

**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 16, 2015 Special Meeting - Commission Board Room
1331 South Blvd., Chipley, FL 32428**

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush Chairman	Charles Kent	Charles Brock	Todd Abbott	Lynn Gothard Vice-Chair

I. PROCLAMATION – Deputy Green

Present at the meeting were Chairman Bush, Commissioners Kent, Abbott, and Gothard. Also attending the meeting were County Attorney Goodman, Clerk Bell, County Coordinator Corbin, and Deputy Clerk Brantley. Commissioner Brock was not present.

A. Call to Order – Chairman Bush

B. Invocation/Pledge – County Coordinator Corbin/Chairman Bush

II. ADOPT THE AGENDA – **Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adopt the agenda.**

III. NON AGENDA AUDIENCE – Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the board.

There were no comments from the audience.

IV. AGENDA ITEMS

- Sun Trust Promissory Note, and Loan Agreement Resolution – Jeff Goodman, County Attorney
- Section 148 of IRS Code Compliance Policy Resolution – Jeff Goodman, County Attorney advised the Board that an interest rate will be locked in over the next (7) years on the 2009 Series A obligation.

The Bond Counsel as well as County Attorney Goodman recommended approval

- of resolution 15-16 and 15-17.
- 15-16 is a resolution to adopt written policies and procedures to monitor the requirements of section 148 of the Internal Revenue Code and to ensure that all nonqualified bonds of the issuer are remediated according to the requirements under the Internal Revenue Code and regulations; providing other details with respect thereto; and providing an effective date.

15-17 is a resolution of the Board of County Commissioners of Washington County, Florida authorizing a loan to currently refund the County's outstanding Sales Tax Promissory Note, Series 2009A (Tax-Exempt) in a principal amount of \$5,500,000; approving the form of and authorizing the execution of a promissory note and a loan agreement with Sun Trust Bank; and providing an effective date.

Attached to 15-17 is the loan agreement as well as the respective note.

Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried to approve resolution 15-16.

Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried to approve resolution 15-17.

- V. ADJOURN – **Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adjourn.**

Deputy Clerk Brantley

Date Board Approved