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BOARD MINUTES FOR 10/02/89

OCTOBER 2, 1989

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 5:05 P. M., IN THEIR REGULAR MEETING PLACE IN THE COUNTY ADMINISTRATIVE BUILDING IN CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, ALBERT DAVIS, JOSH DAVIS AND TRACY IN ATTENDANCE AND COMMISSIONER COOK ABSENT. THE CLERK AND DEPUTY CLERK, MELISSA ALFORD WERE ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY REVEREND STAN WETHERFORD.

THE MAIN PURPOSE OF THIS MEETING WAS THE FINAL HEARING FOR THE DECISION ON THE MILLAGE RATE TO BE LEVIED BY THE BOARD AND THE ADOPTION OF THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1990. THE FINAL HEARING WAS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 28, 1989.

THE CHAIRMAN STATED THE PURPOSE OF THIS MEETING TO THE PEOPLE IN ATTENDANCE.

THE CLERK STATED THE TENTATIVE MILLAGE RATE OF 10.000 MILLS, ADOPTED AT THE FIRST BUDGET HEARING ON SEPTEMBER 18, 1989, AND THE FACT THAT THE BUDGET WAS BALANCED AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 28, 1989.

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PROOF OF PUB

THE CHAIRMAN THEN ASKED IF ANYONE IN THE AUDIENCE HAD ANY COMMENTS OR QUESTIONS REGARDING THE TENTATIVE BUDGET AND THERE WAS RESPONSE FROM SEVERAL CITIZENS IN ATTENDANCE.

THE CLERK THEN READ THE RESOLUTIONS TO BE ADOPTED BY THE BOARD TO SET THE MILLAGE AND ADOPT THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1989.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPERATE VOTE OF EACH COMMISSIONER, TO SET THE MILLAGE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1990, AT 10.000 MILLS.

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RESOLUTION

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPERATE VOTE OF EACH COMMISSIONER, TO ADOPT THE TENTATIVE BUDGET AS THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1990.

10 PAGE INSERT

DOCUMENTS

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO SET OCTOBER 9, 1989, AS THE EFFECTIVE DATE OF EMPLOYEE SALARY RAISES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE A BUDGET AMENDMENT FOR THE OFFICE OF THE SHERIFF FOR FISCAL YEAR 1988-89 WHICH WILL INCREASE THE LAW ENFORCEMENT BUDGET BY \$2,000.00.

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BUDGET AMENDMENT

ACTING UPON INFORMATION FROM THE CLERK, COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE NOTE OF A BANK LOAN IN THE AMOUNT OF \$400,000.00 FOR OPERATIONAL PURPOSES UNTIL THE COUNTY BEGINS RECEIVING AD VALOREM TAXES.

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AUATHORIZATION

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED.

ATTEST: _____

CLERK

ATTEST: _____

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 10/02/89