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BOARD MINUTES FOR 07/23/90

JULY 23, 1990

PURSUANT TO A RECESS, THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 8:00 A.M., IN THE COURTROOM IN THE WASHINGTON COUNTY COURTHOUSE IN CHIPLEY, FLORIDA, WITH COMMISSIONERS JOSH DAVIS, COOK, AND TRACY IN ATTENDANCE AND COMMISSIONERS CORBIN AND ALBERT DAVIS ABSENT. RONALD WRIGHT, PROPERTY APPRAISER, AND DEPUTY CLERK MARION SPROUL WERE ALSO IN ATTENDANCE.

THE CHAIRMAN CALLED THE MEETING TO ORDER.

THE PURPOSE OF THIS MEETING WAS TO SET THE PURPOSED MILLAGE FOR FISCAL YEAR ENDING SEPTEMBER 30, 1991 AND TO BEGIN BUDGET WORKSHOPS.

RONALD WRIGHT, PROPERTY APPRAISER, INFORMED THE BOARD THAT THE ROLLED-BACK RATE IS 9.743 MILLS, AND AFTER DISCUSSION AMONG THE BOARD, COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO SET THE PROPOSED MILLAGE AT 10.000.

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CERTIFICATION OF TAXABLE VALUE

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND UNANIMOUSLY PASSED BY THE BOARD TO SET THE FIRST BUDGET HEARING FOR SEPTEMBER 4, 1990, AT 7:00 P.M., AT THE COUNCIL ON AGING BUILDING.

COMMISSIONER COOK MADE A MOTION, SECONDED BY COMMISSIONER JOSH DAVIS AND UNANIMOUSLY PASSED BY THE BOARD TO SET THE FINAL BUDGET HEARING FOR OCTOBER 4TH, 1990, AT 5:05 P. M. AT THE CITY HALL IN CHIPLEY, FLORIDA.

AT THIS TIME COMMISSIONER LENZY CORBIN JOINED THE MEETING.

DUE TO THE FACT THAT COURT HAD BEEN SCHEDULED IN THE COURTROOM, THE MEETING WAS RECESSED AND MOVED TO THE AGRICULTURAL CENTER AND CONTINUED.

AT THIS TIME COMMISSIONER ALBERT DAVIS JOINED THE MEETING.

AT THE BOARDS REQUEST DALE CAVIN, CLAY ROOKS AND JOHN HAMILTON, FROM THE AUDITING FIRM OF GRIMSLEY & CAVIN, WAS PRESENT TO ADDRESS THE BOARD CONCERNING WHAT THEIR FIRM COULD DO TO HELP THE BOARD IN PREPARING THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990. MR. ROOKS SPEAKING ON BEHALF OF THE FIRM TOLD THE BOARD THAT THEY COULD GIVE THE BOARD AN ITEM BY ITEM BREAKDOWN BY DEPARTMENT AND MAKE SUGGESTIONS. MR. CAVIN SAID THEY COULD MAKE RECOMMENDATIONS AND HELP WITH PLANNING AT A COST TO THE BOARD OF THIRTY (30.00) TO FIFTY (50.00) DOLLARS PER HOUR AND USE THE RESOURCES THAT THEY HAVE TO KEEP THE COST DOWN, BUT THE BOARD WOULD HAVE TO MAKE THE FINAL DECISIONS. AFTER DISCUSSION AMONG THE BOARD, COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD, THAT SINCE GRIMSLEY & CAVIN ARE ALREADY RETAINED BY THE BOARD, TO REQUEST THEIR ASSISTANCE IN PREPARING THE BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND UNANIMOUSLY PASSED BY THE BOARD TO APPOINT ROGER D. HAGAN, COUNTY ADMINISTRATOR, TO WORK WITH THE AUDITORS IN PRELIMINARY BUDGET PLANNING.

AFTER APPROXIMATELY FOUR (4) HOURS OF BUDGET WORK THE MEETING WAS RECESSED UNTIL JULY 23, 1990, AT 5:00 P.M., AT THE COUNCIL ON AGING BUILDING.

ATTEST: _____

CLERK

ATTEST: _____

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 07/23/90