

February 9, 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 William Parish, Commissioner David Whitaker, Commissioner Bobby Sasnett, and Commissioner Danny Powell, Chairman of the Board.

Jeff Goodman, County Attorney, was present.

Alice Vickers, Deputy Clerk, was present and kept the minutes.

The meeting was convened at 8:03 a.m. Chairman Powell opened the meeting.

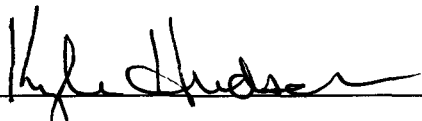
Attorney Goodman discussed the Solid Waste Franchise services. Discussion included:

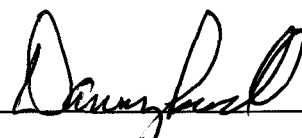
- The County's present use of multiple private contractors versus a single provider
- The franchise process being set up in 1997 under Ordinance 97-01
- Florida Statutes and the Board's responsibility in reference to waste collection
- The Fair Competition Act that governs solid waste collections services
- Surrounding counties waste services being mostly single source entities
- Franchise options – setting franchise fees and pickup schedules
- Current franchise agreements expiring in July, proceeding with the multiple franchises or moving toward an exclusive franchise
- The County now being down to two (2) franchises from the four (4) at the beginning of the year

The Board agreed to discuss the issue again at a later date.

Attorney Goodman discussed Ponce De Leon's request for an increase in their allotment in the Gas Tax Distribution. Their present proportion is 1% out of the 6 cent gas tax. Discussion included holding a municipality workshop to discuss allotment of the gas tax, the interlocal agreement presently in place and the option of using a statutory formula. Discussion also included the qualifying expenditure factors that determine the percentage the municipalities receive.

There being no further business at this time the meeting was adjourned at 8:40 a.m.

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Chairman