

August 27, 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 6:00 p.m. Albert Jordan, Special Road Projects Manager, led the prayer and pledge.

The first agenda item was Agenda Additions or Deletions. There were no changes made to the agenda. Commissioner Music offered a motion to approve the agenda with Commissioner Locke offering a second. The motion passed unanimously.

Commissioner Erickson offered a motion to adopt the August 14, 2018 Regular Session minutes with Commissioner Locke offering a second. The motion passed unanimously.

Ewan Moore of 3201 Moore's Private Drive, Bonifay, discussed the County's response to his complaint regarding the garbage buried in a wet water creek adjoining his property near Wrights Creek. County Attorney Brandon Young advised that, in accordance with Ordinance 97-01, the property owner, Brenda Foster-Cobb, and the property's tenants were served with a letter requiring the property to be cleaned up by a September 10<sup>th</sup> deadline. He stated that Ms. Foster-Cobb's response will be discussed at the September 11<sup>th</sup> meeting.

Aubrey Ammons, Ponce de Leon, discussed the intersection of Ammons and Grant Roads stating that the inability to see oncoming traffic at the stop sign is dangerous. Albert Jordan, Special Road Projects Manager, discussed how a three-way stop may alleviate the problem. Mr. Jordan will view the intersection with the County engineer and report back with possible solutions.

Pam Gray, Linwood Circle, advised that beaver dams are making her road impassible and causing flooding to her property. Discussion in this matter included the following:

- Previous attempts by the County to break up the dams
- Problems with alligators on the property
- Use of Animal Control or contracting out for service to eliminate beavers

The Board directed Albert Jordan, Special Road Projects Manager, to locate all the affected property owners to get easements for the County to break up the beaver dams.

Bob Jones, CDBG Grants Administrator, presented Modification Number 4 to the Subgrant Agreement between the Department of Economic Opportunity and Holmes County. Mr. Jones advised that the modification will move \$45,000 of the money allocated for temporary relocation to housing construction. Commissioner Sasnett offered a motion to approve the modification with Commissioner Locke offering a second. The motion passed unanimously.

(Agreement Modification)

Garrett Griffin, West Florida Regional Planning Council, presented the SHIP Annual Report and Local Housing Incentives Certification for approval. Discussion included that the annual reports are for the closeout year 2015-2016 and the interim years 2016-2017 and 2017-2018. Commissioner Erickson offered a motion to approve the annual reports and execute the SHIP Certificate. Commissioner Music offered a second and the motion passed unanimously.

(SHIP Annual Reports & Certificate)

Garrett Griffin, West Florida Regional Planning Council, presented a Satisfaction of Mortgage for a five year SHIP lien on property belonging to Patricia and Otis Rosborough. Commissioner Erickson offered a motion to execute the satisfaction with Commissioner Music offering a second. The motion passed unanimously.

(Satisfaction)

Joey Marsh, County Coordinator, requested setting the purchase order cut-off date for the 2017-2018 fiscal year for September 14<sup>th</sup> at 4:00 p.m. Commissioner Erickson offered a motion to grant the request with Commissioner Locke offering a second. The motion passed unanimously.

Joey Marsh, County Coordinator, stated that the breach to the spillway pipe at Dogwood Lakes has caused the lake to completely drain. He advised that the County will review options to repair the pipe and has talked with FWC about restocking the lake with fish. Discussion in this matter included the following:

- Property owners using this time to clean out vegetation and repair docks
- Options to repair the pipe and restore the lake
- Updates of the process will be posted on the County website
- Permits needed to repair docks
- Chemicals approved to kill vegetation
- Pumping water from the creek into the lake
- Eliminating the spill way pipe and using a different method to control the water level of the lake
- Effect to property value of homes on the lake

The following citizens discussed this matter:

- Caroline Strickland
- Brenda Blitch
- Ewan Moore
- Wesley Wilson
- Barron Wilson

Cliff Knauer, Dewberry Engineering, provided a quote of \$11,256 for a pipe slip liner that can be delivered within 30 days and he advised that the County must stay within the confines of the permits used when the dam was initially constructed. He is waiting for direction from the Water Management District to develop the design for the overflow structure. Mr. Knauer will review the options available with the County Coordinator and discuss this matter further at the September 11<sup>th</sup> meeting.

Ewan Moore of 3201 Moore's Private Drive, Bonifay, stated that the address used by the County Attorney to notify Brenda Foster-Cobb of the requirement to clean up her property should have the letter "B" after the number to differentiate it from his address. The County Attorney advised the owner was served at her Lynn Haven address, but he will make sure the complete address is on future documents to Ms. Foster-Cobb.

Cliff Knauer, Dewberry Engineering, advised that the permit for the Highway 2 boat ramp has been approved and it is time to advertise for the project setting the pre-bid for September 12<sup>th</sup> and the bid for September 24<sup>th</sup>. He also advised that the elevation will not allow for construction of bathrooms and that the use of porta potties will be necessary. Commissioner Erickson offered a motion to advertise the project with Commissioner Locke offering a second. The motion passed unanimously.

Cliff Knauer, Dewberry Engineering, presented the site plan for the County Annex on Deacon Road that will be submitted for legislative appropriation in January. He advised that the plan uses approximately 23 acres of the property and he designed the building according to the space-need study done last year. Discussion included reactivating the County Annex Building Committee to review the design, including the Sheriff's Office in the plan and the possibility of purchasing the Bonifay Elementary School building.

(Site Plan)

Cliff Knauer, Dewberry Engineering, advised that paving Southride Lane and the Tax Collector/Property Appraiser's parking lot is scheduled for Wednesday.

Wayne Powell discussed the Board's plans to build the County Annex south of town. He advised that people are unhappy with the plan and that other property should have been considered.

Judy Powell requested an update on the progress of the Hwy 79 Corridor. Chairman Powell advised her that the Hwy 79 Corridor Authority has scheduled a meeting for September 5<sup>th</sup> and updates will be put on the County's website.

Brandon Young, County Attorney, advised that he has researched the property records concerning the Dogwood Lakes roads and has determined that the County has never accepted responsibility for the roads. Discussion concerning this matter included the following:

- Last home owners association dissolved in 1992
- Dedication clause that allows public use of roads
- County has not done regular maintenance on the roads
- Property owners forming a new home owners association
- Liability issue for County to work on roads
- Eminent domain process
- Roads not built to county road standards
- County owns lake bottom and has done maintenance on boat ramp
- Process of forming a MSBU for Dogwood Lakes

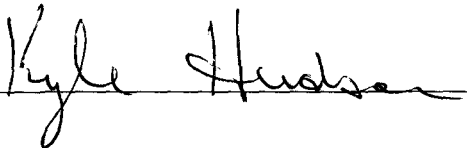
The following citizens discussed this matter:

- Ron Greuel
- Regis Ledet
- Connie Mason

Mr. Young advised that the property owners will have to create an entity to gain ownership of the roads by quiet title before proceeding with petitioning the County to maintain the roads.

Commissioner Sasnett discussed the opportunity for the County to purchase the Bonifay Elementary School.

There being no further business at this time, the meeting was adjourned at 7:48 p.m.

  
Clerk

  
Chairman