

September 18, 2017
Tentative Budget Hearing
Bonifay, Florida

The Holmes County Board of Commissioners met in a Tentative Budget Hearing 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 5:05 p.m. Wesley Adams led the prayer and pledge.

Chairman Erickson opened the budget hearing by stating the proposed millage was set at 9.5000 which is 4.77% greater than the rolled-back rate of 9.0676. The millage rate was increased in order to balance the General and Transportation Trust funds. The public was given an opportunity to discuss this with no one responding.

Commissioner Erickson read Resolution #17-12 setting the Tentative Millage at 9.5000. Commissioner Music offered a motion to adopt the resolution with Commissioner Powell offering a second. The motion passed unanimously.

(Resolution #17-12)

Chairman Erickson called for any changes on the existing budget. The following items were discussed:

- Changes in Contingency Fund will leave \$150,000.00 remaining
- Board Secretary pay increase
- Medical Examiner's contract increase
- Volvo grader sale proceeds
- Cost of bridge pile driver

Raymond Thomas, Development Commissioner, requested that in place of the lump sum distribution agreed upon for the secretarial position in his office, the budget revert back to last year's numbers where the County pays part of the position with the Development Commission paying the remainder. Discussion included that the County will continue to prepare the payroll since the Development Commission is not currently set up for this. Commissioner Music offered a motion to amend the Development Commissions budget to revert back to the numbers on last year's budget with Commissioner Sasnett offering a second. The motion passed unanimously.

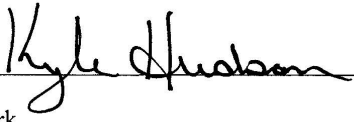
Commissioner Erickson read Resolution #17-13 adopting a Tentative Budget for Fiscal Year 2017-18 in the amount of \$27,356,539.00. Commissioner Music offered a motion to adopt the resolution with Commissioner Powell offering a second. The motion passed unanimously.

(Resolution #17-13)

(Tentative Budget)

Commissioner Powell offered a motion to set the Final Budget Hearing for Saturday, September 30th at 8:00 a.m. with Commissioner Sasnett offering a second. The motion passed unanimously.

There being no further business at this time the meeting was adjourned at 5:26 p.m.



Clerk



Chairman