

June 28, 2023  
Special Session  
Bonifay, Florida

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

David Corbin, Project Director, was present.

Nate Nolin, County Attorney, was present via telephone.

Angie Purvee, Finance Director, was present and kept the minutes.

Chairman Stafford called the meeting to order at 4:02 p.m. Project Director David Corbin led the prayer and pledge.

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

- County Coordinator Item A) Change Order for 181C SCRAP Project – added

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

David Corbin, Project Director, presented proposed Change Order 1 for the CR 181C SCRAP project revising the original contract price awarded to Premier Paving from \$1,230,110.50 to \$1,272,110.50. Discussion included that the \$42,000 increase was due to the additional funds the Florida Department of Transportation (DOT) awarded for the liner replacement alternate bid item. Commissioner Erickson offered a motion approving the change order with Commissioner Music offering a second. The motion passed unanimously.

(Change Order)

John Feeney, Contracted Planner, presented a minor replat application from Robert and Chanda Taylor for parcel number 0921.00-000-000-005.000. The request cleans up a property line between two adjacent property owners to integrate 4.2141 acres of pasture into the parcel. Mr. Feeney recommended approval of the request as it meets all the County's requirements. Discussion included that the City of Bonifay no longer reviews any lot split applications unless it does not comply with the comp plan requirements. Commissioner Erickson offered a motion to approve the lot adjustment request. Commissioner Music offered a second and the motion passed unanimously.

(Application)

John Feeney, Contracted Planner, presented a variance application filed by Kenneth Alexander of 3277 Harvey Carter Road for a second time. Mr. Feeney advised that Mr. Alexander has applied to place an additional residence on his property in violation of the comp plan with the additional residence being land locked and only accessible by an easement. Discussion of this matter included the following:

- Mr. Alexander currently has two residences on the property with plans to convert one into an agricultural building
- Multiple residences are already using one easement in violation of the comp plan
- Additional residence would not have county road access
- Converting the easement into a county right-of-way would require improving approximately 2,000 feet of the driveway to the County's standards
- Obtaining affidavits from property owners along the easement agreeing to Mr. Alexander's request
- Mr. Alexander has already purchased a well and septic for the additional residence
- Comp plan only allows two residences to access through one easement
- Creating clear documentation stating why the deviation in the comp plan has been allowed
- Advertising the County's comp plan to the public
- Board to discuss comp plan requirements further at July meeting

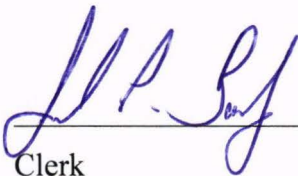
The following citizens discussed this matter:


- Nate Nolin, County Attorney
- Kenneth Alexander

Commissioner Newsom offered a motion to deviate from the comp plan to allow Mr. Alexander to apply for a variance for the additional residence which will keep the property in non-conforming status contingent on Mr. Alexander converting one of the current residences into a storage building and obtaining affidavits from all the affected property owners along the easement agreeing to the variance. Commissioner Erickson offered a second and the motion passed unanimously.

(Application)

There being no further business at this time, the meeting was adjourned at 4:38 p.m.

  
Clerk

  
Chairman