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BOARD MINUTES FOR 08/18/92

AUGUST 18, 1992

PURSUANT TO A RECESS FROM THE AUGUST 11, 1992 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 9:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, COOK, TAYLOR, AND TRACY PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER, DEPUTY CLERKS DIANNE CARTER AND JOHNNIE ODOM WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER STATING THE PRIMARY REASON FOR THE RECESSED MEETING WAS TO HOLD A BUDGET WORKSHOP. ADMINISTRATOR HAGAN OFFERED PRAYER.

SHERIFF FRED PEEL ADDRESSED THE BOARD TO REQUEST AN EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND FOR THE STATE ATTORNEY FOR THE PURCHASE OF A PROGRAM VEHICLE. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO AUTHORIZE THE EXPENDITURE OF \$4,773.40 FROM THE LAW ENFORCEMENT TRUST FUND BY THE STATE ATTORNEY'S OFFICE FOR A PROGRAM VEHICLE.

1 PAGE INSERT

LETTER FROM SHERIFF

COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO EXECUTE THE CDBG HOUSING GRANT CONTRACT DOCUMENTS AND AUTHORIZE ADMINISTRATOR HAGAN, COMMISSIONER DOYLE TAYLOR, DEPUTY CLERK JOHNNIE ODOM OR DEPUTY CLERK DIANNE CARTER TO SIGN THE PAYMENT REQUEST FORMS FOR THE HOUSING GRANT.

1 PAGE INSERT

DOCUMENTS ON FILE IN CLERKS OFFICE

LINDA NORTON, LIBRARY DIRECTOR, ADDRESSED THE BOARD TO ADVISE THEM OF A MEETING OF THE LIBRARY BOARD AT 5:00 P. M. ON THIS DATE AND ALSO A MEETING AT 10:00 A. M. ON AUGUST 20TH AT JACKSON COUNTY ON THE INTERLOCAL AGREEMENT FOR THE MULTI-COUNTY LIBRARY GRANT.

THE BOARD WENT INTO THEIR BUDGET WORKSHOP. ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE CHANGES MADE TO THE TENTATIVE BUDGET PROPOSALS AND GAVE REASONS FOR THE CHANGES.

CHAIRMAN CORBIN CALLED FOR A RECESS AT 10:15 A. M.

PURSUANT TO A RECESS, CHAIRMAN CORBIN CALLED THE MEETING BACK TO ORDER AT 10:30 A. M. ADMINISTRATOR HAGAN WENT OVER THE REVENUE CHANGES MADE TO THE TENTATIVE BUDGET PROPOSALS ADVISING ON THE GENERAL FUND PROPOSAL A 1 CENT SALES TAX WAS ADDED, THE MOBIL HOME LICENSE FEE WAS TAKEN OUT OF TRANSPORTATION FUND AND PUT INTO THE GENERAL FUND AND A PORTION OF THE ORDINARY 1/2 CENT SALES TAX WAS TAKEN OUT OF TRANSPORTATION AND PUT INTO THE GENERAL FUND. IN THE TRANSPORTATION FUND BUDGET PROPOSAL, A ONE CENT LOCAL OPTION GAS TAX WAS ADDED, THE MOBIL HOME LICENSE FEE WAS TAKEN OUT OF REVENUES AND A PORTION OF THE ORDINARY 1/2 CENT SALES TAX WAS TAKEN OUT OF TRANSPORTATION REVENUES. CHUCK YATES VOICED HIS OPPOSITION AGAINST THE 1 CENT SALES TAX BEING USED FOR OPERATIONAL PURPOSES. COMMISSIONER COOK ALSO VOICED HIS OPPOSITION TO THE 1 CENT SALES TAX BEING USED TO BALANCE THE BUDGET.

ADMINISTRATOR HAGAN IS TO GET WITH LARRY HAYES TO SEE WHAT CHANGES NEED TO BE MADE TO THE AG CENTER PROJECT TO ACCOMMODATE FARMER'S HOME ADMINISTRATION IN PROTECTING THEIR COMPUTER EQUIPMENT.

JIM MORRIS SPOKE TO THE BOARD ABOUT CENTRAL PURCHASING OF SUPPLIES.

SHERIFF FRED PEEL ADDRESSED THE BOARD STATING THEY SHOULD USE THE 1 CENT SALES TAX FOR CAPITAL IMPROVEMENTS FOR A NEW JAIL RATHER THAN FOR OPERATING PURPOSES.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/18/92