

January 25, 2021
Special Session
Bonifay, Florida

The Holmes County Board of Commissioners met for a Special Session on the above date with the following members present: Commissioners Clint Erickson, Jeff Good, Phillip Music, Brandon Newsom and Commissioner Earl Stafford, Chairman of the Board.

Brandon Young, County Attorney, and David Corbin, Project Director, were also present.

Leigh Ann Ennis, Deputy Clerk, was present and kept the minutes.

Chairman Stafford called the meeting to order at 3:00 p.m. David Corbin, Project Director, led the prayer and pledge.

The first agenda item was Agenda Additions and Deletions. The following items were deleted:

- Agenda Item Northeast County Survey
- Agenda Item Wind Study

Commissioner Music offered the motion to accept the amended agenda. Commissioner Good offered the second and the motion passed unanimously.

Brandon Young, County Attorney, discussed the process for pursuing action against GAC Contractors for failure to fulfill the terms of the FEMA contract to supply and apply milled asphalt. GAC is bonded through Berkley Surety Group and the following was discussed:

- The steps to be taken to pursue action with the Surety
- The County pays as work is completed therefore GAC does not “owe” the County.
- The Surety has options with how to proceed once the process is started and may not work on a timetable advantageous to the County or within FEMA deadlines
- There may not be other contractors willing to complete the work required by the scope as GAC was the only bidder on each phase of the FEMA Alternative Projects

(Performance Bond)

Brandon Young, County Attorney, discussed the specifics of Bid #21-01 in terms of the service the Board is truly wanting. It was determined that the bid will be for acquiring, delivering, spreading and compacting Superpave. The bids will be opened March 2, 2021.

Brandon Young, County Attorney, discussed cancelling the FEMA contract with GAC for failure to fulfill the terms of their contract. Chairman Stafford relinquished the Chair and offered the motion to cancel the contract with GAC Contractors. Commissioner Music offered the second and the motion passed unanimously. Chairman Stafford resumed the Chair

Brandon Young, County Attorney, discussed modifying the scope on the FEMA Alternative Projects Roads. Discussion included:

- Continuing with four inches of limerock on FEMA roads
- Specifying no more milled asphalt usage on FEMA roads

- Using Superpave to cap FEMA roads

Commissioner Erickson offered a motion to write a scope change for the FEMA Alternative Project Roads using limerock base and Superpave, specifically naming the following roads: Valee, Peak, Steverson, Flowing Well, Beall Packing, Bradley, Old Mill, Hoover's Mill, Sand Path and Hathaway Mill. Commissioner Music offered the second and the motion passed unanimously.

Bob Stinebaugh, Integrity Group, reported that he has until Wednesday to satisfy requests for essential elements of information in regards to the bridges damaged by Hurricane Sally. FEMA is requesting past maintenance records, invoices for repairs since the hurricane, and labor records.

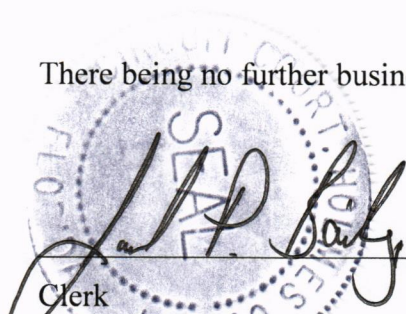
Bob Stinebaugh, Integrity Group, explained that further documentation is necessary for the CARES Act Payroll Reimbursement. Mr. Stinebaugh also stated that there is further documentation needed from the hospital.

Adrienne Owens, Emergency Management, discussed that there is an opportunity to obtain funds for vaccination pods and this money has no County match and will benefit the Health Department with needed items. Portable toilets for the vaccination site were also discussed.

Jake Mathis, Melvin Engineering, discussed that limerock for the Bonifay/Gritney Road project is unavailable and crushed concrete was discussed as an option. Mr. Mathis explained that there are several places on Bonifay/Gritney Road that are not drying out well and are being pumped.

Don Smith, Tritech Wireless, inquired about the Wind Survey on the County towers not knowing it had been struck from the agenda. Discussion involved if there is a need for a wind study and how to determine which County towers might need a study completed.

There being no further business at this time, the meeting was adjourned at 4:08 p.m.


Clerk


Chairman