

November 1, 2016
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 Mickey Locke, Commissioner William Parish, Commissioner David Whitaker, Commissioner Bobby Sasnett, and Commissioner Danny Powell, Chairman of the Board.

Jeff Goodman, County Attorney, and Joey Marsh, County Coordinator, were present.

Melissa Kabaci, Deputy Clerk, was present and kept the minutes.

The meeting was convened at 9:00 a.m. Chairman Powell opened the meeting. Pastor Mitch Johnson led with prayer and the pledge.

The first agenda item was Agenda Additions or Deletions. Items added to today's agenda included:

- 6A) Commercial Intent Land Use Overlay Map – WFRPC
- 8A) Striping of Old Mt. Zion Road

Commissioner Whitaker offered a motion to approve the amended agenda. Commissioner Parish offered a second. The motion passed unanimously.

The next agenda item was "Hearing the Public". The public was given an opportunity to speak with no one responding.

Commissioner Sasnett offered a motion to approve the following consent items:

- CIEM Training Travel Request – Emergency Management – Mayo and Worley
- CAMEO Training Travel Request – Emergency Management – Wendy Mayo
- 12.50 Surcharge Committee Recommendation

Commissioner Parish offered a second. The motion passed unanimously.

(Travel Requests)
(12.50 Surcharge List)

Cliff McGowan, 911 Coordinator, discussed the quotes received for the MAPINFO Training. Discussion included that the low bidder International Computer Works (ICW) will train on site the three (3) personnel Mr. McGowan, Ms. Mayo and Ms. Worley at a rate of \$6,000 for one week. Mr. McGowan advised the trainers will stay on site in an RV so the only cost will be travel and training that will come out of his budget. Discussion also included using the \$2,000 currently in the training budget and transferring the balance from his unused health insurance budget to the training budget. Commissioner Sasnett offered a motion to approve ICW contingent upon Finance transferring funds from the insurance budget to the training budget. Commissioner Locke offered a second. The motion passed unanimously.

(Quotes)

Ted Everett, Executive Director, Washington County Chamber of Commerce, discussed the SR 79 Corridor project advising requests for proposals (RFPs) for legal representation to develop the Corridor Board Authority have been sent out with one firm responding. Discussion included having Holmes County and Washington County each placing \$5,000 into an escrow account to engage the law firm to determine the type of

authority needed for the project. Discussion also included this funding being a loan in essence as when the second Interlocal Agreement is signed activating the Corridor Authority the property value increases at that time will be re-calculated and a percentage given back to each county to repay the "loan". The Board agreed by consensus to have this item placed on the next agenda to allow County Coordinator Joey Marsh to meet with Finance as this item is not currently budgeted.

Ms. Caitlyn Cerame, West Florida Regional Planning Council, discussed the proposal for technical assistance for the development of the Commercial Intent Overlay Map for the Hwy. 79 Corridor project. She advised that area citizens will be contacted to see if they would like for their property to be included in the Overlay and that the completed map will be sent to the Department of Economic Opportunity (DEO) for approval. Attorney Goodman clarified that any citizen who owns property adjacent to Hwy. 79 in the Overlay area will have the opportunity to change their classification from Agricultural/Residential to Commercial through an expedited process if they wish. Discussion included the cost for this technical assistance being \$5,500, a previous request from the City of Bonifay to share in the cost for their Overlay, and that property owners will have the option to participate but it is not mandatory. The Board agreed by consensus to have County Coordinator Joey Marsh meet with the City of Bonifay and the Development Commission to discuss pooling the project and splitting the combined costs.

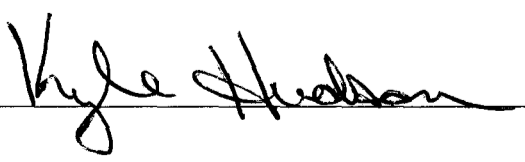
Cliff Knauer, Dewberry/Preble-Rish Engineering, discussed the Old Mt. Zion project advising the paving has been completed and striping now needs to be done. Discussion included the proposals received from Roberts & Roberts, Inc. for painting the centerline only at \$4,300.00 or thermoplastic striping the centerline which has a longer life span for \$11,300.00. Commissioner Parish offered a motion to approve the centerline striping for \$4,300.00 due to budget constraints. Commissioner Whitaker offered a second. The motion passed unanimously.


Mr. Knauer discussed having received bids on the Northride and Southride Lane paving projects and that he will bring the information back to the Board.

Commissioner Whitaker discussed this being his last scheduled meeting with this Board and thanked the citizens for his service.

Cliff McGowan advised he has discussed his budget transfer with Finance as discussed earlier in this meeting and says there will be no problem with transferring the funds from his health insurance budget to the training budget.

There being no further business at this time the meeting was adjourned at 9:30 a.m.


Clerk


Chairman