction Company
- 6-E) Airport Authority Board Member Appointment
- 6-F) Bush Hog and Motrim Purchase
- 6-G) EOC Shelter Retrofit Engineering Services
- 8-A) LOGT Agreement
- 10-A) Career Source Chipola Board Member Nomination

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

Commissioner Music offered a motion to adopt the June 26, 2018 Special Session and Regular Session minutes with Commissioner Locke offering a second. The motion passed unanimously.

Ewan Moore of 3201 Moore's Private Drive, Bonifay, discussed filing a complaint with Jace Albury of the Health Department and DEP officials regarding the garbage buried in a wet water creek adjoining his property near Wrights Creek. Discussion also included Water Management's lack of action and conversations with Senator Bill Nelson's office. County Coordinator Joey Marsh advised that DEP had informed him the complaint is currently in legal review due to an issue with the ownership of the property. Mr. Marsh also advised that the County is willing to help with any clean-up sanctioned by DEP.

Olivia Miller, Road Department Shop Foreman, requested approval of a 36-month lease for a Canon copier with a \$1 buyout at the end of the term. Discussion included the source of the funds to pay for the lease. Commissioner Locke offered a motion to grant the request with Commissioner Erickson offering a second. The motion passed unanimously.

Dennis Barnes and Glenn Little, Barnes Insurance & Financial Services, presented the County's health insurance cost analysis and the Insurance Committee's unanimous recommendation to renew the Florida Blue health plan. Mr. Barnes advised that they were able to negotiate the County's renewal of the Florida Blue insurance with a 1.5 percent increase. Discussion included that no changes will occur in rates or plans for the vision insurance and new eTools available for insurance holders. Commissioner Music offered a motion to renew

the current Florida Blue health plan with Commissioner Erickson offering a second. The motion passed unanimously.

(Cost Analysis)

Alyssa Pettis, Dewberry Engineers, advised that all punch list items have been addressed on the Tobe Retherford Road paving project and requested approval of the final close-out paperwork. The Board directed the County Coordinator to verify that the invoices for moving the power poles have been paid to West Florida Electric. Commissioner Erickson offered a motion to approve the close-out paperwork with Commissioner Music offering a second. The motion passed unanimously.

(Close-out Paperwork)

Joey Marsh, County Coordinator, presented a letter from Chuck Aronhalt of Eastern Diesel Auto Wrecker Service requesting an increase in the County's towing rates which have remained unchanged since 2003. Mr. Aronhalt also included the Towing Rate Structure for Jackson County. County Attorney Brandon Young will research the rates allowed by the State and present the information at the next meeting.

(Letter)

Joey Marsh, County Coordinator, presented a request from former Road Department Foreman Richard Gainey for 100% payment of his accumulated paid time off. Discussion included that, as per the Board's policy, Mr. Gainey had been paid for 80% of his accumulated leave at the time of his resignation. The Board agreed by consensus to deny Mr. Gainey's request given that it is against the current policy.

Joey Marsh, County Coordinator, presented an \$8,500 quote from Dewberry Engineers to complete a boundary survey on the County's 58-acre parcel of land located on Deacon Road. Discussion included that a survey will be needed to further plans of building a County Annex on the property and the funding source for the service. Commissioner Music offered a motion to hire Dewberry to complete the boundary survey with Commissioner Locke offering a second. The motion passed unanimously.

(Agreement)

Joey Marsh, County Coordinator, advised that J.M Wood Auction Company has agreed to auction other Road Department surplus equipment in addition to the five 2007 Mack dump trucks and the five 2017 Kenworth dump trucks. Mr. Marsh stated that the auction for all the equipment will be held in September with a guaranteed minimum amount of \$1,110,000. Discussion included the added surplus items and transporting the equipment to the auction site in Montgomery, Alabama. Commissioner Music offered a motion to execute the amended agreement with J.M Wood Auction Company including the additional surplus equipment with Commissioner Locke offering a second. The motion passed unanimously.

(Agreement)

Joey Marsh, County Coordinator, presented a request from Jack Locke for nominations to fill the three vacant positions on the Airport Authority Board. The Board will return with their recommendations at the next meeting.

Joey Marsh, County Coordinator, presented State contract quotes for John Deere Bush Hogs in the amount of \$17,724.17 each and Tiger Mowers in the amount of \$52,965.60 each. Discussion included funds available to purchase equipment, other equipment needed and available equipment operators. Olivia Miller, Road Shop Foreman, and Cliff McGowan, John Deere & Company, discussed the condition of the current equipment and attachment options available for new equipment. Commissioner Erickson offered a motion to purchase three bush hogs and two Tiger mowers using FEMA money and auction proceeds. Commissioner Locke offered a second and the motion passed unanimously.

(Quotes)

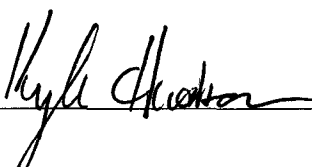
Chairman Powell directed Olivia Miller, Road Shop Foreman, to monitor equipment repairs and report any recurring issues to the County Coordinator.

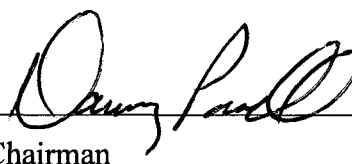
Joey Marsh, County Coordinator, advised that no responses were received for the Shelter Retrofit engineering services RFQ. He stated that H2 Engineering, Inc. was responsible for installing the original generator equipment in the Bonifay K8 School and they are willing to do the retrofit work. Commissioner Music offered a motion to approve H2 Engineering doing the retrofit work contingent on approval by the grant with a guarantee that the costs will be completely covered by the grant. Commissioner Locke offered a second and the motion passed unanimously.

Brandon Young, County Attorney, advised that the revised LOGT agreement has not been signed by Westville because their city council meeting was cancelled due to a lack of a quorum. He stated that he is going to request that the State approve the agreement as signed since the statute states that a majority of the citizens can approve the disbursement agreement. Mr. Young advised that if the State would not approve the agreement as signed then he will bring the information about implementing the statutory formula to the next meeting.

Rebecca Prince, Chamber of Commerce, recommended Sandy Spear to the Career Source Chipola Board of Directors. Commissioner Sasnett offered to motion to accept the recommendation with Commissioner Locke offering a second. The motion passed unanimously.

There being no further business at this time, the meeting was adjourned at 10:17 a.m.

  
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Clerk

  
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Chairman