

October 9, 2018  
Regular Session  
Bonifay, Florida

The Holmes County Board of Commissioners met in a Regular Session on the above date with the following members present: Commissioner Mickey Locke, Commissioner Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

Joey Marsh, County Coordinator, and Brandon Young, County Attorney, were present.

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

Chairman Powell called the meeting to order at 9:00 a.m. Commissioner Erickson led the prayer and pledge.

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

- 6-A) Foreman/Department Head Trucks - deleted
- 10-1) Remarks made by Commissioner Sasnett - added

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

Joey Marsh, County Coordinator, presented a request from UPS to use the Courthouse's overflow parking lot at Christmas time. The Board agreed by consensus to allow UPS to use the parking lot at Christmas without charging rent.

Joey Marsh, County Coordinator, advised that the Road Department position of Bridge Crew Foreman was about to be posted and he needed to know if the Board wished to relax the Class A driver's license requirement. He advised that the position does not require operating heavy equipment. Discussion included the limitations of a Class B license, giving an employee a time limit to obtain a Class A license and making the CDL requirement job specific. Commissioner Erickson offered a motion to advertise the Bridge Crew Foreman position with the requirement of a Class B license. Commissioner Locke offered a second and the motion passed unanimously.

Joey Marsh, County Coordinator, presented the Application for a Justice Assistance Grant (JAG) to fund a vocational instructor position at the Holmes County Jail. Commissioner Locke offered a motion to have the Chairman execute the grant documents with Commissioner Music offering a second. The motion passed unanimously.

(Grant Application)

Rod Adams, Melvin Engineering, reported that the culvert repair and shoulder work on CR 181C have been completed. He also advised that paving the road may be delayed due to Hurricane Michael.

Brandon Young, County Attorney, advised that he will not be present for the first regular session in November because he will be out of town. He has scheduled another attorney to fill in for him at the meeting.

Brandon Young, County Attorney, advised that the ball field lease with First Baptist Church has not yet been signed by all parties.

Commissioner Sasnett apologized for the remarks he made about the commissioners who were not in attendance at the October 1<sup>st</sup> Special Session.

Joey Marsh, County Coordinator, discussed the preparations the County has put in place for Hurricane Michael. The discussion included the following:

- EOC activated this morning at 7:00 a.m.
- Shelters have been opened
- Conference call with Emergency Management scheduled for 10:15 a.m.
- Some Road Crew employees will stay on during the storm
- Road Foremen will be on standby
- County employees have been given 2 ½ days of Administrative Leave starting at noon today
- County offices will re-open on Friday

Chairman Powell advised that Governor Scott had called him to offer any needed assistance to the County.

Joey Marsh, County Coordinator, stated that Emergency Management Program Assistant Adrienne Owen has taken on the Director's job duties because of Wendy Mayo's leave of absence. Mr. Marsh advised that, per policy, Ms. Owen will receive director's pay after doing the job for two weeks.

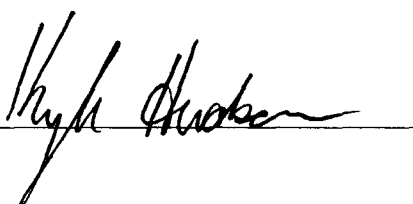
Joey Marsh, County Coordinator, advised that the Dogwood Lakes dam is currently in the permitting process with the Water Management District. He also stated that the Army Corps of Engineers have not returned the calls made to their office.

Joey Marsh, County Coordinator, advised that the terms of the School Board's counteroffer for the purchase of the Bonifay Elementary School building will be discussed at a meeting he has scheduled with Superintendent Mears, Shirley Owens, Commissioner Powell and Clerk Kyle Hudson.

Joey Marsh, County Coordinator, advised that the agenda item for the Foreman/Department Head trucks was removed because quotes are still being collected and that there is a possibility the order may have to be split between 2018 and 2019 models.

There being no further business at this time, the meeting was adjourned at 9:25 a.m.

Clerk



Chairman

