

April 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, Brandon Newsom and Commissioner Earl Stafford, Chairman of the Board, with Commissioner Jeff Good present via telephone.

Nate Nolin, County Attorney, and David Corbin, Project Director, were also present.

Angie Purveen, Finance Director, was present and kept the minutes.

Chairman Stafford called the meeting to order at 4:37 p.m.

The first agenda item was Agenda Additions or Deletions. The following item was added:

- Commissioner Item Tractor

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

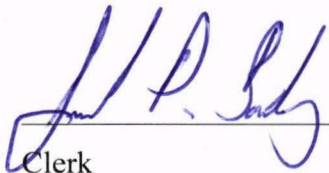
Chairman Stafford advised that the Special Session had been convened to discuss the County-owned property on Deacon Road. Discussion of this matter included the following:

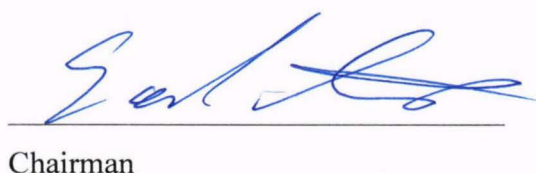
- Board's decision at the previous meeting to obtain quotes for real estate commission fees to sell the property
- Reversing the decision to sell and the County keeping the property
- Development Commission's ability to develop the property for the benefit of Holmes County
- Procedure to reconsider the previous motion to sell the property
- Plans for spending the sale proceeds from the property
- Paying Real Estate Agent Mike Alvis a consultant fee for his advice to the Board regarding the property
- County Attorney assistance with negotiations for selling the property
- Kiwanis to support the Development Commission's efforts to improve the property

Commissioner Erickson offered a motion to retract the previous motion to sell the County's Deacon Road property, have Project Director David Corbin negotiate the sale of the property to the Development Commission and pay Mike Alvis a \$1,500 consultant fee using Board Contingencies. Commissioner Music offered a second and the motion passed unanimously.

Commissioner Erickson advised that the County currently has a limited number of tractors available to mow the sides of the road in each District. Discussion of the matter included the personnel available to operate the mowers, obtaining another mower, size of the equipment needed, and the applications received for the two part-time mower positions. The Board agreed by consensus to have Project Director David Corbin check into either purchasing or leasing a mower and report his findings back to the Board at a later meeting.

There being no further business at this time, the meeting was adjourned at 4:57 p.m.


Clerk


Chairman