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BOARD MINUTES FOR 09/26/91

SEPTEMBER 26, 1991

THE BOARD OF COUNTY COMMISSIONERS IN AND FOR WASHINGTON COUNTY, FLORIDA, MET ON THE ABOVE DATE AT 5:05 P. M. IN THE CHIPLEY CITY HALL, CHIPLEY, FLORIDA, WITH ALL MEMBERS PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PROCLAIMED THE MEETING AND THE CHAIRMAN CALLED THE MEETING TO ORDER. ADMINISTRATOR HAGAN OFFERED PRAYER WITH CHAIRMAN CORBIN LEADING THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN CORBIN STATED THE PURPOSE OF THE MEETING WAS TO HOLD THE FINAL HEARING FOR THE DECISION ON THE MILLAGE RATE TO BE LEVIED BY THE BOARD AND THE ADOPTION OF THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1992. THE FINAL HEARING WAS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 23, 1991.

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ADVERTISEMENT ON FINAL BUDGET HEARING

CHAIRMAN CORBIN ASKED IF ANYONE IN THE AUDIENCE HAD ANY COMMENTS OR QUESTIONS REGARDING THE TENTATIVE BUDGET.

JULIE PREVATT, REPRESENTING RSVP, WAS PRESENT TO ADVISE THE BOARD OF THE IMPACT THE 91% BUDGET CUT ON RSVP'S BUDGET REQUEST WOULD HAVE ON THE COMMUNITY AND THE SENIOR CITIZENS. CHAIRMAN CORBIN SAID IF REVENUES COME IN DURING THE YEAR TO FUND RSVP'S BUDGET REQUEST, HE PERSONALLY WOULD LIKE TO SEE IT FUNDED BUT HE COULD NOT SPEAK FOR THE BOARD.

FRED MCEVOY, REPRESENTING THE COUNCIL ON AGING, PRESENTED A REPORT ON THE ACTIVITIES OF THE COUNCIL ON AGING AND REQUESTED THE BOARD RECONSIDER THEIR BUDGET CUTS TO THE COUNCIL ON AGING. CHAIRMAN CORBIN ASKED HIM TO KEEP IN MIND IF FUNDING BECOMES AVAILABLE DURING THE YEAR, HE WOULD LIKE TO SEE IT FUNDED. COMMISSIONER COOK STATED THAT TRI-COUNTY COMMUNITY COUNCIL, RSVP, AND THE COUNCIL ON AGING ARE ALL GREAT PROGRAMS AND IF FUNDS BECOME AVAILABLE DURING THE YEAR, HE, TOO, WOULD LIKE TO SEE THEM FUNDED.

MR. BILL LEE SUGGESTED THE BOARD USE \$75,000 OF THE 1990 LOAN FUND MONIES TO PAY FOR THE GRADERS FOR THE ROAD AND BRIDGE DEPARTMENT AND USE THAT \$75,000 THE BOARD BUDGETED TO PAY FOR THE GRADERS TO FUND SOME OF THESE ORGANIZATIONS. HE ALSO SUGGESTED THE BOARD CUT DOWN ON THE AMOUNT THEY RECEIVE FOR TRAVEL.

MS. MARY ENFINGER, COUNCIL ON AGING, TOLD THE BOARD SHE HAD TO KNOW IF THEY WERE GOING TO FUND HER BUDGET, IN ORDER TO ENABLE THE COUNCIL ON AGING TO MAKE THEIR BUDGET. MS. ENFINGER WAS WANTING ASSURANCE IF THE BOARD RECEIVED THE NECESSARY FUNDING DURING THE YEAR, THEY WOULD FUND HER BUDGET REQUEST. COMMISSIONER DAVIS ADVISED MS. ENFINGER THE BOARD DIDN'T HAVE ASSURANCE THEY WERE GOING TO RECEIVE ALL THE MONIES THEY HAVE ALREADY BUDGETED.

COMMISSIONER TAYLOR ADVISED HE WAS GOING TO RETURN HIS \$200 PER MONTH TRAVEL ALLOWANCE TO THE BOARD OF COMMISSIONERS, WHICH WOULD TOTAL \$1,400.00, AND THE BOARD MAY SEE FIT TO ALLOT THIS TO THE COUNCIL ON AGING.

DEPUTY CLERK DIANNE CARTER STATED THE TENTATIVE MILLAGE RATE OF 10 MILLS, ADOPTED AT THE FIRST BUDGET HEARING ON SEPTEMBER 16, 1991 AND THE FACT THE BUDGET WAS BALANCED AS ADVERTISED IN THE WASHINGTON COUNTY NEWS, A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY, SEPTEMBER 23, 1991.

DEPUTY CLERK DIANNE CARTER READ THE MILLAGE RESOLUTION. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPARATE VOTE OF EACH COMMISSIONER, TO ADOPT A RESOLUTION SETTING THE MILLAGE RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1992 AT 10.00 MILLS.

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RESOLUTION ADOPTING MILLAGE RATE

DEPUTY CLERK DIANNE CARTER READ THE BUDGET RESOLUTION. COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER TAYLOR AND UNANIMOUSLY PASSED BY THE BOARD ON A SEPARATE VOTE OF EACH COMMISSIONER, TO ADOPT A RESOLUTION ADOPTING THE TENTATIVE BUDGET AS THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1992.

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RESOLUTION ADOPTING BUDGET.

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

