November 14, 2017 Workshop Bonifay, Florida

The Holmes County Board of Commissioners met in a Workshop 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.

Wesley Adams, County Coordinator, and Brandon Young, County Attorney, were present.

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

Chairman Erickson called the meeting to order at 8:00 a.m. Wesley Adams led the prayer and pledge.

Brandon Young, County Attorney, presented two versions of a surplus spoil dirt policy for the Board's consideration. The first version offers delivery of two loads of spoil dirt per year to only those 911 addresses adjoining a County road right-of-way. The second version offers delivery of two loads of spoil dirt per year to any 911 address adjoining a road right-of-way within the County. Discussion included the following:

- Spoil dirt must be placed no more than 50 feet off of road right-of-way
- Statute prevents the County from incurring any expense for delivering spoil dirt
- Selling surplus dirt accumulated at the pit
- Definition of spoil dirt
- Cost of labor and equipment to haul dirt

Mr. Young and County Coordinator Wesley Adams will work to develop bid specifications for selling the surplus dirt stored at the pit.

Brandon Young, County Attorney, presented a draft of a policy regarding private roadways and driveways adjoining county roads. The drafted policy states that no County money can be expended to repair private drives and roads except for a ten foot skirt to maintain a County Road and a fifty foot expanse to protect a County Road or right-of-way with the owner's approval. Discussion included the following:

- County road right of way description
- Special Road Projects Manager to determine if repair is needed to private roads and drives
- Need for documentation of damage to county road or right-of-way
- Process for citizens on State highways to request repair

The following citizens discussed the surplus dirt and driveway policies:

- Albert Jordan, Special Road Projects Manager
- Richard Gainey, Road Department Foreman
- Joey Marsh, FEMA Director

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There being no further business at this time the meeting was adjourned at 8:45 a.m.

Clerk

Chairman