

July 27, 2020
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 Earl Stafford, Chairman of the Board with Commissioners Clint Erickson, Phillip Music, Bobby Sasnett, and Brandon Newsom participating via teleconference.

Brandon Young, County Attorney, and David Corbin, Project Director, were also present.

Leigh Ann Ennis, Deputy Clerk, was present and kept the minutes.

Chairman Stafford 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. The following Changes were made to the agenda:

- Attorney Item a) Special Meeting - added
- Commissioner Item a) #600 F-250 (District 2) - added

Commissioner Erickson offered a motion to approve the amended agenda with Commissioner Newsom offering the second. The motion passed unanimously.

Brandon Young, County Attorney, explained the need to set a Tentative Budget Hearing, and proposed September 14, 2020 at 5:01 p.m. Commissioner Erickson offered a motion to set the Tentative Budget Hearing for September 14, 2020 at 5:01 p.m. Commissioner Newsom offered the second and the motion passed unanimously.

Brandon Young, County Attorney, stated that the proposed millage must be set. Ms. Alice Vickers, Interim Clerk, offered information to clarify the expected budget cuts necessary for 2021. Commissioner Sasnett offered a motion to keep the millage at the current rate of 9.4916. Commissioner Music offered the second, and the motion passed unanimously.

Tim Parsons, Liberty Partners, spoke on renewing their lobbyist services contract for the 2020-2021 budget year. Commissioner Music offered a motion to renew the contract with Liberty Partners with Commissioner Sasnett offering the second. Alice Vickers, Interim Clerk, discussed the need to cut expenses to balance the budget for 2020-2021. Commissioner Sasnett, Music, and Newsom voted yes with Commissioner Stafford and Erickson voting no. The motion carried.

(Contract)

Bob Stinebaugh, Integrity Group, presented the Holmes County CARES Act Implementation Plan and Request for Full County Allocation of CARES Act funds. Commissioner Erickson inquired as to whether a workshop date should be set. Brandon Young, County Attorney, stated that Integrity Group has not let the County know what administration costs of the CARES Act funds will be, and the cost is needed in writing before the County can proceed.

Commissioner Erickson offered a motion to conduct a CARES Act Workshop on August 4, 2020 at 3 p.m. with Integrity Group required to have administrative costs turned into the County prior to the Workshop. Commissioner Music offered the second and the motion passed unanimously.

(Letter & Plan)

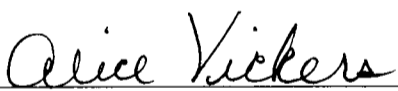
Brandon Young, County Attorney, recommended that a Budget Workshop be set for August 4, 2020 at 4 p.m. Commissioner Music offered a motion to schedule the Budget Workshop for August 4, 2020 at 4 p.m. and Commissioner Erickson offered the second. The motion passed unanimously.

Brandon Young, County Attorney, explained that a Special Session must be scheduled to open bids received in response to FEMA Bid #20-06 for an Asphalt Reclaimer and FEMA Bid #20-05 for Fog Seal. Commissioner Erickson offered a motion to hold a Special Session September 1, 2020 at 5 p.m. prior to the Regular Session meeting. Commissioner Newsom offered the second and the motion passed unanimously.

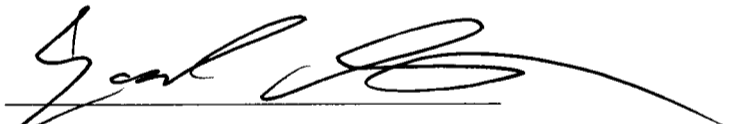
(RFP Timelines & Road Specifications)

Commissioner Newsome explained that the #600 F-250 is no longer needed as part of the fleet and he offered a motion to sell it at auction in September 2020. Commissioner Music offered the second and the motion passed unanimously.

There being no further business at this time, the meeting was adjourned at 5:35 p.m.



Clerk



Chairman