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BOARD MINUTES FOR 08/20/91

AUGUST 20, 1991

PURSUANT TO A RECESS FROM THE AUGUST 15, 1991 MEETING, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET AT 9:00 A. M. AT THE AG CENTER IN CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, TRACY, TAYLOR, COOK AND DAVIS PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO PRESENT.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH ADMINISTRATOR HAGAN OFFERING PRAYER.

ADMINISTRATOR HAGAN ADVISED THE BOARD HE HAD SPOKEN WITH MS. MITCHELL ABOUT SHARING HER EMPLOYEE WITH THE BOARD AND MS. MITCHELL WAS NOT WILLING TO SHARE HER EMPLOYEE.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE COUNTY ASSOCIATION MEETING HE ATTENDED.

THE BOARD BEGAN THEIR BUDGET WORKSHOP TO DETERMINE WHERE CUTS COULD BE MADE TO BALANCE THE BUDGET. AFTER CONTINUOUS REVIEW, THE BOARD INQUIRED OF THE ADMINISTRATOR AND THE CLERK WHAT A 10% PER LINE ITEM CUT WOULD REDUCE THE BUDGET. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO RECESS UNTIL 1:00 P. M. WHILE THE ADMINISTRATOR AND CLERK WORK ON REDUCING THE LINE ITEMS.

PURSUANT TO A RECESS, ADMINISTRATOR HAGAN WENT OVER EACH LINE ITEM IN THE BUDGET WHICH WAS CUT BY 10%, STATING HE HAD NOT CUT THE SALARY AND BENEFITS LINE ITEMS AND OTHER LINE ITEMS WHICH COULD NOT BE CUT DUE TO CONTRACTURAL AGREEMENTS OR OTHER OBLIGATIONS OF THE BOARD. COMMISSIONER TRACY STATED IT WAS THE BOARD'S INTENT TO CUT ALL LINE ITEMS BY 10%.

CHAIRMAN CORBIN CALLED ATTORNEY HOLLEY TO ASK HIM IF THE BOARD WOULD HAVE TO FUND THE SUPERVISOR OF ELECTION'S OFFICE WITH AS MANY DEPUTY CLERKS AS SHE SEES FIT TO RUN HER OFFICE. HE ADVISED THE BOARD ATTORNEY HOLLEY WAS GOING TO CHECK THE STATUTES AND REPORT HIS FINDINGS TO THE BOARD. THE BOARD DISCUSSED BUDGET CUTS AGAIN STILL TRYING TO BALANCE THE BUDGET.

ATTORNEY HOLLEY CAME TO THE MEETING. HE ADVISED THE BOARD THE JUDGE WOULD MAKE A DECISION BY NEXT WEEK TO DETERMINE IF THE CITIZENS VOICE ASSOCIATION LAWSUIT AGAINST WASHINGTON COUNTY WOULD BE A CLASS ACTION SUIT OR NOT.

ATTORNEY HOLLEY ADVISED THE BOARD THEY HAD THE DISCRETION TO SEE IF THE SUPERVISOR OF ELECTIONS NEEDS AS MANY EMPLOYEES AS SHE MAY REQUEST.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO OFFER TO SETTLE THE LAWSUIT WITH NATIONAL HEALTH CARE FOR \$150,000 AT A RATE OF \$30,000 PER YEAR BEGINNING WITH THE 1992-1993 FISCAL YEAR.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE HISTORICAL SOCIETY TO HAVE THE MARKS AND BRANDS RECORDS REBOUND CONTINGENT UPON ATTORNEY HOLLEY CHECKING THE STATUTES TO SEE IF THE RECORDS COULD BE REMOVED FROM THE COURTHOUSE.

AT THIS TIME, THE BUDGET WORKSHOP RESUMED WITH THE BOARD DETERMINING THAT APPROXIMATELY \$200,000 IN REVENUE COULD BE GENERATED BY THE REIMBURSEMENT OF ADVERTISEMENT EXPENSES TO BE COLLECTED BY DELTONA, AS WELL AS THE SALE OF SURPLUS COUNTY PROPERTIES. THIS REVENUE COUPLED WITH THE AFORESAID CUTS BROUGHT THE GENERAL FUND BUDGET TO BALANCE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO TENTATIVELY APPROVE OF THE GENERAL FUND BUDGET WITH ADMINISTRATOR HAGAN TO GET THE BOARD MEMBERS A COPY OF THE APPROVED GENERAL FUND BUDGET.

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF AN EXPENDITURE OF \$1,000 FROM THE LAW ENFORCEMENT TRUST FUND FOR INVESTIGATIVE FUNDS UPON THE REQUEST OF SHERIFF PEEL.

1 PAGE INSERT

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPOINT CHUCK YATES TO THE 9-1-1 STEERING COMMITTEE AS REQUESTED BY OLE ELLIS.

1 PAGE INSERT

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED

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TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE SMALL COUNTY SOLID WASTE GRANT FOR OCTOBER 1, 1991 TO SEPTEMBER 30, 1992, AND TO AUTHORIZE THE ADMINISTRATOR TO SIGN ALL FUTURE CONTRACTS AND GRANTS APPROVED BY THE BOARD.

4 PAGE INSERT

ADMINISTRATOR HAGAN REMINDED COMMISSIONER COOK HE NEEDED TO REPLACE DANNY KOLMETZ ON THE 9-1-1 COMMITTEE AND COMMISSIONER TAYLOR NEEDED TO REPLACE JON MAY AND R. U. WILLIAMS ON THE 9-1-1 COMMITTEE.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND CARRIED TO ADJOURN. ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/20/91