

minutes091889S  
BOARD MINUTES FOR 09/18/89

SEPTEMBER 18, 1989

PURSUANT TO CHAPTER 129 AND 200, FLORIDA STATUTES, REQUIRING THE FIRST PUBLIC HEARING TO DETERMINE THE MILLAGE AND ADOPT THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1990, 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 COOK, CORBIN, ALBERT DAVIS AND JOSH DAVIS IN ATTENDANCE AND COMMISSIONER TRACY ABSENT. THE CLERK AND DEPUTY CLERK, MELISSA ALFORD, WERE ALSO IN ATTENDANCE.

VICE-CHAIRMAN COOK ASSUMED THE CHAIR IN THE ABSENCE OF THE CHAIRMAN. THE VICE-CHAIRMAN CALLED THE MEETING TO ORDER AND LED THE PLEDGE OF ALLEGIANCE TO THE FLAG. PRAYER WAS OFFERED BY ROGER D. HAGAN.

EVERY PROPERTY OWNER IN WASHINGTON COUNTY WAS NOTIFIED OF THE MEETING BY THE REQUIRED "TRIM" NOTICES.

THE CLERK THEN STATED THE PROPOSED MILLAGE OF 10.000.

THE VICE-CHAIRMAN THEN ASKED IF ANYONE IN THE AUDIENCE WISHED TO ASK ANY QUESTIONS OR MAKE ANY COMMENTS CONCERNING THE PROPOSED MILLAGE RATE OR THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1990, AND AFTER HEARING COMMENTS FROM SEVERAL CITIZENS IN ATTENDANCE, THE VICE-CHAIRMAN ENTERTAINED ACTION FROM THE BOARD.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD ON A ROLL CALL VOTE, TO ADOPT A MILLAGE RATE OF 10.000 MILLS AS THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990.

ON A MOTION OFFERED BY COMMISSIONER ALBERT DAVIS, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD ON A ROLL CALL VOTE, THE PROPOSED BUDGET WAS ADOPTED AS THE TENTATIVE BUDGET FOR FISCAL YEAR ENDED SEPTEMBER 30, 1990.

4 PAGE INSERT

TENTATIVE BUDGET

PURSUANT TO SECTION 129.03 (3) (b) (c) AND SECTION 200.065 (2) (d), FLORIDA STATUTES, A "SUMMARY STATEMENT OF THE TENTATIVE BUDGET" AND "NOTICE OF BUDGET HEARING" SHALL BE ADVERTISED ADJACENT TO EACH OF THE OTHER IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, IN THE SEPTEMBER 28, 1989, EDITION AND THE PUBLIC HEARING TO FINALIZE THE BUDGET AND ADOPT A MILLAGE RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1990, SHALL BE HELD ON OCTOBER 2, 1989, AT 5:05 P. M.

4 PAGE INSERT

NOTICE OF TAX INCREASE AND TENTATIVE BUDGET

AFTER A SHORT RECESS, THE BOARD ADDRESSED A FEW ITEMS OF FINANCIAL BUSINESS.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE THE FINAL BUDGET TRANSFER FOR THE SHERIFF FOR FISCAL YEAR ENDING SEPTEMBER 30, 1989.

1 PAGE INSERT

BUDGET AMENDMENT

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO DECLARE AS SURPLUS A GENERAL ELECTRIC DESKON II RADIO (SN# 4300287) WASHINGTON COUNTY PROPERTY #20110.

1 PAGE INSERT

LETTER

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD, TO APPROVE PAYMENT OF INVOICE #MA04174 IN THE AMOUNT OF \$1,190.10 TO THOMPSON TRACTOR COMPANY, INCORPORATED.

COMMISSIONER ALBERT DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE AND EXECUTE THE APPLICATION FOR STATE AID TO LIBRARIES FOR FISCAL YEAR 1989-90.

3 PAGE INSERT

LETTER AND APPLICATION

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

ATTEST: \_\_\_\_\_  
CLERK

ATTEST: \_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
DEPUTY CLERK

\*END OF MINUTES\* FOR 09/18/89