

September 18, 2017
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 Mickey Locke, Commissioner Danny Powell, Commissioner Phillip Music, Commissioner Bobby Sasnett and Commissioner Clint Erickson, Chairman of the Board.

Wesley Adams, County Coordinator, and Brandon Young, County Attorney, were present.

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

Chairman Erickson called the meeting to order at 4:00 p.m. Wesley Adams led the prayer and pledge.

There were no Agenda Additions or Deletions.

Chairman Erickson opened the discussion about the Local Option Gas Tax, the six cents gas tax used for road repairs and improvements, which is divided between the County and all the municipalities. The discussion included the following:

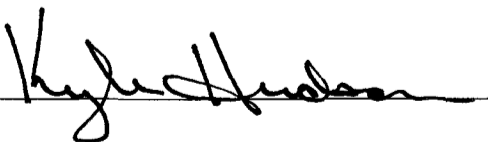
- Past interlocal agreement used to determine disbursement of the funds
- Ponce de Leon unsatisfied with their portion of the tax
- Carr, Riggs and Ingram hired by the County to conduct an audit according to the statutory formula
- Response to request for records from the municipalities
- Interlocal agreement distribution versus statutory formula distribution
- Consequences of utilizing the statutory formula
- State's appeal procedure
- Response from each municipality present

The following citizens were present to discuss this topic:

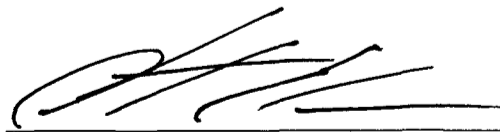
- Lyndia Spears, Attorney for Ponce de Leon
- Ron Farrington, Mayor of Ponce de Leon
- Travis Ward, Town of Westville
- Randy Torrance, Town of Esto

County Attorney Brandon Young will contact Carr, Riggs and Ingram for a report on the work completed in this matter in order to determine the negotiating position of each party.

There being no further business at this time the meeting was adjourned at 5:00 p.m.



Clerk



Chairman