

November 27, 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 Earl Stafford, 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 5:00 p.m. Albert Jordan, Special Road Projects Manager, led the prayer and pledge.

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

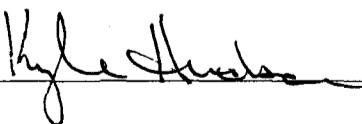
Sheriff John Tate advised that Tim Parsons, a member of a firm that represents the Sheriff's Association, is interested in meeting with members of the Board to discuss applying for appropriations for the Sheriff's office and the jail.

Commissioner Newsom stated that he had requested the Special Session in order to review the budget for the Road Department. Alice Vickers, Finance Supervisor for the Clerk of Court, reviewed the Transportation Trust 2018-2019 Budget. The discussion included the following:

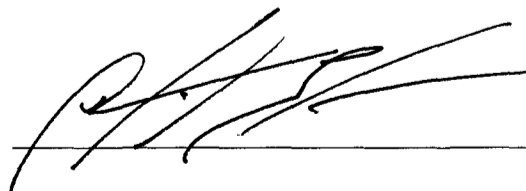
- Expected revenues and expenditures
- SCRAP and SCOP projects
- LOGT (gas tax) funds availability and use
- Repair and maintenance budget
- Materials and supplies budget
- Use of contingency fund
- FEMA budget and leases
- Equipment and positions in each district
- Use of money from sale of surplus equipment
- Expenses from Hurricane Michael

Ms. Vickers advised that she provides a monthly expenditure/revenue report and is available to answer any questions the commissioners may have about the reports.

There being no further business at this time, the meeting was adjourned at 5:53 p.m.



Clerk



Chairman