

September 24, 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 Purveen, Deputy Clerk, was present and kept the minutes.

Chairman Powell called the meeting to order at 5:01 p.m. Commissioner Erickson led the prayer and pledge.

Donna Meldon, President of the Board of Directors for the Council on Aging, solicited an increase in the budgeted \$2500 disbursement to the Council on Aging. She addressed the mismanagement of funds by the previous Director and reviewed the program's current services for senior citizens. Ms. Meldon expressed her appreciation for the Board's assistance and stated she would periodically present updates of the program's activities.

Chairman Powell opened the budget hearing by stating the final operating millage rate is 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. The public was given an opportunity to discuss this with no one responding.

Chairman Powell read Resolution #18-16 setting the Final Operating Millage Rate at 9.4916. Commissioner Music offered a motion to adopt the resolution with Commissioner Sasnett offering a second. The motion passed unanimously.

(Resolution #18-16)

Chairman Powell presented the list of budget changes and gave an opportunity for discussion. Commissioner Erickson discussed increasing the allocated disbursement to the Council on Aging. The Board agreed by consensus to leave the amount unchanged, but use contingency funds if repairs to the building are necessary. Commissioner Sasnett offered a motion to adopt the proposed budget changes with Commissioner Music offering a second. The motion passed unanimously.

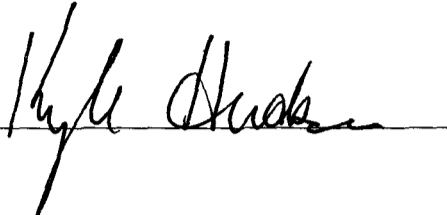
(Budget Changes)

Chairman Powell read Resolution #18-17 adopting the Final Budget for Fiscal Year 2018-19 in the amount of \$28,522,514. Commissioner Music offered a motion to adopt the resolution with Commissioner Sasnett offering a second. The motion passed unanimously.

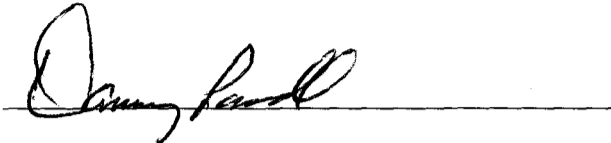
(Resolution #18-17)

(2018-19 Budget)

There being no further business at this time the meeting was adjourned at 5:29 p.m.

A handwritten signature in cursive script, appearing to read "Kyle Hucks", written over a horizontal line.

Clerk

A handwritten signature in cursive script, appearing to read "Danny Paul", written over a horizontal line.

Chairman