



**HOLMES COUNTY BOARD OF COUNTY COMMISSIONERS**  
**January 7, 2020 Regular Session 6:00 P.M.**  
**Commission Board Room - 107 E Virginia Ave., Bonifay, FL 32425**

**David Corbin**  
Project Director

**Brandon J. Young, Esq.**  
County Attorney

**BOBBY SASNETT**  
District 1

**BRANDON NEWSOM**  
District 2

**PHILLIP MUSIC**  
District 3

**EARL STAFFORD**  
District 4

**CLINT ERICKSON**  
District 5

**I. PROCLAMATION**

- A. Call to Order – Chairman
- B. Invocation/Pledge

**II. ADOPT THE AGENDA**

- A. Additions or Deletions

**III. ADOPT PREVIOUS MINUTES**

- A. November 12, 2019 Regular Session
- B. November 18, 2019 Special Session
- C. November 25, 2019 Special Session
- D. November 25, 2019 Town Hall Meeting
- E. December 3, 2019 Regular Session
- F. December 16, 2019 Town Hall Meeting

**IV. NON- AGENDA AUDIENCE**

Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board.

**V. AGENDA ITEMS**

- A. Transfer of funds from Mechanic; Road and Bridge/Admin Secretary- Clint Erickson
- B. Time Clocks/Supervisor Signature- Clint Erickson
- C. Bonifay Gritney Road; Driveway/Fencing- Clint Erickson
- D. Florida Department of State; Division of Historical Resources- Clint Erickson
- E. Budget Amendment #2- Alice Vickers
- F. Resolution- EMS- Steve Connell

**VI. COUNTY COORDINATOR**

- A. Satisfaction of Mortgage, previous SHIP client Patricia Flores
- B. Florida Department of Agriculture- Cooperative Equipment Loan Agreement
- C. United States Marine Corps
- D. State-Funded Grant Agreement
- E. TWR Management Agreement;
- F. Request for Grant Adjustment- Jail Repairs
- G. Non- Exclusive Solid Waste Franchise Agreement- HDS

**VII. FEMA COORDINATOR**

**VIII. SHOP FOREMAN**

- A. Storage Tank Renewal Warranty
- B. Caterpillar-grader Transmission Repair

**IX. COUNTY ENGINEER**

- A. Melvin Update

- B. Dewberry Update
- C. 2020 Application Cycle- Cliff Knauer

**X. COUNTY ATTORNEY**

- A. Resolution 20-01- Brandon Young
- B. Fire Department Loans- Brandon Young/Steve Connell

**XI. COMMISSIONER ITEMS**

- A. Morrow Road- Bobby Sasnett
- B. Valentines Luncheon- Proceeds Holmes County Council of Aging- Brandon Newsome

**XII.ADJOURN**