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BOARD MINUTES FOR 08/30/90

AUGUST 30, 1990

PURSUANT TO A RECESS, THE MEETING WAS CALLED TO ORDER AT 9:00 A. M., AUGUST 30, 1990, IN THE AGRICULTURE CONFERENCE ROOM IN CHIPLEY, FLORIDA, BY THE CHAIRMAN OF THE BOARD. COMMISSIONERS COOK, CORBIN, TRACY AND JOSH DAVIS WERE PRESENT. THE CLERK AND DEPUTY CLERK FRANCESGARRETTE WERE ALSO IN ATTENDANCE.

CLERK OF THE CIRCUIT COURT, EARNESTINE MILLER, PRESENTED A LETTER TO THE BOARD STATING THAT IT APPEARS THERE WILL BE A DEFICIT IN THE 1990 BOARD BUDGET. SHE STATED THIS ALSO HAPPENED LAST YEAR. THE COMMISSIONERS REQUESTED FOR HER TO LET THEM KNOW THE AMOUNT OF THE DEFICIT AS SOON AS POSSIBLE.

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LETTER FROM CLERK OF COURT NOTING DEFICIT IN BUDGET

TOMMY MCDONALD ADDRESSED THE BOARD REQUESTING LIBRARY FUNDING AND CONCERNS THAT THE LIBRARY ADVISORY BOARD AND FRIENDS OF THE LIBRARY NEED TO WORK MORE CLOSELY TOGETHER WITH THE BOARD TO RAISE FUNDING FOR THE LIBRARY. COMMISSIONER COOK EXPRESSED SOME PROBLEMS HE HAD HAD IN WORKING WITH THE LIBRARY PERSONNEL. HE ADVISED THAT THEY WOULD NOT LET HIS VOLUNTARY HELP OPEN THE LIBRARY IN VERNON UNLESS THE CHIPLEY LIBRARIAN WAS THERE. MR. MCDONALD ALSO EXPRESSED SOME CONCERN FOR THE AMBULANCE RESPONDING TO CALLS. HE SAID THEY HAD AN ACCIDENT AT THE WEST POINT PEPPERREL PLANT AND THE AMBULANCE WAS ON ANOTHER CALL AND THEY HAD TO TAKE THE PERSON TO THE HOSPITAL THEMSELVES. COMMISSIONER COOK RESPONDED THAT HOPEFULLY WE WOULD SOON HAVE AT LEAST ONE NEW AMBULANCE.

MR. ALBERT DAVIS LED A DISCUSSION THAT DUE TO THE LARGE INCREASE IN HEALTH INSURANCE FOR COUNTY EMPLOYEES, THAT MAYBE THE BOARD SHOULD LOOK AT FUNDING THE AMOUNT THEY ARE PAYING NOW FOR EACH EMPLOYEE, AND THE EMPLOYEE SHARING IN THIS COST BY PAYING THE INCREASE. THIS WAS HOW THE HEALTH INSURANCE WAS FIGURED FOR THE FISCAL YEAR 1991.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND UNANIMOUSLY PASSED TO ACCEPT THE TENTATIVE BUDGET FOR THE TRANSPORTATION FUND.

COMMISSIONER CORBIN TOLD MR. OLE ELLIS THAT THE BOARD HAS APPROVED \$10,000.00 FOR THE CHAMBER OF COMMERCE IN THIS YEAR'S BUDGET. THEY ALL EXPRESSED THAT THEY KNEW THIS WAS NOT NEARLY ENOUGH FOR ALL THE EFFORTS THE CHAMBER HAS DONE THIS PAST YEAR BUT, IT WAS ALL THEY COULD DO THIS YEAR.

MR. ELLIS BROUGHT TO THE BOARD AN UPDATE ON A LAND SITE FOR A PRISON. HE FOUND TWO (2) SITES, ONE IS NEAR VERNON AND THE OTHER NEAR WAUSAU. THE SITE NEAR VERNON IS PREFERRED.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK, AND UNANIMOUSLY PASSED BY THE BOARD TO ACCEPT THE ENTIRE TENTATIVE BUDGET.

PURSUANT TO PRIOR MEETINGS WITH MR. PHIL BENNETT TO ARRANGE TO SECURE A LOAN WITH THE FLORIDA LOCAL GOVERNMENT FINANCING AUTHORITY, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED, TO BORROW \$2,175,000.00 AND FINANCE FOR 10 TO 12 YEARS. THE ONE-HALF (1/2) CENT EMERGENCY SALES TAX (SMALL COUNTY KICKER) MONEY TO BE DESIGNATED TO REPAY THE LOAN. THIS MONEY IS TO BE USED FOR:

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| LANDFILL CLOSURE | \$600,000.00 |
| DELINQUENT MEDICAID CHARGES | 479,000.00 |
| COMPUTER PAYOFF | 200,000.00 |
| COURTHOUSE RENOVATION | 150,000.00 |
| AGRICULTURE CENTER RENOVATION | 100,000.00 |
| NEW ADMINISTRATIVE BUILDING | 300,000.00 |
| BORROW PIT (LAND) | 71,000.00 |
| DEBT REFINANCE | 100,000.00 |
| LAND PURCHASE (PRISON) | 175,000.00 |

\$2,175,000.00

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN, AND UNANIMOUSLY PASSED, TO RE-SCHEDULE THE PROPERTY APPRAISER'S ADJUSTMENT BOARD MEETING TO SEPTEMBER 24, 1990, AT 9:00 A. M. IN THE DISTRICT SCHOOL BOARD CONFERENCE ROOM.

DUE TO THE BOARD BEING AT THEIR CONVENTION ON THE DATE OF THEIR REGULAR BOARD MEETING, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN, AND

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UNANIMOUSLY PASSED, TO RE-SCHEDULE THE REGULAR BOARD MEETING TO SEPTEMBER 24, 1990,
AT 5:05 P. M. AT THE CITY HALL.

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

ATTEST: _____
CLERK

ATTEST: _____
CHAIRMAN

ATTEST: _____
DEPUTY CLERK

END OF MINUTES FOR 08/30/90