

September 14, 2020
Tentative Budget Hearing
Bonifay, Florida

The Holmes County Board of Commissioners met for a Tentative Budget Hearing on the above date with the following members present: Commissioners Clint Erickson, Phillip Music, Bobby Sasnett, Brandon Newsom, and Commissioner Earl Stafford, Chairman of the Board.

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 5:01 p.m. David Corbin, Project Director, led the prayer and pledge.

Commissioner Music offered the motion to accept the agenda with Commissioner Newsom offering the second. The motion passed unanimously.

Pursuant to public notice, the Board held a public hearing to adopt the tentative millage and budget. Chairman Stafford stated that the proposed millage is 9.4916 which is 0.78% greater than the rolled-back rate of 9.4183. He also advised that the current millage is 9.4916 and by adopting the same millage for 2020-21 this generates a small increase in revenue which is needed to balance the General and Transportation Trust Funds. The public was given the opportunity to speak with no one responding.

Brandon Young, County Attorney, read Resolution #20-52. Commissioner Music offered the motion to adopt Resolution #20-52 establishing the tentative millage at 9.4916. Commissioner Newsom offered the second and the motion passed unanimously.

(Resolution #20-52)

Angie Purvee, Finance Director, explained that corrections were made to the Supervisor of Elections budget by breaking out expenses into line items rather than groups. Chairman Stafford clarified that it was the same budget, just broken down. Ms. Purvee confirmed that it was the same amount of money. She also went on to clarify that there was an error in the EMS budget that she corrected using funds from Contingencies.

David Corbin, Project Director, presented an agreement from the Highway 79 Corridor Authority that will obligate the County to provide \$73,037.00 in funding. Discussion included:

- \$50,000 paid last year, actually paid by the Holmes County Development Commission
- \$109,000 paid to date to the Authority
- The \$50,000 paid last year will need to be paid back to the Development Commission
- Budget must be changed to account for the \$73,037
- Possible use of PRM insurance savings due to decreased premiums

Commissioner Erickson offered a motion to use the insurance savings to fund the Highway 79 Corridor Authority agreement and the District 2 Maintenance Tech position with the balance coming from validated FEMA money or additional roll forward. Commissioner Newsom offered the second and the motion passed unanimously.

(Agreement)

Commissioner Music offered a motion to adopt all discussed 2020-21 Budget changes. Commissioner Erickson offered the second and the motion passed unanimously.

(Budget Changes)

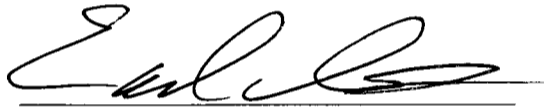
Brandon Young, County Attorney, read Resolution #20-53. Commissioner Music offered a motion to adopt Resolution #20-53 adopting the Tentative Budget for 2020-21. Commissioner Newsom offered the second and the motion passed unanimously.

(Resolution #20-53)
(2020-21 Tentative Budget)

Commissioner Erickson offered a motion to adjourn and Commissioner Newsom offered the second. The motion passed unanimously and the meeting was adjourned at 5:26 p.m.



Clerk



Chairman