

August 18, 2016  
Workshop  
Bonifay, Florida

The Holmes County Board of Commissioners met in a Workshop on the above date with the following members present: Commissioner William Parish, Commissioner David Whitaker, Commissioner Bobby Sasnett, and Commissioner Danny Powell, Chairman of the Board. The meeting was a joint workshop with Washington County Board of Commissioners and the City of Bonifay Council and was held at City Hall in Bonifay.

Jeff Goodman, County Attorney, and Joey Marsh, County Coordinator, were present.

Melissa Kabaci, Deputy Clerk, was present and kept the minutes.

The meeting was convened at 5:05 p.m. Mayor Richard Woodham opened the meeting. Councilman Roger Brooks led the prayer and pledge. Chairman Powell opened the meeting for the Holmes County Board of Commissioners and Vice Chairman Charles Kent opened the meeting for the Washington County Board of Commissioners.

Ted Everett, Executive Director, Washington County Chamber of Commerce, opened discussion on the SR 79 Corridor project. He advised of the unprecedented Interlocal agreement between the three entities for the planning of the project. Jim Town, Washington County Economic Development Council, discussed the following topics:

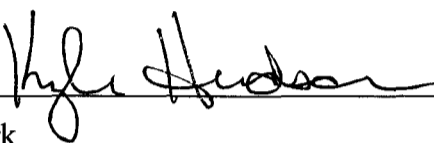
- Grant funding that will be obtained
- The project being a legal entity in itself with a 17 person committee
- A total of 1400 acres, 45 tax parcels and an assessment value of \$2.8 million
- Land use and zoning within the Corridor
- Water and sewage lines that will be run with the City of Bonifay receiving the revenue from new customers
- A second Interlocal agreement will be needed to activate the corridor
- Each governing body will govern the building permitting as usual and collect their fees
- The three (3) governing bodies will sign the activation agreement when the businesses are ready to begin
- Zoning, sewage and water must be in place before activation
- Construction estimate
- Distribution of the revenue from the businesses

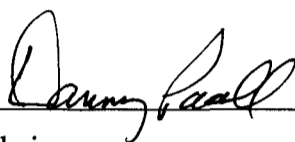
Mr. Everett stated that this project has been presented to the Department of Economic Opportunity (DEO) in Tallahassee who has guaranteed they will assist in financing the project.

Other citizens also speaking regarding this matter were the following:

- Terry Ellis, Chairman, Washington County DEO

There being no further business at this time the meeting was adjourned at 6:50 p.m.

  
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Clerk

  
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Chairman