

February 27, 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 Danny Powell, Commissioner Phillip Music, Commissioner Bobby Sasnett and Commissioner Clint Erickson, Chairman of the Board.

Jeff Goodman, County Attorney, and Wesley Adams, County Coordinator, were present.

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

Chairman Erickson called the meeting to order at 5:00 pm. Wesley Adams led the prayer and pledge.

The following changes were made to the agenda:

- 1) District 5 Employee – changed to County Coordinator truck
- 3) Sarah Smith request for water line work across Malcolm Taylor Road

Commissioner Locke offered a motion to approve the amended agenda with Commissioner Music offering a second. The motion passed unanimously.

Commissioner Erickson advised that a 2006 Ford 4 wheel drive truck was available but was in need of an engine and front end work and could potentially become a vehicle for the County Coordinator. Discussion included the repairs needed for the truck at an approximate cost of \$4,500.00. Commissioner Music offered a motion to have the truck repaired using contingency funds with Commissioner Locke offering a second. The motion passed unanimously.

Joey Marsh, FEMA Director, advised he needed direction as to the scope of the work the Board wanted him to present to FEMA for the alternative projects. Discussion included the following:

- Benefits of chip seal versus paving
- Video presentation of a Jackson County road paved with chip seal
- Easement requirements for paving following Green Book Standards versus chip seal
- Sample letter to residents notifying them of a scheduled community meeting to discuss potential paving projects affecting their property
- Repairing drainage problems and altering the widths of roads
- Standards that FEMA will approve
- Prep work and duration of chip seal
- Resident Susan Harris spoke in favor of chip seal

Commissioner Locke offered a motion to use the FEMA funds to chip seal the selected county roads. Commissioner Music offered a second and the motion passed unanimously.

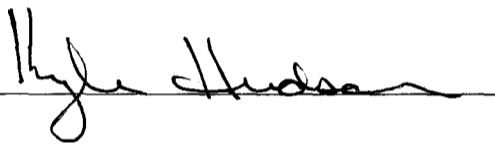
Commissioner Music presented Sarah Smith's request to have Middlebrooks dig a 4 inch ditch across Malcolm Taylor Road to run a water line. Discussion included that Ms. Smith owns property on both sides of the road and that there will be no cost or clean up for the County. Commissioner Music offered a motion to grant the request with Commissioner Locke offering a second. The motion passed unanimously.

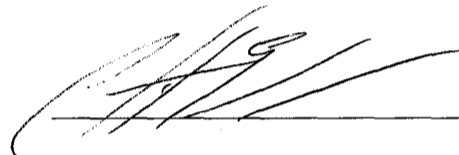
Commissioner Music advised that a resident on Wiggler Lane had a street sign stolen and is requesting a replacement. The Board advised Commissioner Music to discuss replacing the sign with the Road Department shop.

Commissioner Erickson advised that the Bomann property behind the Road Department shop continues to sustain damage caused by drainage from a county road. Discussion included the property owner's attempt to repair their drive at their own expense. Commissioner Music offered a motion to obtain a one-time easement to repair the damage to the Bomanns' drive. Commissioner Sasnett offered a second and the motion passed unanimously.

The Board discussed installing larger culverts on Best Road and agreed to begin the permitting process.

There being no further business at this time the meeting was adjourned at 5:51 pm.


Clerk


Chairman