

June 29, 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 Clint Erickson, Commissioner Phillip Music, Commissioner Bobby Sasnett and Commissioner Earl Stafford, Chairman of the Board. Commissioner Brandon Newsom was present via cell phone.

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

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

Bob Stinebaugh, Integrity Group, led the prayer and pledge.

Chairman Earl Stafford called the meeting to order at 4:15 p.m.

The first agenda item was Agenda Additions or Deletions. David, Corbin, Project Director, requested to add the following:

- Agenda Item b) Idlewood Project Closeout

Commissioner Sasnett offered a motion to approve the amended Agenda, with Commissioner Erickson offering the second. The motion passed unanimously.

David Corbin, Project Director, requested that the Board approve the CARES Act Funding Agreement. The agreement and the administration of the CARES Act funds had been previously discussed at the June 16, 2020 Regular Session, however the Agreement required approval. Commissioner Erickson offered a motion to approve the CARES Act Funding Agreement. Commissioner Music offered the second and the motion passed unanimously.

(Agreement)

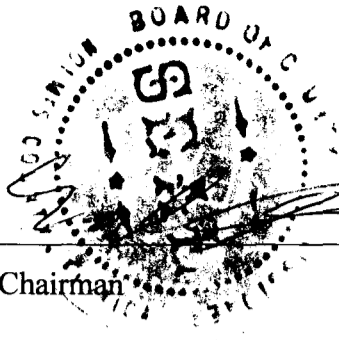
Jake Mathis, Melvin Engineering, requested the Idlewood project be closed out as the contractor had completed the repair to the previously discussed “crack” in the road. Mr. Mathis explained that the repair has a one year warranty and that Melvin Engineering would continue to monitor that portion of the project for warranty purposes. Commissioner Music offered a motion to approve the close out of the Idlewood project. Commissioner Sasnett offered the second and the motion passed unanimously.

(Closeout Paperwork)

The meeting was adjourned at 6:25 p.m.



[Signature]
Clerk



[Signature]
Chairman