

July 25, 2019  
Special Session  
Bonifay, Florida

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

Brandon Young, County Attorney, and David Corbin, Project Director, were present.

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

Chairman Erickson called the meeting to order at 5:05 p.m. David Corbin, Project Director, led the prayer and pledge.

The first agenda item was Agenda Additions or Deletions. The following additions were made to the agenda:

- 4-B) Proposed Budget Cuts & Request for Fire Department Funds
- 4-C) Ag Center
- 4-D) FEMA Rocks
- 4-E) Budget Hearing Dates
- 4-F) Liability Insurance
- 4-G) Lawsuit

Commissioner Music offered a motion to approve the amended agenda with Commissioner Stafford offering a second. The motion passed unanimously.

Commissioner Stafford offered a motion to set the proposed millage to the current rate of 9.4916 with Commissioner Music offering a second. The motion passed unanimously.

Commissioner Newsom offered a motion to approve the list of proposed budget cuts and to use General contingency funds to budget an extra \$1,000 each for Esto, Pine Log and Ponce de Leon Fire Departments for their reporting compliance. Commissioner Music offered a second and the motion passed unanimously.

(Proposed Budget Cuts)

Commissioner Stafford offered a motion to use \$20,000 of Extension Service/Ag Center funds to contract out the work to install a bathroom in the barn which serves as their current office space. Commissioner Music offered a second and the motion passed unanimously.

Commissioner Stafford offered a motion to use the FEMA alternative procedures road list provided by County Attorney Brandon Young to advertise for Lime Rock Base Bid 19-12 and Reclaimed Asphalt Bid 19-13 after the mileage adjustment is made for Valee Road. Commissioner Music offered a second and the motion passed unanimously.

(Alternative Procedures Road List)

Commissioner Music offered a motion to schedule the Tentative Budget Hearing on September 5<sup>th</sup> at 5:01 p.m. with Commissioner Newsom offering a second. The motion passed unanimously.

Commissioner Music offered a motion to schedule the Final Budget Hearing on September 23<sup>rd</sup> at 5:01 p.m. with Commissioner Newsom offering a second. The motion passed unanimously.

Brandon Young, County Attorney, stated that Representative Brad Drake advised the County to bid out its liability insurance coverage due to activity in other counties involving current vendor, Public Risk Management (PRM). Discussion included feasibility of bidding service for the current year due to budget time constraints. Commissioner Stafford offered a motion to have the attorney prepare a letter to PRM stating the County's intent to withdraw. Commissioner Music offered a second and the motion passed unanimously.

Brandon Young, County Attorney, advised that the County has been served with a lawsuit filed by former Emergency Management Director Wendy Mayo. He stated that the Board's Executive Assistant has sent the paperwork to the County's insurance company and a response will be filed within 20 days.

There being no further business at this time, the meeting was adjourned at 5:15 p.m.



Clerk



Chairman