

December 12, 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 Phillip Music, Commissioner Bobby Sasnett, Commissioner Brandon Newsom and Commissioner Clint Erickson, Chairman of the Board.

Brandon Young, County Attorney, was present.

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

Chairman Erickson called the meeting to order at 4:30 p.m. He led the prayer and pledge.

The first agenda item was Agenda Additions or Deletions. No changes were made to the agenda.

The Board discussed solutions to the flooding problem on Hathaway Mill and Old Mill Roads. Discussion of this matter included the following:

- Water flowing over road and threatening houses
- Ponds are full to capacity and debris impeding water flow
- Quotes for renting pump to remove water
- Expense of purchasing pump
- Specifications of pump needed to drain water

The following citizens discussed the flooding at their residence on Highway 179:

- Jessie Brown
- Misty Brown

Commissioner Music offered a motion to rent a pump from Thompson Pump for \$2,856.67 per week for up to three weeks to be paid from the Road Department Contingency Fund. Commissioner Newsom offered a second and the motion passed unanimously.

(Quotes)

Brandon Young, County Attorney, discussed changing the procurement policy to increase the threshold amount requiring sealed bids. Commissioner Music offered a motion to adopt the following changes to the procurement policy:

<u>Cost of Item/Service</u>	<u>Policy Requirement</u>
\$0 - \$2,000	Verbal Quotes
\$2,001 - \$10,000	3 Written Quotes
\$10,001 and up	Sealed Bids

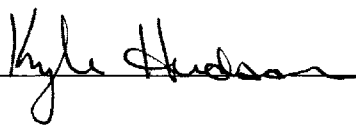
Commissioner Sasnett offered a second and the motion passed unanimously.

Alice Vickers, Finance Director, presented an agreement for the Florida League of Cities, Inc. to complete the GASB 75 disclosure report for the County. She advised that this a mandatory report to be included with the County's audit that calculates the liability for keeping retirees on the County's insurance. Commissioner Music offered a motion to accept the agreement in the amount of \$7,500 with \$2,500 of the

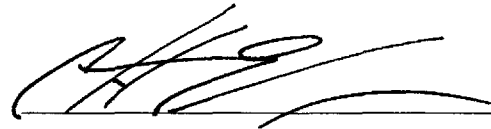
cost to be moved from General Fund contingencies. Commissioner Newsom offered a second and the motion passed unanimously.

(Agreement)

There being no further business at this time, the meeting was adjourned at 4:56 p.m.



Clerk



Chairman