

December 13, 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 Danny Powell, Commissioner Phillip Music, Commissioner Bobby Sasnett, and Commissioner Clint Erickson, 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 7:45 a.m. Chairman Erickson opened the meeting. Wesley Adams led with prayer and pledge.

The Board discussed the Lake Cassidy issue. Discussion included the following:

- Protect the public's right to access the lake
- Possibly creating a park
- The County maintaining access to the road
- Possibly purchasing five (5) acres from the current owner
- As long as the County grades the road it is considered a County road
- Request the owner donate the lake access portion of the property
- Working with the Department of Environmental Protection (DEP) to keep access to the lake

Attorney Goodman discussed the lease agreement between the County and Plum Creek Land Company. Discussion included that the terms of the lease include a termination clause stating that if the property is sold the lease is null and void, that the property has been sold and approaching the new owner to possibly purchase the land at the boat ramp. The following citizens spoke:

- Hampton Yates
- Ronnie Burgess
- Mickey Hudson
- Jack Commander
- Donnie Morrison

The Board discussed the Administrative Assistant job title. They agreed by consensus to add this to the agenda for the following Regular Session.

Joey Marsh, County Coordinator, discussed his position as approved in the last meeting and advised he has made a decision not to move forward as the County/FEMA Coordinator and has elected to return to his Veterans Administration position. Discussion included separating the position into two positions and adding this to the agenda for the Regular Session. Other citizens speaking regarding this matter included:

- Charlie Gaines

The Board discussed the County dirt policy. Discussion included the following:

- Legality under Florida Statutes and Attorney General's opinion
- Tangible and commercial value of the dirt
- Establishing a clear policy and consistently following it
- Caution in use of County manpower, equipment and fuel to deliver dirt

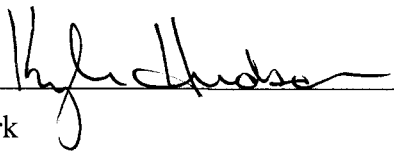
The Board agreed by consensus to add this item to the agenda for the following Regular Session. Other citizens speaking included:

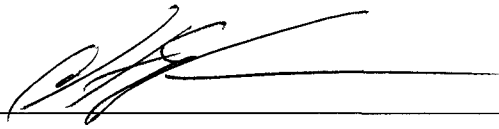
- Ronnie Burgess

Attorney Goodman discussed the issue of medical marijuana. Discussion included the following:

- Legalization of low PH cannabis for medical use in Florida
- Temporary moratorium on land use for growing cannabis
- May need to address zoning issues in unincorporated areas for this in the future

There being no further business at this time the meeting was adjourned at 8:38 a.m.


Clerk


Chairman