

August 14, 2008  
Budget Workshop  
Bonifay, Florida

The Holmes County Board of Commissioners met in Special Session on the above date with the following members present: Commissioner Kenneth Williams, Commissioner Monty Merchant, Commissioner Jim King, Commissioner Phillip Music, and Commissioner Raymon Thomas, Chairman of the Board.

Administrator Greg Wood was present.

Alice Vickers, Deputy Clerk, was present and kept the minutes.

Chairman Thomas opened the meeting with prayer and led the pledge.

The following changes were made to the General Fund proposed budget:

|                                  |                                      |          |
|----------------------------------|--------------------------------------|----------|
| Commissioners Audit & Accounting |                                      | + 20,000 |
| Postage, Freight                 |                                      | + 550    |
| Sheriff                          | Dispatch Contingencies -             | 19,000   |
|                                  | Sheriff Contingencies                | -108,000 |
|                                  | Jail Contingencies                   | - 19,000 |
| Fire Inspection                  |                                      | - 9,188  |
| Ambulance                        | Office Supplies                      | - 500    |
| Fire Control                     | Bonifay                              | - 37,000 |
|                                  | New Hope                             | - 1,000  |
|                                  | Westville                            | - 6,000  |
|                                  | Esto                                 | - 10,000 |
|                                  | State Forestry                       | + 11,462 |
|                                  | Ponce de Leon                        | - 2,500  |
|                                  | Firefighters' Association            | - 750    |
| Planning                         | Travel                               | - 300    |
| Health                           | Jail Mental Health                   | - 2,000  |
|                                  | Baker Act                            | - 3,000  |
| Miscellaneous                    | Holmes Creek Soil                    | - 2,500  |
|                                  | Tri Co Airport                       | - 5,000  |
|                                  | TCCC-Disadvantaged<br>Transportation | - 500    |
|                                  | TCCC-Community Srv -                 | 500      |
|                                  | TCCC-Commodities                     | - 500    |
|                                  | TCCC-Visitation Center               | - 500    |
|                                  | Early Learning Coalition             | - 27,427 |
|                                  | Health Ins Increase                  | - 15,328 |

The following changes were made to the Transportation Trust proposed budget:

|                           |   |        |
|---------------------------|---|--------|
| Contracted Services       | - | 2,000  |
| Postage, Freight          | - | 60     |
| Rents, Leases             | - | 8,000  |
| Repair & Maintenance      | - | 43,281 |
| Office Supplies           | - | 500    |
| Road Materials & Supplies | - | 71,730 |
| Improvements (Road Signs) | - | 4,075  |
| New Equipment             | - | 15,000 |

|                           |          |
|---------------------------|----------|
| New Equipment – Inmate    | + 480    |
| Bonifay Road & Bridge     | - 45,000 |
| Health Insurance Increase | - 6,435  |

The following change was made to the Special Transportation Trust proposed budget:

|                                |          |
|--------------------------------|----------|
| Infrastructure – Road & Bridge | - 66,862 |
|--------------------------------|----------|

The proposed budget was balanced. Chairman Thomas advised that some issues would need to be addressed again and additional changes could be made at the Budget Workshop which was scheduled for Thursday, August 21, 2008 at 5:00 p.m.

Mr. Joe Clark of the Library Board and Mrs. Susan Harris, Library Director, discussed salary increases for Library employees. Commissioner Music offered a motion to increase salaries by \$3.00 per hour for all Library employees. The motion died for lack of a second. The Board discussed that further information and consideration was needed before acting on this request.

Chairman Thomas advised that the Health Insurance was increasing by \$33.52 per person effective in September and asked for a decision regarding the Board funding this increase. Commissioner King offered a motion to pay the Health Insurance increase for employee coverage with Commissioner Music offering a second. The motion passed unanimously.

Administrator Wood requested that the Board hold an Executive Session to discuss Union negotiations. The Board agreed to hold an Executive Session on Thursday, August 21, 2008 at 4:30 p.m.

The Board discussed that the last meeting of the month was scheduled on Election Day. Commissioner King offered a motion to change the time from 6:00 p.m. to 5:00 p.m. for the August 26<sup>th</sup> meeting. Commissioner Williams offered a second. The motion passed unanimously.

There being no further business, the meeting was adjourned.

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Clerk

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Chairman

