

January 9, 2018
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 Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

Joey Marsh, Acting County Coordinator, and Brandon Young, County Attorney, were present.

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

Chairman Powell called the meeting to order at 8:01 a.m. He also led the prayer and pledge.

The next agenda item was Agenda Additions or Deletions. The following additions were made to the agenda:

- 5-D) Grader Leases
- 5-E) Leave for Christmas Holiday

Commissioner Music offered a motion to adopt the agenda with Commissioner Sasnett offering a second. The motion passed unanimously.

Brandon Young, County Attorney, presented an updated job description for the County Coordinator position for approval. Discussion included the following:

- Current salary and job responsibilities
- Options for increasing current salary
- Salary range when advertising position
- Budget cuts by eliminating waste and attrition
- Grant writing as a requirement of the position

The following citizens discussed this matter:

- Joey Marsh, Acting County Coordinator
- Kyle Hudson, Clerk of Court
- Raymond Thomas, Previous County Commissioner

Commissioner Sasnett offered a motion to approve the job description and advertise the position with a \$45,500 to \$58,500 salary range. Commissioner Powell offered a second. Commissioners Sasnett and Powell voted yes. Commissioners Locke, Erickson and Music voted no. The motion failed. Commissioner Erickson offered a motion to approve the job description, advertise the position with a \$45,500 to \$58,500 salary range and add the requirement that the person hired must cut enough money in the County's budget to pay 30% of their salary within the first 12 months. Commissioner Powell offered a second. Commissioners Erickson, Sasnett and Powell voted yes. Commissioners Locke and Music voted no. The motion passed.

(Job Description)

Brandon Young, County Attorney, presented the Electric Franchise Non-Compete Agreements with Five Percent (5%) Franchise Fees as it would appear on the 2018 ballot for approval. Mr. Young advised that this agreement would allow the electric companies to provide power without competition from the County for a fee that is normally passed on to the consumer. Mr. Young also advised that while this action does require an ordinance, it does not require a referendum voted on by the citizens. Commissioner Erickson offered a motion to approve the Franchise Fee agreement as worded and have it placed on the 2018 ballot. Commissioner Music offered a second and the motion passed unanimously.

(Referendum)

Joey Marsh, Acting County Coordinator, advised that Capital Truck, Inc. has offered to upgrade the County's five 2017 Mack Trucks with 2018 Mack trucks by refinancing an additional \$8,000 per truck. Discussion included how the 2018 trucks were outfitted according to the County's specifications and included the vibrator package at no additional cost. Discussion also included the use of 4177 FEMA funds to pay off the 2018 trucks. Commissioner Erickson offered a motion to trade in the five 2017 dump trucks and purchase the five 2018 dump trucks from Capital Trucking with Commissioner Music offering a second. The motion passed unanimously.

(Letter from Capital Truck)

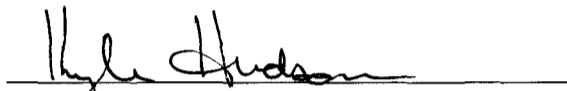
Joey Marsh, Acting County Coordinator, advised that Capital Truck, Inc. has offered five new 2019 Mack Dump trucks to replace the five 2007 dump trucks the County currently owns. Discussion included that the cost of the new trucks after the trade-in allowance for the 2007 trucks will be \$96,275 per truck and the new trucks will be available in May. Commissioner Erickson offered a motion to trade-in the 2007 dump trucks and purchase the five 2019 dump trucks using 4177 FEMA funds with Commissioner Music offering a second. The motion passed unanimously.


Joey Marsh, Acting County Coordinator, recommended turning in the five Kenworth dump trucks when the lease expires and replace them with three Mack trucks outfitted according to the County's specifications for one year at a cost of \$15,000 per truck using FEMA funds. Commissioner Erickson offered a motion to approve the recommendation with Commissioner Music offering a second. The motion passed unanimously.

Joey Marsh, Acting County Coordinator, advised that the leases on three John Deere graders expire April 2018 and that in addition to the two graders with leases expiring in February will mean the loss of five graders. Mr. Marsh recommended leasing three 6-wheel drive John Deere graders. Albert Jordan, Special Road Projects Manager, discussed the advantages of a 6WD grader over a 4WD grader. Discussion also included the property taxes on leased equipment. Commissioner Erickson offered a motion to lease three 6WD John Deere graders with Commissioner Music offering a second. The motion passed unanimously.

Joey Marsh, Acting County Coordinator, requested clarification as to the type of leave the Commissioners intended to give employees for the day of the Christmas party. Commissioner Erickson offered a motion that the employees working the day of the Christmas party were to be given 3 hours of annual leave and those employees who had to return to work after the party will get 3 extra hours straight time pay. Commissioner Music offered a second and the motion passed unanimously.

There being no further business at this time the meeting was adjourned at 9:15 a.m.


Clerk


Chairman