

November 13, 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 Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

Joey Marsh, County Coordinator, was present.

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

Chairman Powell called the meeting to order at 9:00 a.m. Albert Jordan, Special Road Projects Manager, led the prayer and pledge.

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

- 6-E) Heating & Cooling Maintenance Agreement for the Health Department
- 6-F) Sam Ard Road Pipe
- 10-1) Dogwood Lakes Update

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

Commissioner Music offered a motion to adopt the October 30, 2018 Regular Session minutes with Commissioner Erickson offering a second. The motion passed unanimously.

Connie Rucker discussed the problems she was having with her neighbor, Donald Lachance, closing Canon Road and damaging Rucker Lane. Discussion of the matter included the following:

- Cemetery with historical grave sites located on Donald Lachance's property
- Mr. Lachance has purchased the surrounding property on the Florida and Alabama line
- Mr. Lachance closed Canon Road leading to the cemetery
- Canon Road is located in Alabama
- Survey of property moved the Rucker's property line
- Ms. Rucker has received no help from the Historical Society or the Sheriff's Office

Chairman Powell advised Ms. Rucker that the property line dispute would need to be handled by a civil suit through the court system. Albert Jordan, Special Road Projects Manager, will look into issue of the road damage to see if action needs to be taken.

Susan Harris, Library Director, presented the State Aid Library Grant agreement that is submitted yearly to provide grant funds to the Library in varying amounts. Commissioner Sasnett offered a motion to execute the grant agreement with Commissioner Music offering a second. The motion passed unanimously.

(Agreement)

Joey Marsh, County Coordinator and Veteran Service Officer, requested that, due to his retirement, Amy Cutchen, the current Assistant Veteran Service Officer, be given the title of Veteran Service Officer.

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

Joey Marsh, County Coordinator, advised that Mark Sheppard has been awarded the Bridge Crew Foreman position.

Joey Marsh, County Coordinator, advised that Linley Parrish has been awarded the District 4 Grader Operator position with his previous job as District 4 RMT to be advertised.

Joey Marsh, County Coordinator, requested that a letter be sent to the current vendor of the Health Department's Heating and Cooling Maintenance agreement to terminate the contract and that the service be re-bid. Commissioner Erickson offered a motion to grant the request with Commissioner Sasnett offering a second. The motion passed unanimously.

Albert Jordan, Special Road Projects Manager, advised that the HMGP project on Sam Ard Road cannot be closed out until a pipe that has been dammed up by beavers is cleared and proof has been documented that water is flowing through the pipe. He stated that the pipe cannot be cleared until the water level drops. He also stated that he is going to contact DOT to find out their method of dealing with beaver problems.

Albert Jordan, Special Road Projects Manager, advised that the Hurricane Michael debris removal is progressing, but the rainy weather might cause a delay.

Cliff Knauer, Dewberry Engineering, stated that the Army Corp of Engineers permit application has been submitted for the Dogwood Lakes dam repair and approval is pending.

Cliff Knauer, Dewberry Engineering, advised that all the permit applications have been submitted for the Bonifay/Gritney Road paving project. He also advised that not all the property releases have been signed and discussed the issue with the Dinkins property. The Board will discuss the future of the project at the next meeting.

Cliff Knauer, Dewberry Engineering, advised that not all the property releases have been signed for the Bonifay/Chipley Road paving project, but the permit applications have been submitted. He also advised that a mitigation plan for the wetland impact was submitted with the permit application showing that the design is reconnecting approximately 130 acres of wetlands.

Cliff Knauer, Dewberry Engineering, stated that when he has the approved permits for the Bonifay/Gritney Road and the Bonifay/Chipley Road projects he plans to discuss the needed property releases and the future of the projects with the Board. Discussion also included chip/sealing the parts of the road where owners will not sign releases, the Green Book standards and addressing the drainage issues on the roads.

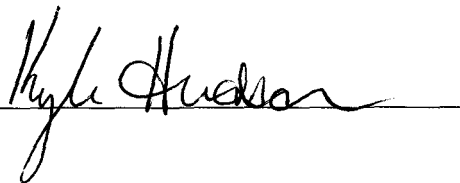
Cliff Knauer, Dewberry Engineering, stated that the Highway 2 Boat Ramp renovations are waiting for the agreement from the Florida Boating Improvement Program before it can proceed.


Cliff Knauer, Dewberry Engineering, advised that he is working to prepare the paperwork to apply for legislative grants to build a County Annex on the Deacon Road property and asked if this was how the Board still wished to proceed. The matter will be placed on the November 20th Special Session agenda.

Commissioners Erickson, Sasnett and Music expressed their appreciation and well wishes for Chairman Powell and County Coordinator Joey Marsh as this was the last meeting for both.

Dave Trepanier, a private citizen, expressed his appreciation for the job County Coordinator Joey Marsh has done for the County and invited everyone in attendance to the conference room for cake and refreshments.

There being no further business at this time, the meeting was adjourned at 9:34 a.m.


Clerk


Chairman