

November 25, 2019
Special Session
Bonifay, Florida

The Holmes County Board of Commissioners met in a Special Session at Noma Town Hall on the above date with the following members present: Commissioner Phillip Music, Commissioner Bobby Sasnett and Commissioner Earl Stafford, Chairman of the Board.

David Corbin, Project Director, was present.

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

Chairman Stafford called the meeting to order at 4:30 p.m. Bob Stinebaugh, The Integrity Group, led the prayer and pledge.

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

- 6-1) Change Order on GAC, Inc. Contract
- 6-2) Dewberry Quote for FEMA Alternative Procedures CEI
- 6-3) Forklift Purchase
- 8-1) Line Road Drainage Issue
- 8-2) Power South Easement

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

David Corbin, Project Director, advised that change orders for grader and water truck work were needed for the FEMA alternative procedures contracts with GAC, Inc. He stated that approximately \$400,000 will need to be added to the GAC, Inc. contract for the roads to be properly graded and sloped. Bob Stinebaugh, The Integrity Group, advised that the extra expense would be covered by FEMA as long as an addendum was added to the contract. Commissioner Music offered a motion to approve the change order with Commissioner Sasnett offering a second. The motion passed unanimously.

David Corbin, Project Director, presented a \$100,000 quote from Dewberry Engineers to perform the inspection services on the FEMA alternative procedures roads. Cliff Knauer, Dewberry Engineers, advised that, as a part of the firm's continuing services contract with the County, the inspection costs will not exceed the quote. Commissioner Music offered a motion to accept the quote and hire Dewberry Engineers with Commissioner Sasnett offering a second. The motion passed unanimously.

David Corbin, Project Director, requested that the Board rescind the motion approved at the November 5th Regular Session to purchase a forklift for the bridge crew from Florida Forklift. He presented a \$39,950 quote to purchase a forklift through State contract from Wise Forklift, Inc. which would be a savings of approximately \$3,550. Commissioner Sasnett offered a motion to rescind the motion to purchase a forklift from Florida Forklift with Commissioner Music offering a second. The motion passed unanimously. Commissioner Sasnett offered a motion to purchase a forklift from Wise Forklift for the amount of \$39,950. Commissioner Music offered a second and the motion passed unanimously.

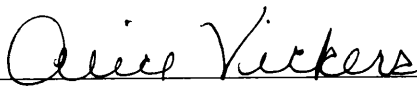
(Quote)

Cliff Knauer, Dewberry Engineers, presented the executed easement from Power South for the Bonifay/Gritney Road.

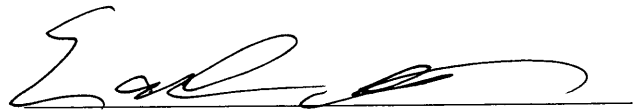
(Easement)

Cliff Knauer, Dewberry Engineers, discussed the work that is needed to fix the drainage issue on Line Road. Discussion included sloping the road, installing pipes and the others materials needed with the total cost of the solution amounting to \$21,437. Discussion also included putting collars on the existing concrete pipes and the rip rap the County may currently have in stock. Commissioner Sasnett offered a motion approving the costs of Dewberry Engineer's solution using his portion of the \$25,000 of FEMA validated funds placed in District 1's road materials account. Commissioner Music offered a second and the motion passed unanimously.

There being no further business at this time, the meeting was adjourned at 4:50 p.m.



Clerk



Chairman