

August 10, 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: Commissioners Clint Erickson, Bobby Sasnett and Earl Stafford, Chairman of the Board, with Commissioners Phillip Music 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 4:15 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:

- County Coordinator Item
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 - Commissioner Item
- a) District 5 Budget – added
 - b) County Buildings Status – added
 - a) Sign off on FEMA roads – added

Bob Stinebaugh, Integrity Group, presented the Board with a letter of approval for a new ambulance specially equipped with decontamination equipment. Brandon Young, County Attorney, explained the letter appropriately fulfilled Step 1 of the Board's CARES Act purchasing procedures. Mr. Young went on to explain that there is only one manufacturer of such equipment and therefore only one price estimate will be obtained for the ambulance. Commissioner Erickson offered a motion to proceed with the purchase of the ambulance using CARES Act funds. Commissioner Sasnett offered the second and the motion passed unanimously.

(Letter)

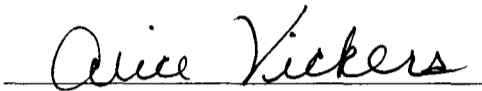
David Corbin, Project Manager, explained that an offer has been obtained for the #11 John Deere Grader the County had offered for sale. Mr. Corbin reminded the Board that they had set the minimum price at \$60,000 but the offer is for \$55,000. Commissioner Sasnett offered a motion to proceed with the sale of the #11 John Deere Grader for \$55,000. Commissioner Newsom offered the second and the motion passed unanimously.

David Corbin, Project Manager, explained that District 5 had exceeded the Road Materials portion of the budget by \$9.28 when purchasing "Hot Mix" for road repairs. In order to process a Budget Amendment, the Board must approve where to allocate funds to fill the deficit. Commissioner Erickson offered a motion to use funds from Road Department Contingencies. Commissioner Newsom offered the second and the motion passed unanimously.

David Corbin, Project Manager, reported that the Board had closed County offices and buildings until August 10, 2020, and at this time a reevaluation of closures was needed. Commissioner Erickson offered a motion to open County buildings the morning of Wednesday, August 12, 2020. Commissioner Newsom offered the second. Commissioners Erickson, Music, Sasnett and Newsom voted "yes" with Chairman Stafford voting "no". The motion carried.

Chairman Stafford explained that it would be in the County's best interest if a new protocol was implemented when Commissioners sign off on the FEMA alternative procedures roads. Commissioner Newsom offered a motion to have the Project Manager, and the Special Road Projects Manager ride with the District Commissioner when the road is evaluated. The Project Manager and District Commissioner will both be required to sign off on the road improvements. Commissioner Sasnett offered the second and the motion passed unanimously.

There being no further business at this time, the meeting was adjourned at 4:30 p.m.



Clerk



Chairman