March 13, 2018 Workshop Bonifay, Florida

The Holmes County Board of Commissioners met in a Workshop on the above date with the following members present: Commissioner Mickey Locke, Commissioner Clint Erickson, Commissioner Bobby Sasnett, Commissioner Phillip Music and Commissioner Danny Powell, Chairman of the Board.

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

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

Chairman Powell called the workshop to order at 8:01 a.m. EMS Director Steve Connell led the prayer and pledge.

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

• 9-B) LOGT Agreement Update

Joey Marsh, Acting County Coordinator, advised that he would like the Board to consider his in-house application for the County Coordinator position. Discussion included the need for the Board to support the person hired as County Coordinator and the need for an updated Policies and Procedures Manual.

Brandon Young, County Attorney, advised that Esto and Bonifay have signed the LOGT interlocal agreement with the revised distributions. Mr. Young also advised that Westville and Ponce de Leon should sign the agreement in April and he is still attempting to contact Noma.

Brandon Young, County Attorney, worked with the Board to review and revise the Employee Policy and Procedure Manual starting at page 36.

The workshop was recessed at 8:57 a.m.

The workshop reconvened at 10:50 a.m. The Board continued the review and revision of the Employee Policy and Procedure Manual starting at page 59 and continued to the end.

The following citizens discussed this matter:

- Steve Connell, EMS Director
- Joey Marsh, Acting County Coordinator
- Kalyn Waters, Extension Office Director
- Wendy Mayo, Emergency Management Director

There being no further business at this time the meeting was adjourned at 12:13 p.m.

Clerk/

Chairman<sup>'</sup>