

Holmes County Development Commission

Meeting Minutes
Special Board Meeting
Monday, September 23, 2019 5:30 P.M.
@ "The Log Cabin"

Members in Attendance:

Rhonda Byrd Lee, Leigh Ann Sharon, Joe Rone, Rickey Callahan, Judy Powell, Doyle Majors, George Robertson, Jeremy Rolling, Rhonda Sapp, Lance Medley

Members Absent:

Kenneth Capps

Others Present:

Raymon Thomas, Madison Collins, Rebecca Prince

Emergency Items for the Agenda

The data reflected in these proceedings constitute an extrapolation of information elicited from notes, observations, recording tapes, photographs, and/or videotape. Comments reflected herein are sometimes paraphrased, condensed, and/or have been edited to reflect essential subject matter addressed during the meeting. Parties interested in receiving a verbatim account of the proceedings are responsible for coordinating with the Holmes County Development Commission's Chairman and providing their own representative and equipment pursuant to Chapters 119 and 283, Florida Statutes.

A. CALL TO ORDER:

Doyle called the meeting to order at 5:30 P.M.

B. CONSENT AGENDA

Joe motioned to accept the agenda. Rickey seconded and the motion carried.

C. BOARD & COMMITTEE REPORTS:

C. NEW BUSINESS

A packet was passed out at the beginning of the meeting containing guidelines for the board members and the director. Everyone was asked to take the packet home and look it over. It was then decided to have a workshop on Monday September 30th at 5:30 to discuss the additions, deletions, and other ideas for the guidelines. Insurance was discussed next. The board was advised it was time to pay the renewal for the HCDC insurance coverages. It was mentioned that it was for a six-month renewal, so the board asked for a copy of the insurance information. Upon inspection of the information provided, it was determined that the insurance on our building and our liability insurance had expired on August 28, 2019 for non-payment of premium. A bill was received in July but was overlooked and not paid. So, the information given to the board was a new quote for insurance for one year and not a six-month renewal. We were without insurance for 27 days. Joe motioned to write a check for the insurance and Jeremy seconded. Motion carried. Rickey motioned to waive the bid for this year only. Rhonda Byrd Lee seconded, and the motion carried. Rickey motioned to inquire about insurance for the new building, and Kenneth seconded. Motion carried. Doyle began a discussion for Mr. Thomas's contract. After the discussion, the Board decided to stay with the original offer from the September 16th meeting. Mr. Thomas chose not to accept this offer, and Rickey made a motion to allow Joe to serve as interim director until a new director has been appointed. Leigh Ann seconded. A roll call vote was taken and everyone except for George and Doyle voted yes. Motion carried.

E. ADJOURN

Joe motioned to adjourn, and Jeremy seconded. Meeting adjourned at 6:28 P.M.

Doyle Majors, Chair Date of approval
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