September 1, 2020 CARES Act Workshop Bonifay, Florida

The Holmes County Board of Commissioners met for a Workshop Session on the above date with the following members present: Commissioners Clint Erickson, Phillip Music, Bobby Sasnett, Brandon Newsom, and Commissioner Earl Stafford, Chairman of the Board.

Brandon Young, County Attorney, and David Corbin, Project Director, were also present.

Leigh Ann Ennis, Deputy Clerk, was present and kept the minutes.

Chairman Stafford called the workshop to order at 7:30 p.m.

Bob Stinebaugh, Integrity Group, discussed the following:

- CARES Act Funds are a grant and are unrelated to FEMA
- Review of approved purchases to date
- Review of timeline to use funds
- Power point presentation of County CARES Act website

Commissioner Erickson discussed the need for a list to prioritize how CARES Act funds will be spent. Further discussion expounded on the amount of funds received and the probability of receiving further funds in a lump sum rather than by reimbursement, and when it may be determined how further funds will be received. Discussion ended with Mr. Stinebaugh agreeing to prepare a list of approved and proposed purchases to present at the next meeting in order for a spending priority to be determined.

(Power Point Printout)

There being no further business at this time, the meeting was recessed at 8:05 p.m.

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Clerk

Chairman