September 10, 2018 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 Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

Joey Marsh, County Coordinator was present.

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

Chairman Powell called the meeting to order at 5:01 p.m. Steve Connell, EMS Director, led the prayer and pledge.

There were no agenda additions or deletions. Commissioner Music offered a motion to approve the agenda with Commissioner Erickson offering a second. The motion passed unanimously.

Chairman Powell opened the budget hearing by stating the proposed millage was set at 9.4916 which is the rolled-back rate. The rolled-back rate is the rate that will generate prior year revenues less allowances for new construction, additions and deletions. Taxes were not increased this year. The public was given an opportunity to ask questions regarding the millage rate and their taxes with no one responding.

Alice Vickers, Clerk's Finance Director, discussed the raises awarded to the constitutional officers. Joey Marsh, County Coordinator, discussed next year's budget for the Veterans Service office.

Chairman Powell read Resolution #18-12 setting the Tentative Millage at 9.4916. Commissioner Sasnett offered a motion to adopt the resolution with Commissioner Erickson offering a second. The motion passed unanimously.

(Resolution #18-12)

Chairman Powell read Resolution #18-13 adopting a Tentative Budget for Fiscal Year 2018-19 in the amount of \$28,522,514. Commissioner Erickson offered a motion to adopt the resolution with Commissioner Music offering a second. The motion passed unanimously.

(Resolution #18-13) (Tentative Budget)

Commissioner Music offered a motion to set the Final Budget Hearing for Monday, September 24th at 5:01 p.m. with Commissioner Sasnett offering a second. The motion passed unanimously.

Joey Marsh, County Coordinator, announced that an agreement has been reached to give all Union employees a 39¢ per hour raise with the Board paying the increase in the health insurance premiums. Commissioner Erickson offered a motion to approve the terms for all union and non-union County employees with Commissioner Music offering a second. The motion passed unanimously.

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There being no further business at this time the meeting was adjourned at 5:13 p.m.

Kyle Andrea Clerk

Chairman