

November 12, 2019  
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 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 9:00 a.m. Albert Jordan, Special Road Projects Manager, led the prayer and pledge.

Chairman Erickson announced it was time to elect a Chairman and Vice Chairman for the upcoming twelve (12) month period. He recommended Commissioner Earl Stafford as Chairman and Commissioner Newsom as Vice Chairman. Commissioner Newsom offered a motion to accept the recommendation with Commissioner Music offering a second. The motion passed unanimously.

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

- 5-C) Regular Session in December
- 10-1) Trees on Malcolm Taylor Road

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

Commissioner Newsom presented a request from a Pineview Drive resident for their road be included in the Idlewood Drive paving project about to commence. Discussion included that the two roads adjoin and that the citizen would be satisfied with milled asphalt. Commissioner Music will follow-up on the request.

Commissioner Erickson discussed the need to replace the culverts on the roads designated for the FEMA alternative procedures program. Discussion of this matter included the following:

- Replacing bridges with culverts on these roads
- Amount of culverts and materials needed will exceed Road Materials budget
- Overtime pay will be needed for Road Department employees
- FEMA will not pay for culverts or overtime
- Replacing the culverts now versus tearing up asphalt to replace in the future
- Number of culverts needed per district
- Cross drain pipes to be replaced, no driveway culverts
- Replacing culverts on roads slated for round 2 of alternative procedures project
- Using validated FEMA funds for culverts
- Overtime to be paid from the Road Department's overtime budget

Commissioner Erickson offered a motion to pull \$125,000 from the FEMA validated funds to put \$25,000 in each district's Road Materials budget to pay for the culverts and materials needed on the designated alternative procedures roads. Commissioner Newsom offered a second and the motion passed unanimously.

Bob Stinebaugh, The Integrity Group, presented an update on the FEMA alternative procedures program stating that GAC, Inc. has been mobilized to start on Line Road. Commissioner Sasnett discussed his concerns about the high banks which have eliminated ditches on portions of the road. The Board directed the engineers to recommend a solution for the issue and to keep Project Director David Corbin updated on the progress of the project.

David Corbin, Project Director, presented a letter from the Tax Collector's office listing the 2012 tax certificates that are eligible for a tax deed. The Board took no action towards initiating an application for tax deed on the certificates.

(List)

Rod Adams, Melvin Engineering, presented an update on the CR 162 project and advised that the road will be closed with a detour on November 20<sup>th</sup>. Discussion included that Dewberry Engineers will do the inspection services on the project and the limited amount of time allowed to close the road. The Board directed that an announcement of the road closure will be placed on the County's website.

Scott Whiddon, Dewberry Engineers, gave updates on the following projects:

- CR 162 – progress delayed due to rain, scheduled to restart tomorrow
- Dogwood Lakes dam repair – the excavator work has started
- FEMA alternative procedures – ditches will be needed on Line Road or the milled asphalt will erode
- 4-H Bathroom – plans were sent to the Building Department today

Commissioner Music discussed removing some trees on Malcolm Taylor Road that will allow for straightening and widening the road. Commissioner Music, Project Director David Corbin and Special Road Projects Manager Albert Jordan will view the trees in question and bring more information back to the Board.

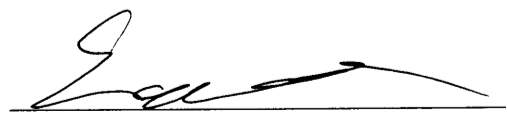
The Board agreed by consensus to having only one Regular Session in December. The meeting is scheduled for December 3<sup>rd</sup> at 6:00 p.m.

The Board discussed the location of the County's Christmas dinner.

There being no further business at this time, the meeting was adjourned at 9:28 a.m.



Clerk



Chairman