

October 31, 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 5:00 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. Commissioner Stafford offered a motion to adopt the agenda with Commissioner Music offering a second. The motion passed unanimously.

Brandon Young, County Attorney, presented the proposed Lime Rock Contract 19-12 with GAC, Inc. for approval. He stated that the agreement will require GAC, Inc. to supply and place lime rock on the roads designated for the FEMA alternative procedures program. Commissioner Newsom offered a motion approving the contract with Commissioner Music offering a second. The motion passed unanimously.

(Contract 19-12)

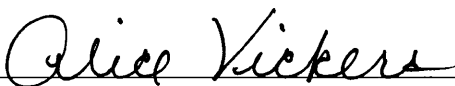
Brandon Young, County Attorney, presented the proposed Reclaimed Asphalt Contract 19-13 with GAC, Inc. for approval. He stated that the agreement will require GAC, Inc. to supply and place the recycled asphalt on the roads designated for the FEMA alternative procedures program. Commissioner Stafford offered a motion approving the contract with Commissioner Music offering a second. The motion passed unanimously.

(Contract 19-13)

Commissioner Stafford offered a motion to require the board for the Tourist Development Council to create a new contract for the County's TDC employee addressing the job description and the hours worked. Commissioner Music offered a second and the motion passed unanimously.

The Board discussed their participation in the local Fall Festival activities.

There being no further business at this time, the meeting was adjourned at 4:35 p.m.



Clerk



Chairman