

June 28, 2016
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 William Parish, Commissioner David Whitaker, Commissioner Bobby Sasnett, and Commissioner Danny Powell, Chairman of the Board.

Jeff Goodman, County Attorney, was present.

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

The meeting was convened at 8:02 a.m. Chairman Powell opened the meeting.

Joey Marsh, County Coordinator, discussed the following FEMA topics:

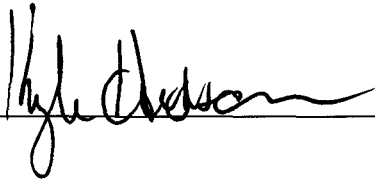
- FEMA's denial of the request for additional administrative funds
- Alternative procedures on prioritized road projects sent to FEMA will need formal approval in a meeting
- Request denied by FEMA to work simultaneously on bringing roads back to minimum standard and performing alternate procedures
- Data entry in FEMA format being critical
- Rock bid specifications prepared using the super-circular procurement method and submitted to Rick Knowles, Florida Division of Emergency Management, who approved with a few minor revisions
- Possibly contracting out PW 291 Whitewater box culvert under disaster #4138 as county crews are stretched thin with the Old Mt. Zion project and upcoming FEMA road work
- Reviewing open Project Worksheets (PWs) on disaster #1831 to complete its closeout
- Plan of action for FEMA work to be done on Tuesday, Wednesday and Thursday in each district on a rotational basis with two crews working on Friday and Saturday
- Hiring a project monitor and a data entry clerk
- Have foremen advise of the worst roads to work on first so daily maintenance problems are reduced
- Authority to purchase fill dirt as needed and advertising for contractors for dump trucks
- Possible purchase of five (5) dump trucks or lease purchase
- Starting FEMA work July 5th or 12th

Attorney Goodman gave an update on the ongoing Local Option Gas Tax (LOGT) Interlocal Agreement process. Discussion included:

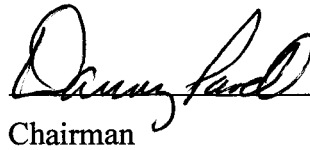
- The town of Ponce De Leon's request to increase in their share from 1% to 3%.
- Possibility of asking Bonifay to match a number with the County to meet Ponce De Leon's request
- Coming to an agreement with Ponce De Leon so as not to default to the statutory formula
- Phasing in the additional funding request over a five (5) year time frame
- Negotiating a ten (10) year Interlocal agreement with all municipalities

The Board agreed by consensus to authorize Attorney Goodman and Coordinator Joey Marsh to negotiate a ten (10) year agreement with the municipalities.

There being no further business at this time the meeting was adjourned at 8:50 a.m.



Clerk



Chairman