

August 7, 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, and Wesley Adams, County Coordinator, were present.

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

Chairman Erickson called the meeting to order at 5:00 p.m. Wesley Adams led the prayer and pledge.

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

- 5-1) Driveway on R.M. Ward Road - addition
- 5-2) Tax Collector/Property Appraiser's Building – addition

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

Commissioner Sasnett requested the use of milling and asphalt to repair a driveway on R. M. Ward Road that washes onto the highway when raining causing a road hazard. Attorney Jeff Goodman advised that a right of entry will need to be obtained from the property owner before work commences. Engineer Cliff Knauer will inspect the driveway and bring his recommendation back to the Board.

Wesley Adams, County Coordinator, advised that the estimate for repairs on the Tax Collector/Property Appraiser building is \$89,000.00. Discussion included the following:

- Repairing current building or pursuing funding for a new building
- Temporary repairs available at the approximate cost of \$22,000.00
- Purchasing the Bonifay Elementary School building

Mr. Adams will find out if the school building is still available for purchase and will review possible options with the Tax Collector and Property Appraiser. The information will be presented at the next Regular Session.

Wesley Adams, County Coordinator, requested permission to publish a RFP for the County's legal services. Discussion included the following:

- One Commissioner working with the County Coordinator to reduce the number of candidates to between 3 and 5
- Board will interview candidates at the first September meeting

Commissioner Sasnett offered a motion to grant the request to publish the RFP and appoint Commissioner Powell to work with the County Coordinator to reduce the number of candidates. Commissioner Music offered a second and the motion passed unanimously.

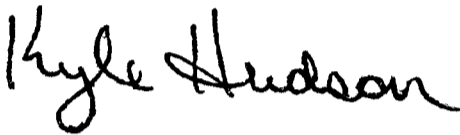
Joey Marsh, FEMA Coordinator, advised that FEMA has granted a conditional extension until August 2, 2018, to complete all FEMA work. Discussion included the following:

- Permission to move into alternative procedures is expected by August 2018
- Projected \$12 million available for alternative procedures

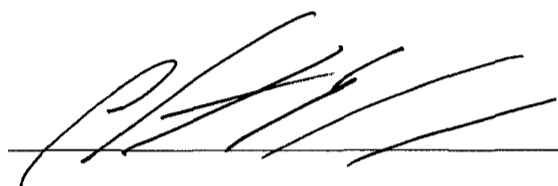
- Roads, scope of projects, need for easements and public hearings must be determined soon
- Durability of chip seal versus paving
- 14 PWs completed with \$2 million expended
- 4 full time temporary vacant positions to be filled
- List of roads and scope of projects should ready to submit by February 2018

The Board requested a cost estimate of paving versus chip sealing a mile of dirt road using Green book standards before determining scope of projects.

There being no further business at this time the meeting was adjourned at 5:53 p.m.



Clerk



Chairman