

October 25, 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 6:00 p.m. Chairman Powell opened the meeting with prayer and led the pledge.

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

- 6C) HGAC Interlocal Contract
- 6D) Petroleum Products Bid

Commissioner Sasnett offered a motion to approve the amended agenda. Commissioner Locke 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:

- October 11, 2016 Regular Session Minutes
- Small Quantity Generator Contract – West Florida Regional Planning Council (WFRPC)
- Pipeline Safety Seminar Travel – Stephanie Worley, Emergency Management
- BOCC Copier Lease Updated

Commissioner Locke offered a second. The motion passed unanimously.

(Agreement)

(Travel Request)

(Amended Lease)

Betty Scott, Emergency Management Services (EMS) Secretary, discussed the Blue Cross Blue Shield (BCBS) Insurance Ancillary Provider Agreement. Discussion included this contract will agree to EMS becoming an in-network provider for Florida Blue, the subsidiary of BCBS. Discussion also included that Holmes County EMS agrees to accept 85% in payment out of the contract terms with Florida Blue which equals to less out of pocket expense for the patient.

(Agreement)

Tanya Kristoff, Consultant Project Manager SR 79 project, gave an update on the project that extends from I-10 to the Alabama State line. Discussion included the major phases, the corridor, connector and alternative routes. Discussion also included places of Worship and Historic sites being important considerations in a potential bypass of Bonifay. Ms. Kristoff advised there will be a Public Alternative meeting November 10, 2016 from 5:30-6:30 pm. at the Northside Assembly of God Church on Rangeline Street in Bonifay that will

be focused on Bonifay and the alternative routes. Ms. Kristoff advised that the development and environmental study portion of the project is the only portion funded to this point with the design phase in progress.

County Coordinator Joey Marsh discussed the applications received for the vacant grader operator position in District 5. Discussion included only two (2) applicants having met the requirements with a CDL license and the recommendation to hire Clayton Brown. Commissioner Locke offered a motion to approve hiring Mr. Brown. Commissioner Parish offered a second. Commissioners Locke, Parish, Sasnett and Powell voted yes with Commissioner Whitaker voting no. The motion passed.

Mr. Marsh discussed the Daycab Lowboy transport truck needing upgrading and requested approval to put out to bid for a newer used model. Commissioner Parish offered a motion to approve bidding out for the truck. Commissioner Locked offered a second. The motion passed unanimously.

Mr. Marsh discussed the HGAC (Houston-Galveston Area Council) Interlocal Contract with the Board for cooperative purchasing and requested approval to renew the contract which allows us to purchase heavy equipment through them. Commissioner Whitaker offered a motion to approve renewing the contract. Commissioner Parish offered a second. The motion passed unanimously.

(Contract)

Mr. Marsh discussed the petroleum products bid advising it is nearing time for renewal and requested approval to bid out for the products. Commissioner Parish offered a motion to approve bidding out for petroleum products. Commissioner Whitaker offered a second. The motion passed unanimously.

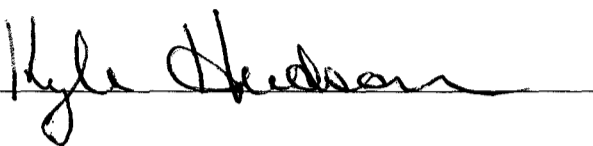
Attorney Goodman discussed the Union Contract. Discussion included that the Memorandum of Agreement (MOA) with the Union has already been approved and requested to approve the contract for 2016-2017 implementing the changes in the MOA. Commissioner Whitaker offered a motion to approve the Union Contract. Commissioner Parish offered a second. The motion passed unanimously.

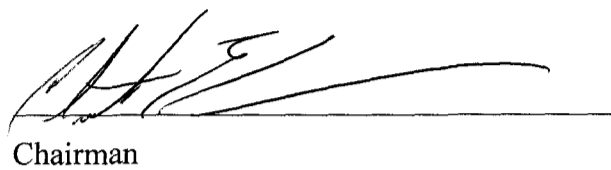
(Contract)

Cliff Knauer, Dewberry/Preble-Rish Engineering, gave an update on Deacon Road and Northride and Southride Lanes advising all have been put out to bid. Discussion included CR183 should be approved by FDOT in 1-2 weeks and can then be advertised.

Rod Adams, Melvin Engineering, gave an update on the Whitewater box culvert and Tobe Retherford road projects. Discussion included being 75% complete on the design on Tobe Retherford and approaching completion on the right-of-way deeds and environmental package.

There being no further business at this time the meeting was adjourned at 6:41 p.m.

  
Clerk

  
Chairman