

minutes081490S
BOARD MINUTES FOR 08/14/90

AUGUST 14, 1990

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 5:00 P. M., AT THE AGRICULTURE CENTER MEETING ROOM WITH ALL MEMBERS PRESENT. THE CLERK AND DEPUTY CLERKS FRANCES GARRETTE AND MARION SPROUL WERE ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER.

AL PYFROM, THE EMERGENCY MANAGEMENT DIRECTOR, PRESENTED THE BOARD AN INTERLOCAL FIRE SERVICE MUTUAL AID AGREEMENT, WHICH HAD BEEN DRAFTED BY THE FIRE DEPARTMENT ADVISORY BOARD. IT WAS THE CONSENSUS OF THE BOARD TO TAKE THIS UNDER ADVISEMENT.

3 PAGE INSERT

INTERLOCAL FIRE SERVICE AGREEMENT

THE AUDITORS, MR. GRIMSLEY AND JOHN HAMILTON, PRESENTED REVIEWED BUDGET AND PROJECTED CARRY-OVERS. THEY DISCUSSED WITH THE BOARD, AFTER THEIR BUDGET CUTS WERE MADE, THEY MIGHT ASSIST THEM IN BALANCING THE BUDGET.

ROGER HAGAN INFORMED THE BOARD THAT THE CHALLENGE LETTER FOR THE PROPERTY APPRAISER'S BUDGET FOR FISCAL YEAR ENDING 1990-91 HAD BEEN SENT TO TALLAHASSEE.

IT WAS DISCUSSED BY THE BOARD THAT THE PROPERTY APPRAISER VOLUNTARILY AGREED TO AN ADDITIONAL CUT IN HIS BUDGET, THEREFORE COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN, AND UNANIMOUSLY PASSED BY THE BOARD TO APPROVE THE PROPERTY APPRAISER BUDGET FOR FISCAL YEAR ENDING 1990-91.

THE CLERK INFORMED THE BOARD THAT THE CHAIRMAN HAS APPROACHED HER CONCERNING THE POSSIBILITY OF THE OTHER CONSTITUTIONAL OFFICERS HAVING THEIR RECORDS ENTERED INTO THE CLERK'S COMPUTER. THE ONLY WAY THIS WOULD BE POSSIBLE IS FOR THE BOARD TO BUY THE COMPUTER AND ALL CONSTITUTIONAL OFFICERS SHARE IN THE COST OF THE COMPUTER.

AFTER APPROXIMATELY THREE (3) HOURS OF BUDGET WORK, THE MEETING WAS ADJOURNED.

ATTEST: _____

CLERK

ATTEST: _____

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/14/90