

September 27, 2021

Bonifay, Florida

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The Holmes County Board of Commissioners met for a Special Session on the above date with the following members present: Commissioners Clint Erickson, Jeff Good, Phillip Music, Brandon Newsom, and Commissioner Earl Stafford, Chairman of the Board.

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

Leigh Ann Ennis, Deputy Clerk, was present and kept the minutes.

Chairman Stafford called the meeting to order at 5:01 p.m. David Corbin, Project Director, led the prayer and pledge.

The first agenda item was Agenda Additions and Deletions. The following items were added:

- Commissioner Item District 1 Surplus Concrete
- Commissioner Item Blue Jay Drive

Commissioner Music offered the motion to accept the amended agenda. Commissioner Newsom offered the second and the motion passed unanimously.

Michael Simmons, private citizen, discussed the need to resurface Cypress Lane. Several ideas were discussed including using the road reclaimer and using limerock to resurface the road. The Board agreed by consensus that an engineer will look at the road and make recommendations to the Board.

John Tate, Sheriff, requested that the funds remaining in the Jail Maintenance 2020-21 budget be rolled over into 2021-22 Inmate Medical Contingencies. Commissioner Newsom offered a motion to roll the funds remaining in the Jail Maintenance budget into the 2021-22 Inmate Medical Contingencies. Commissioner Good offered the second and the motion passed unanimously.

Pursuant to public notice, the Board held a public hearing to adopt the 2021-2022 millage and budget. Chairman Stafford stated that the tentative millage was set at 9.4916 which is 3.25% greater than the rolled-back rate of 9.1932. He also advised that the current millage is 9.4916 and by adopting the same millage for 2021-22 this generates a small increase in revenue which is needed to balance the General and Transportation Trust Funds. The public was given the opportunity to speak with no one responding.

Brandon Young, County Attorney, read Resolution #21-27. Commissioner Music offered the motion to adopt Resolution #21-27 establishing the final millage at 9.4916. Commissioner Newsom offered the second and the motion passed unanimously.

(Resolution #21-27)

David Corbin, Project Director, discussed two graders that will be returned as it is the end of the lease periods. Discussion included continuing to lease one of the graders, purchasing a previously leased grader rather than returning it, or sharing graders from other districts with District 3 and 5. The Board agreed by consensus to allow both leased graders to return to the lessor on October 1, 2021.

Brandon Young, County Attorney, read Resolution #21-28. Commissioner Music offered a motion to adopt Resolution #21-28 adopting the Final Budget for 2021-22. Commissioner Newsom offered the second and the motion passed unanimously.

(Resolution #21-28)
(2021-22 Final Budget)

Angie Purvee, Finance Director, presented 2020-21 Supplemental Budget #3. Discussion included:

- General revenue additions for CARES Act reimbursement funds as well as an interfund transfer from the Transportation Trust
- Additional General expenditures including Swift Water Rescue Team, Kiwanis Club, and an interfund transfer
- Transportation Trust revenue addition from the General Fund
- Additional Transportation Trust expenditures for Contracted Services, Road Materials and Land Purchase for the District 4 Pit
- Special Transportation Trust revenue addition from the Transportation Trust
- An additional Special Transportation Trust expenditure for contracted services

Commissioner Music offered the motion to approve 2020-21 Supplemental Budget #3. Commissioner Erickson offered the second and the motion passed unanimously.

(2020-21 Supplemental Budget #3)

Commissioner Good discussed some old concrete with rebar in it that is taking up space at the District 1 pit. He explained it is making it difficult to get dirt out of the pit efficiently. Commissioner Good offered a motion to declare the chunks of concrete with rebar located throughout the District 1 pit as surplus. Commissioner Music offered the second and the motion passed unanimously.

Commissioner Erickson discussed assisting with road work within the City limits of Bonifay as they lack the appropriate equipment. Commissioner Erickson inquired specifically about hauling in dirt and grading Blue Jay Drive but explained that there will be more roads his district's road crew will assist with in the future. The Board agreed by consensus that when a city or town has their own road department it is necessary for a Commissioner to bring requests for assistance before the Board, however if the town does not have a road department and has always relied on the County for road maintenance then it is not necessary. Commissioner Erickson offered a motion to grade Blue Jay Drive for the City of Bonifay. Commissioner Newsom offered the second and the motion passed unanimously.

Commissioner Erickson discussed grading a 400-foot by 200-foot space for parking cars at the Bonifay K-8 school at the School Board's request. Discussion included starting after Bonifay Rodeo has ended; grading and hauling away dirt will be the largest portion of the project. Commissioner Erickson stated that he has already committed to help the school district with the project but would appreciate help from the other districts.

Commissioner Newsom explained that he has been doing some calculations regarding the Cypress Lane resurfacing issue and he thought \$66,000.00 would cover a one-inch cap paving project.

Brandon Young explained that Graham Land, the limerock contractor for the FEMA Alternative Procedures roads, has not paid the subcontractors and there has been no lien release produced yet. Commissioner Newsom offered a motion to contact the bonding company to make them aware that Graham Land has not fulfilled their contract with the County. Commissioner Music offered the second and the motion passed unanimously.

Brandon Young, County Attorney, will send an email to the bonding company, Graham Land and the subcontractor, Missy and Mossy, making them all aware that the County needs a resolution to this issue.

There being no further business at this time, the meeting was adjourned at 5:55 p.m.



Clerk

The image shows a blue ink signature of the Clerk, James P. Bailey, written over a circular official seal. The seal contains the text 'SEAL' and 'HOLM COUNTY'.



Chairman

The image shows a blue ink signature of the Chairman, written over a circular official seal. The seal contains the text 'SEAL' and 'HOLM COUNTY'.