February 7, 2022 Special Session Bonifay, Florida

The Holmes County Board of Commissioners met for a Special Session on the above date with the following members present: Commissioners Clint Erickson, Phillip Music, Jeff Good, Brandon Newsom and Commissioner Earl Stafford, Chairman of the Board.

David Corbin, Project Director, was present and Nathan Nolan, County Attorney, appeared via telephone.

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

Chairman Stafford called the meeting to order at 3:30 p.m. David Corbin, Project Director, led the prayer and pledge.

The first agenda item was Agenda Additions and Deletions. The following items were added:

Commissioner Item

District 2 Equipment

• Commissioner Item

Interlocal Agreement with ECRC

Commissioner Music offered the motion to accept the amended agenda. Commissioner Newsom offered the second and the motion passed unanimously.

David Corbin, Project Director, discussed moving \$25,000.00 for Professional Services expenses to be incurred by the Board for surveys and appraisals. Commissioner Newsom offered the motion to move \$25,000.00 from County Attorney's Fees to Professional Services. Commissioner Music offered the second and the motion passed unanimously.

Commissioner Newsom discussed the need for a refrigerator at the District 2 maintenance yard. Commissioner Newsom offered a motion allowing the Project Director to purchase a refrigerator for District 2 using funds from Road Department Operating Supplies funds. Commissioner Music offered the second and the motion passed unanimously.

Chairman Stafford discussed the Interlocal Agreement between the County, Emerald Coast Regional Council and the other member counties participating in the Transportation Planning Organization. The County Attorney noted that there are corrections, specifically the Clerk's name and the date term range. Commissioner Music offered a motion to allow the Chairman to execute the agreement once all requested changes have been completed and the agreement has been approved by the County Attorney. Commissioner Newsom offered the second and the motion passed unanimously.

(Agreement)

Commissioner Newsom provided an update on the road striping project with Walton County. He explained that Walton County will present an interlocal agreement to the Board prior to any work being done.

There being no further business at this time, the meeting was adjourned at 3:39 p.m.

Chairman