

Holmes County Development Commission

Meeting Minutes
Regular Board Meeting
Monday, May 20, 2019, 5:30 P.M.
@ "The Log Cabin"

Members in Attendance:

Rickey Callahan, Rhonda Sapp, George Robertson, Doyle Majors, Judy Powell, Jeremy Rolling, Joe Rone, Ken Capps, Leigh Ann Sharon

Members Absent:

Lance Medley, Cindy Anderson, Rhonda Byrd Lee

Others Present:

Madison Collins

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 5:33 P.M.

B. CONSENT AGENDA

George motioned to approve the minutes for the meetings on April 8th and April 15th. Jeremy seconded the motion and the motion carried.

C. BOARD & COMMITTEE REPORTS:

Finance Report – Joe began discussing the financial reports. He went over the account history for the checking and the money market while also giving a little more information about the investment portfolio. Jeremy motioned to accept the financials. Rickey seconded. Motion carried.

D. OLD BUSINESS

The old business on the agenda for the meeting consisted of the budget and the loan to the county. Discussion was open for the budget. After some thought of the rent expense, Jeremy motioned to send a letter to the chamber to renegotiate rent and to explore other options for offices. Rickey seconded the motion and the motion carried. While on the topic of budget and rent, Joe began a discussion about the old middle school property. Rickey motioned to let Joe approach the school board about the price of the old middle school property. Jeremy seconded the motion. Motion carried. After further discussion, Rickey motioned to accept the budget. Jeremy seconded and motion carried. Jeremy motioned to sell 10.98 acres

in the northeast corner of the industrial park to Mr. Pilcher for \$3,250.00 an acre and that Mr. Pilcher pay all closing costs and surveying for the property. Rhonda Sapp seconded, and the motion carried. Doyle opened discussion about not having payed anything towards the principal on the loan. After some thoughts on the subject, the board decided to put the money made from the sale of the building to Xtreme Boats towards the principal of the loan. As for the loan to the county, it was decided to table this until the next meeting.

E. NEW BUSINESS

First on the agenda for new business was lawncare. After some discussion about the lawn care, Rickey motioned to pay the invoice as usual until a meeting between the HCDC and the Chamber can take place. George seconded the motion. Motion carried. Next on the agenda was the bulldozer. Joe motioned to approve payment of the lease on the bulldozer. Ken seconded and motion carried. Judy opened a discussion about removing herself from the account and signing checks. After discussion, Joe motioned to remove Judy from the account. Ken seconded and the motion carried. Joe also motioned to add Rickey to the account. Judy seconded the motion. Motion carried. A motion was made by Joe that no checks are to be signed except at the regular monthly meeting. Rickey seconded. Motion carried. Leigh Ann motioned that Raymon's payroll checks from now on be direct deposited into his account if that was okay with him. Rickey seconded this and the motion carried. Jeremy motioned to lease the firing range for \$1.00 a year to the sheriff's department for five years. Rhonda Sapp seconded, and the motion carried.

F. DIRECTOR'S REPORT

Raymon asked that he have permission from the board to apply for a loan to build the building for the Crown project. Joe motioned to allow Raymon to apply for the loan. Rickey seconded and the motion carried. In the report, there were a few grants Raymon asked that he be able to apply for. Joe motioned to allow Raymon to apply for the grants. Ken seconded. Motion carried. Raymon also asked for approval from the board for the septic system for the tea building. He had two bids for the system, but Doyle did not find the bids, only the request was presented with no price. However, it was recommended Davis and Son's plumbing be used based on feedback from several clients.

G. ADJOURN

George motioned to adjourn the meeting. Joe seconded. Meeting adjourned at 7:45 P.M.