

August 29, 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, and Commissioner Clint Erickson, Chairman of the Board.

David Corbin, Project Director, was present.

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

Chairman Erickson 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 or Deletions. No changes were made to the agenda.

Sheriff John Tate advised that federal law enforcement agencies are looking for facilities along I-10 to house federal inmates and that this could be an opportunity to generate revenue for his department. Discussion of this matter included the daily rate received for housing a federal inmate, the paid inmate expenses and the money generated by the surrounding counties offering this service. The Board agreed for Sheriff Tate, Project Director David Corbin and Commissioner Stafford to meet with federal law enforcement representatives to discuss implementing the program.

Alice Vickers, Clerk of the Court, presented the amended 2019-20 revenue and expenditures budget worksheets showing the changes approved by the Board and the changes due to recently received information. Discussion of the budget included the following:

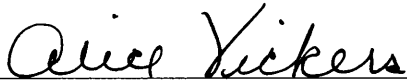
- Placing the newly released Landfill Escrow funds in the County's Reserves
- Hiring a full time Building Inspector
- Cost of the Highway 2 Boat Ramp improvement project
- Tightening spending until the end of the budget year
- Pay raises given to the constitutional officers
- Changes in property and liability insurance rates
- Yearly requirement and cost of the GASB report
- Budget for road materials divided between the districts
- Use of unobligated funds received from the loan repayment from the Sheriff's office
- Board's previous approval to use the unobligated funds to pay \$4,500 for the County's new website
- Purchasing a truck for the Project Director in the amount of \$23,000
- Employing the seasonal bush hog employees until October 18th at an additional cost of \$4,100

Commissioner Stafford offered a motion to approve the changes presented on the worksheets and to use the funds received from the Sheriff's office loan repayment to purchase a truck for the Project Director and to employ the bush hog employees through October 18th with the remainder of the funds plus the Landfill Escrow funds to be placed in the County's Reserves. Commissioner Music offered a second and the motion passed unanimously.

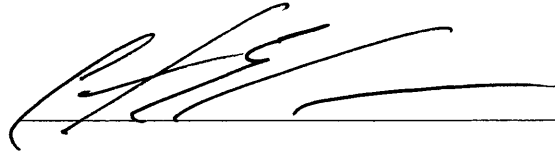
(Budget Worksheets)

Alice Vickers, Clerk of Court, advised that the Tentative Budget hearing has been scheduled for September 5th at 5:01 p.m.

There being no further business at this time, the meeting was adjourned at 4:45 p.m.



Clerk



Chairman