

February 27, 2017
Workshop
Bonifay, Florida

The Holmes County Board of Commissioners met in a Workshop on the above date with the following members present: Commissioner Mickey Locke, Commissioner Danny Powell, Commissioner Phillip Music, Commissioner Bobby Sasnett and Commissioner Clint Erickson, Chairman of the Board.

Jeff Goodman, County Attorney, and Wesley Adams, County Coordinator, were present.

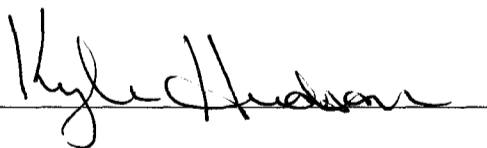
Angie Purvee, Deputy Clerk, was present and kept the minutes.

Chairman Erickson called the meeting to order at 6:03 pm. Wesley Adams led the prayer and pledge.

Tami Ray, TAMCO-MERIDIAN, LLC, presented the Space Needs Assessment results and discussed the need and costs involved to acquire the old hospital building or the Bonifay Elementary School building as a possible County Annex. Discussion included the following:

- Condition and value of the current county facilities
- Judiciary demand and Florida Statute requirement for providing holding cells in the courthouse
- Operation and maintenance costs of the current county facilities
- Current needs assessment versus future needs assessment
- Office space requirements per employee
- Estimated improvement cost of each facility
- Different funding sources and scenarios
- Rehabilitating old buildings versus building new county annex
- Creating a revenue stream with franchise tax
- Timeline of remodeling versus building new
- Application deadlines for grants and the grant process

There being no further business at this time the meeting was adjourned at 7:36 pm.



Clerk



Chairman