

December 1, 2020
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, Phillip Music, Jeff Good, and Commissioner Earl Stafford, Chairman of the Board. Commissioner Brandon Newsom was in attendance via telephone.

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 5:00 p.m. Albert Jordan, Special Road Projects Manager, led the prayer and pledge.

There were no agenda additions or deletions. Commissioner Music offered the motion to adopt the agenda with Commissioner Erickson offering the second. The motion passed unanimously.

Brandon Young, County Attorney, opened the only bid proposal submitted for Bid #20-08, the Cold Mix Rejuvenating Additive. Mr. Young confirmed that Blacklidge Emulsions provided all the documentation required for the bid. The per gallon unit price is \$9.97. The County may increase or decrease the amount of product purchased with no pricing penalty. Commissioner Music offered the motion to accept the bid with Commissioner Good offering the second. Commissioners Good, Music, Newsom and Stafford voted yes and Commissioner Erickson voted no. The motion passed.

(Bid)

Brandon Young, County Attorney, confirmed the submission of two bids for Bid #20-09, Lease of eight (8) Motor Graders for the Road and Bridge Department. Bid options included 36 and 60 month leases.

Bid #1 from Flint Equipment is as follows:

- 36 months at \$3,595.18 per grader per month for a total of \$28,761.44 per month for all eight graders
- 60 months at \$3,071.39 per grader per month for a total of \$24,571.12 per month for all eight graders

Bid #2 from Thompson Tractor is as follows:


- 36 months at \$4,205.82 per grader per month for a total of \$33,646.56 per month for all eight graders
- 60 months at \$3,482.41 per grader per month for a total of \$27,859.28 per month for all eight graders


Brandon Young stated that both bids are valid and include all required documentation. Commissioner Erickson offered the motion to accept the bid from Flint Equipment and exercise the 60 month leasing option. Commissioner Newsom offered the second. Commissioners Good, Music, Erickson and Newsom voted yes with Commissioner Stafford voting no. The motion passed.


(Bids)

Angie Purvee, Finance Director, explained that the amount budgeted for monthly grader leasing has been exceeded and asked where the additional funds should be pulled. Commissioner Erickson offered a motion to sell the two County owned graders, # 13 and # 43, and the transport truck, #63, and use the proceeds for the portion of the monthly grader lease payments that exceed the budgeted amount. Commissioner Music offered the second and the motion passed unanimously.

There being no further business at this time, the meeting was recessed at 5:40 p.m.


Clerk




Chairman

