

October 1, 2018
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 Bobby Sasnett, and Commissioner Phillip Music, Vice-Chairman of the Board.

Brandon Young, County Attorney, and Joey Marsh, County Coordinator, were present.

Angie Purvee, Deputy Clerk, was present and kept the minutes.

Vice-Chairman Music called the meeting to order at 5:02 p.m. Commissioner Erickson led the prayer and pledge.

The first agenda item was Agenda Additions or Deletions. The following additions were made to the agenda:

- 5-B) Time Off for Rodeo Parade on Friday

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

Vice-Chairman Music opened up the discussion regarding the County purchasing the Bonifay Elementary School building. Discussion in this matter included the following:

- Decision can be presented at next School Board meeting on October 2nd
- Three available options for terms of sale
- Using FEMA funds to purchase building
- Appropriations for renovating versus building new facility
- Effect of utilities and insurance costs on budget
- Cost of demolishing the building
- Purchasing building jointly with the Development Commission
- Options if appropriations are not approved

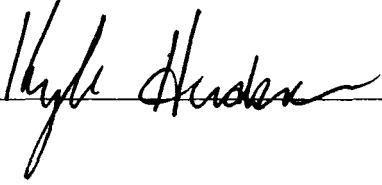
The following citizens discussed this matter:

- Brandon Newsome
- Earl Stafford
- Wayne Powell
- Harry Bell, Tax Collector
- Judy Powell
- Bryan Bell, Property Appraiser

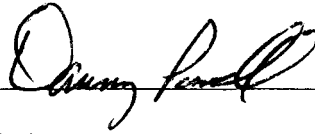
Commissioner Erickson offered a motion to propose Option 1 in which the School Board will donate the building to the County and the County will agree to reimburse the \$250,000 the School Board paid for the fairgrounds with payment deferred for 24 months. Additional conditions of the offer are that the School Board will pay the utilities until May and the School Board will be given the right of first refusal, minus expenses, should the County decide to sell the building in the future. Commissioner Sasnett offered a second and the motion passed unanimously.

Commissioner Erickson offered a motion to let all County employees off for the Rodeo Parade at 11:00 a.m. on Friday with administrative leave. Commissioner Sasnett offered a second and the motion passed unanimously.

There being no further business at this time the meeting was adjourned at 5:48 p.m.



Clerk



Chairman