

May 15, 2024
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, Earl Stafford, Brandon Newsom, Phillip Music and Commissioner Jeff Good, Chairman of the Board.

Nate Nolin, County Attorney, and David Corbin, Project Director, were present.

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

Chairman Good called the meeting to order at 4:00 p.m. David Corbin, Project Director, led the prayer and pledge.

The first agenda item was Agenda Additions and Deletions. No changes were made to the posted agenda.

Nate Nolin, County Attorney, advised that three proposals were received in response to the Disaster Recover Administration Services RFP. The Board opened and reviewed the proposals from The Integrity Group, Wheeler Emergency Management Consulting, LLC and Solix, Inc. Discussion of the proposals included the following:

- Cost proposal from each company
- Procedural defect of Wheeler's proposal
- Wheeler's litigation statement
- FEMA's administrative services reimbursement rate
- Process for new company to assimilate work done by another company

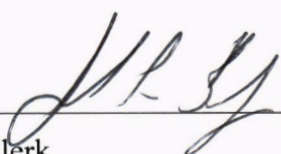
The following representative discussed this matter:

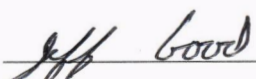
- Kenneth Williams, Wheeler Emergency Management Consulting, LLC

Attorney Nolin advised that Wheeler is contracted with Washington County. No conflict exists with Commissioner Erickson being a Washington County employee should the Board award the contract to Wheeler.

Commissioner Newsom offered a motion to table awarding the services contract until the May 21st Regular Session with Commissioner Music offering a second. The motion passed unanimously.

There being no further business at this time, the meeting was adjourned at 4:34 p.m.


Clerk


Chairman