

- Casey Bigelow of Marianna
- Nathan Nolin of Graceville
- Hand Arendall Harrison Sale of Panama City
- Christine Smallwood Miranda of Panama City

Commissioner Erickson offered a motion to form a committee to include David Corbin, Project Director, Earl Stafford, Chairman, and Sam Baily, Clerk of Court, to review the bids for services, conduct interviews and return to the Board with a recommendation. Commissioner Good offered the second. The motion passed unanimously.

Commissioner Erickson offered a motion to immediately employ the attorney once the Board has approved a candidate. Commissioner Music offered the second and the motion passed unanimously.

The Board discussed SCRAP, SCOP and B-SCOP projects including:

- CR 179, Phase 2 for SCOP
- CR 181, Phase 2 For SCOP
- CR 185 without striping for SCRAP
- Bridge on Peak Road
- Bridge on Roping Road
- Bridge/Culverts on John Clark Road

Commissioner Erickson offered a motion to submit CR 179, Phase2 and CR 181, Phase 2 as SCOP projects, CR 185 for SCRAP and the bridges on Peak Road and Roping Road as B-SCOP projects for DOT approval. Commissioner Good offered the second and the motion passed unanimously.

(Email)

Angie Purvee, Finance Director, presented the Miscellaneous Appropriations Agreement with Tri-County Community Council for the 2021-22 fiscal year. Ms. Purvee explained that the total budgeted cost to the County is \$700.00. Commissioner Erickson offered the motion allowing the Chairman to sign the Miscellaneous Appropriations Agreement. Commissioner Music offered the second and the motion passed unanimously.

(Agreement)

December Employee of the Month was tabled due to employee illness.

John Feeney, Contracted Planner, presented a packet for consideration regarding road abandonment and road renaming. Mr. Feeney explained that other than reviewing the information in the packet and answering questions, State Statutes prevent further steps being taken at this time in terms of Mayo Lane. Discussion included a proposed application fee of \$200.00 in addition to the applicant paying for the advertising of public hearing cost associated with the road closure or renaming. Mr. Feeney explained that the application fee would cover application review costs if the Planner were expected to review the applications rather than the County Attorney reviewing them as has been the procedure in the past. Further discussion included clarifying the current County Road Renaming process with the 911 Office. Commissioner Newsom offered the motion to assign a \$200.00

application fee to road closure applications as well as continue to have the applicant pay all advertising costs associated with road closures and road name changes. Commissioner Music offered the second and the motion passed unanimously.

(Packet)

Tim Parsons, Liberty Partners, discussed the following:

- 2022 Legislative Session begins January 11, 2022 and concludes March 11, 2022
- Weekly updates will be provided by Liberty Partners
- Rural County Days is scheduled for January 26, 2022
- Combining three projects on the Legislative side under a single appropriations request as the Holmes County Consolidated Government Efficiency Center has created some challenges and has required continued communication and reworking
- Projects were kept separate on the Senate side


Cliff Knauer, Dewberry Engineering discussed:

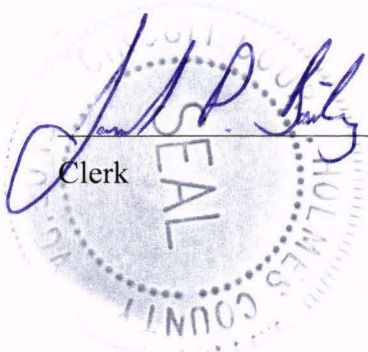
- County Incentive Grant Program (CIGP) is a 50/50 DOT grant designed to help take traffic off State highways by improving “short cut” County roads
- Signatures are still needed for Bonifay Gritney Road, Phase 2, and a second community meeting with a notary in attendance is necessary
- CR 181 should be ready to put out for bid next week
- Alday-Howell has been supplied with all information on the Dogwood Lakes dam project
- No word from DEP on Dogwood Lakes, will check back with DEP

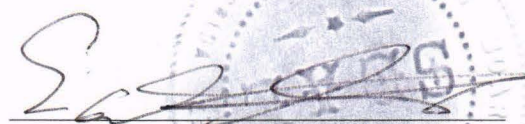
Commissioner Erickson discussed the Dogwood Lakes boat ramp property, explaining that the property owner had passed away and her son has listed the property for sale. The matter was tabled until the new County Attorney can assist with the matter.

Commissioner Erickson discussed using funds already budgeted for Dogwood Lakes to pay for annual mosquito spraying costs of approximately \$1,000.00. Commissioner Erickson offered a motion to use up to \$1,000.00 of the budgeted \$35,000.00 for Dogwood Lakes projects to be allocated for the 2022 mosquito spraying services. Commissioner Good offered the second and the motion passed unanimously.

There being no further business at this time, the meeting was adjourned at 6:50 p.m.


Clerk




Chairman

