August 29, 2019 Workshop Bonifay, Florida

The Holmes County Board of Commissioners met in a Workshop on the above date with the following members present: Commissioner Phillip Music, Commissioner Earl Stafford, Commissioner Bobby Sasnett, and Commissioner Clint Erickson, Chairman of the Board.

David Corbin, Project Director, was present.

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

Chairman Erickson called the meeting to order at 5:03 p.m. David Corbin, Project Director, led the prayer and pledge.

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

- 4-C) County Property for Sale
- 4-D) Property Appraiser's chair donation to Life Management
- 4-E) Department of Corrections contract
- 4-F) Emergency Management update on Hurricane Dorian

Raymon Thomas, Holmes County Development Commission, presented site plans for the Industrial Park and requested the Board's assistance in obtaining the required permits from the Building Department. Discussion of this matter included the following:

- Company threatening to abandon plans to build new business in Holmes County
- Permits received and permits needed
- First building in park was approved by the previous Building Inspector
- Site plan for park prepared by Melvin Engineering does not include holding ponds
- Failure to obtain site plan approval from the Planning Commission
- Developing a checklist for building site approval and permitting process
- County's Comp Plan and Land Use Plan
- Board's authority to issue conditional permits

The following citizens discussed this matter:

- Brandi Lowery, Board's Executive Assistant
- Doyle Majors, Development Commission Chairman
- Mike Geralds, Contracted Building Inspector for Holmes County

The Board discussed issuing conditional permits for the two building sites in the industrial park presented by Mr. Thomas to allow for the concrete, footer and plumbing work contingent on approval by the Planning Commission.

(Site Plans)

David Corbin, Project Director, advised that Mike Geralds has been contracted with Holmes County since January 9th for building inspector services and that complaints have been received concerning Mr. Geralds' irregular schedule and showing up on building sites after dark. Mr. Geralds discussed the required qualifications for a building inspector, the fact that his pay is based on the number of inspections performed rather than an hourly rate, his willingness to set a regular schedule to be available in Holmes County and no longer visiting

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building sites after dark. Mr. Corbin will meet with Mr. Geralds and Building Department Secretary Danielle Steverson to set up a regular work schedule for inspection services.

Rebecca Prince, Tourist Development Council, advised of a vacant seat on the Council's Board and presented TDC's recommendation of Angela Dockery to the seat.

The Board directed that the Development Commission and the Tourist Development Council items be added as consent items to the next Regular Session agenda.

Wanda Stafford, Emergency Management Director, presented an update on Hurricane Dorian and the local preparations for the storm. She advised that no current hurricane forecast was available for the panhandle, but that a briefing is scheduled tomorrow and that a local State of Emergency will be signed before the weekend as a precaution.

Chairman Erickson advised that the following items will be added to the Regular Session agenda:

- Selling ball field by Library currently leased to First Baptist Church
- Selling the County's property on Oklahoma Street behind the car lot
- Donation of Property Appraiser's chairs to Life Management

Olice Vickers

• Department of Corrections three year contract with County for work crews

There being no further business at this time, the meeting was adjourned at 6:02 p.m.

Clerk

Chairman