

December 12, 2017
Special Session
Bonifay, Florida

The Holmes County Board of Commissioners met in a Special Session on the above date with the following members present: Commissioner Mickey Locke, Commissioner Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

Joey Marsh, Acting County Coordinator, and Brandon Young, County Attorney, were present.

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

Chairman Powell called the meeting to order at 8:00 a.m. Special Road Projects Manager Albert Jordan led the prayer and pledge.

The next agenda item was Agenda Additions or Deletions. No changes were made to the agenda. Commissioner Music offered a motion to adopt the agenda with Commissioner Erickson offering a second. The motion passed unanimously.

Joey Marsh, Acting County Coordinator, advised that a decision must be made regarding the five Kenworth dump trucks purchased for FEMA work before May 2018. Mr. Marsh is working with Special Road Projects Manager Albert Jordan to determine if securing additional trucks is necessary to complete the outstanding projects. He will present his recommendation at the first Regular Session in January.

Joey Marsh, Acting County Coordinator, advised that the leases on two of the John Deere graders expire February 2018 and requested a decision about renewing the lease. Discussion included the following:

- Two FEMA Cat graders available as replacements
- Problems retaining grader operators
- Property taxes on leased equipment
- Purchasing vs. leasing equipment
- Performance and cost of 6 wheel driver graders vs. 4 wheel drive graders

The following citizens discussed this matter:

- Albert Jordan, Special Road Projects Manager
- Alice Vickers, Clerk Finance Director

Commissioner Erickson offered a motion to let the lease on the two John Deere graders expire with the money currently budgeted for the lease payment redirected to the property tax payment. Commissioner Locke offered a second and the motion passed unanimously.

Joey Marsh, Acting County Coordinator, advised that Capital Trucking has offered to upgrade the County's five 2017 Mack Trucks with 2018 Mack trucks at a cost of \$12,000 per truck annually. Discussion included using the 2018 trucks to instead replace five 2007 dump trucks and the need for vibrators in all truck

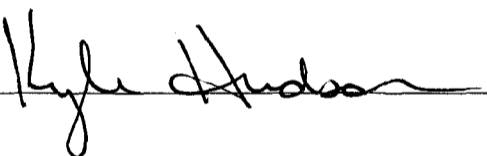
beds. The Board heard the recommendations of Special Road Projects Manager Albert Jordan and Shop Foreman Jeff Good. Commissioner Erickson offered a motion to take no action and keep the 2017 Mack trucks the County currently owns with Commissioner Locke offering a second. The motion passed unanimously.

Joey Marsh, Acting County Coordinator, advised against obtaining a line a credit to complete SCRAP and SCOP projects stating that the State's repayment schedule may change, the County's LOGT funds have been hit hard recently and FEMA work will keep the equipment and the engineers busy. No action taken by the Board.

Joey Marsh, FEMA Director, presented an update for FEMA 4138 project stating that 22 of the 55 projects have been completed with a savings that should make a projected \$12 million available for alternative procedures. Mr. Marsh stated that a request to FEMA to start alternative procedures work in August 2018 is pending.

The Board directed Mr. Marsh to present information on the value of the five 2007 Mack trucks the County currently owns at the next session.

There being no further business at this time the meeting was adjourned at 8:52 a.m.


Clerk


Chairman