

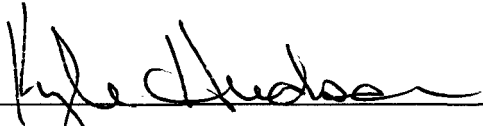
January 8, 2016
Special Session
Bonifay, Florida

The Holmes County Board of Commissioners met in a Special Session on the above date with the following members present: Commissioner Mickey Locke, Commissioner William Parish, Commissioner David Whitaker, Commissioner Bobby Sasnett, and Commissioner Danny Powell, Chairman of the Board.

Melissa Kabaci, Deputy Clerk, was present and kept the minutes.
Chairman Powell called the meeting to order at 7:46 a.m.

Wendel Whitehurst, County Coordinator, discussed the opportunity for the County to purchase asphalt milling from Anderson Columbia Company for \$150.00 per load if the County transports the load and \$250.00 per load if Anderson Columbia transports. Mr. Whitehurst advised they picked up 17 loads yesterday at \$7.50 per ton under his \$5,000 limit spending authority for a total of \$2250.00. Mr. Whitehurst requested approval to increase his spending authority for the purchase of more milling to allow each district fifteen (15) loads per district while this price is available. Discussion included moving funds from the LOGT budget to cover these purchases and increasing Mr. Whitehurst's spending authority for milling from whichever fund he and the finance department agree to pull funds from. Commissioner Parish offered a motion to allow Mr. Whitehurst to spend up to \$20,000 on milling materials. Commissioner Locke offered a second. The motion passed unanimously.

There being no further business at this time the meeting was adjourned at 7:52 a.m.



Clerk



Chairman