

March 20, 2019
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 Phillip Music, Commissioner Earl Stafford, Commissioner Bobby Sasnett, Commissioner Newsom and Commissioner Clint Erickson, Chairman of the Board.

Brandon Young, County Attorney, and David Corbin, Project Director, were present.

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

Chairman Erickson called the meeting to order at 5:07 p.m. Project Director David Corbin led the prayer and pledge.

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

- 9-A) Second Amendment Rights Sanctuary
- 9-B) Dirt for Curry Ballfield
- 9-C) Development Commission Debris Clean-up (removed - privately owned building)
- 6-A) Construction Agreement for Extension Office/Ag Center
- 6-B) EOC Director's Attendance at the Governor's Hurricane Conference
- 6-C) Standard Operating Guidelines for EMS

Commissioner Stafford offered a motion to approve the amended agenda with Commissioner Music offering a second. The motion passed unanimously.

Stephen Marchbanks, U.S. Census Bureau, requested the Board's help in recruiting census takers with the job paying \$14.50 hourly and \$0.58 per mile. He stated that 20 workers were needed by June with another 100 workers needed by the end of the year. The Board agreed to post the job opportunity on their website in an attempt to find workers.

Brandon Young, County Attorney, presented the Agreement for Services between The Integrity Group and Holmes County, Florida for disaster recovery services. Mr. Young announced that The Integrity Group ranked first in scoring and that the 72 hour time period had elapsed for the other companies to file a protest. He advised that the contract places an \$800,000 cap on the fees for the service and that the County can terminate the contract with a five day written notice. Commissioner Stafford offered a motion to approve the agreement and award the disaster recovery services contract to The Integrity Group with Commissioner Music offering a second. The motion was passed unanimously.

(Agreement)

Gary Yates and Bob Stinebaugh, The Integrity Group, discussed the company's plans for providing the disaster recovery services. The discussion of this matter included the following:

- Remaining PWs to be completed using County employees
- Having a representative of the company available daily
- Taking over administrative portion of FEMA projects
- Getting finished FEMA work approved since rules have changed

- Filing an extension request before current extension ends on May 1st
- Closing out FEMA project 4177
- Determining roads and scope of work for alternative procedures
- Chances of FEMA not approving chip seal for alternative procedures
- Providing regular updates at meetings

The Board will schedule a Special Session to discuss the roads and scope of work for the alternative procedures.

Commissioner Newsom discussed the County becoming a Second Amendment sanctuary for gun rights. The County Attorney will research the steps needed to take such action.

Commissioner Sasnett requested that the County provide dirt for the Curry Ballfield which is a privately owned field that is currently being used by the Bethlehem School. The Commissioners and the Project Director will personally pay for the dirt.

David Corbin, Project Director, presented a construction agreement in the amount of \$8,200 for Holley Development Corp. to repair the water damage to the Extension Office. Commissioner Stafford offered a motion to approve the agreement with Commissioner Sasnett offering a second. The motion passed unanimously.

(Agreement)

David Corbin, Project Director, requested permission for EOC Director John Hagans to attend the Governor's Hurricane Conference and Training being held May 11th through May 18th in West Palm Beach. Commissioner Music offered a motion to grant the request with Commissioner Stafford offering a second. The motion passed unanimously.

(Authorization to Incur Travel Expenses)

David Corbin, Project Director, presented the Standard Operating Guidelines for the Holmes County Emergency Medical Service for approval. The Board tabled this matter until the next Regular Session in order to review the packet.

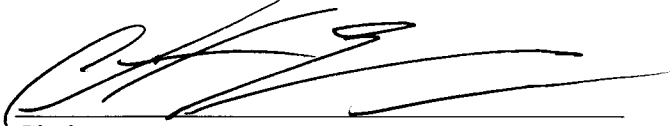
Commissioner Stafford advised that he is going to get three quotes for repairing the parking lot at the Ag Center which has been damaged by semi-trucks.

The Board discussed the repairs being done on CR 179 and CR 10A.

There being no further business at this time, the meeting was adjourned at 5:36 p.m.



Clerk



Chairman