

minutes080392S  
BOARD MINUTES FOR 08/03/92

AUGUST 3, 1992

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET IN SPECIAL SESSION ON THE ABOVE DATE AT 9:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, TAYLOR, TRACY, COOK AND DAVIS PRESENT. ATTORNEY HOLLEY, CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH ATTORNEY HOLLEY OFFERING PRAYER.

CHAIRMAN CORBIN STATED THE PURPOSE OF THE SPECIAL MEETING WAS TO MEET WITH THE LIBRARY BOARD.

MS. MARJORIE SANGAREE, CHAIRMAN OF THE LIBRARY BOARD, ADDRESSED THE BOARD TO GIVE THEM AN UPDATE ON THE PLANS FOR THE LIBRARY FOR THE UPCOMING YEAR. MS. SANGAREE BRIEFED THE BOARD ON A MULTI-COUNTY PLAN THE LIBRARY BOARD WAS INTERESTED IN BEING A PART OF WHICH WOULD INCLUDE JACKSON, HOLMES, CALHOUN AND WASHINGTON COUNTIES. UNDER THE MULTI-COUNTY PLAN, MORE FUNDS WOULD BE AVAILABLE FOR THE WASHINGTON COUNTY LIBRARY, AND THERE WOULD BE A MASTERS DEGREE LIBRARIAN ON STAFF. MS. SANGAREE WAS REQUESTING THE BOARD SIGN A LETTER OF INTENT THAT WASHINGTON COUNTY APPROVES OF THE PLAN. COMMISSIONER TAYLOR OFFERED A MOTION, SECONDED BY COMMISSIONER COOK AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE LETTER OF INTENT ON WASHINGTON COUNTY PARTICIPATING WITH THE MULTI-COUNTY LIBRARY UNIT PLAN.

5 PAGE INSERT

LIBRARY LETTER OF INTENT

ADMINISTRATOR HAGAN ADDRESSED THE BOARD STATING THE DELTONA TAX MONEY WAS NOT A WINDFALL AS THEY WERE ALREADY BUDGETED IN THIS FISCAL YEAR. HE RECOMMENDED THE BOARD LEAVE ALL BUDGETS APPROVED FOR FISCAL YEAR 1992 AS THEY ARE UNTIL THE END OF THE YEAR. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HAGAN WRITE A LETTER TO THE COUNCIL ON AGING, RSVP AND TRI-COUNTY COMMUNITY COUNCIL STATING THE BOARD HAS REVIEWED THEIR BUDGET AND CAN NOT GIVE THEM ADDITIONAL FUNDING AT THIS TIME. ATTORNEY HOLLEY ADVISED THEY DIDN'T NEED BOARD ACTION UNTIL THEY FINALIZE THEIR BUDGET.

CHAIRMAN CORBIN REQUESTED THE BOARD MEMBERS TO GET THEIR RECOMMENDATIONS TO ADMINISTRATOR HAGAN ON THE PROPOSALS FOR CONSULTING FIRMS ON THE CDBG.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE 1992-93 BUDGET PACKETS ADVISING THEM MORE THAN 2/3 OF THE BOARD'S BUDGET HAS TO BE SPENT TO FUND CONSTITUTIONAL OFFICERS BUDGETS AND STATE MANDATES. HE ADVISED THEM THE PARI-MUTUEL TAXES HAVE BEEN SUNSETTED THIS YEAR AND IT HAS NOT BEEN RE-IMPLEMENTED; THEREFORE, THESE MONIES CAN NOT BE GUARANTEED AS A REVENUE SOURCE.

ADMINISTRATOR HAGAN ADVISED THE BOARD OF A MEETING ON TUESDAY IN TALLAHASSEE ON AFFORDABLE HOUSING AND A MEETING ON THURSDAY IN PERRY ON THE SMALL COUNTIES FINANCE BILL.

THE BOARD AGREED TO HOLD THEIR FIRST BUDGET WORKSHOP ON AUGUST 11, 1992 AT 9:00 A. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING.

COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO RECESS UNTIL 9:00 A.M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING.

ATTEST: \_\_\_\_\_

CLERK

\_\_\_\_\_

CHAIRMAN

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\*END OF MINUTES\* FOR 08/03/92