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BOARD MINUTES FOR 09/08/92

SEPTEMBER 8, 1992

PURSUANT TO A RECESS FROM THE SEPTEMBER 3, 1992 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 6:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA, WITH COMMISSIONERS CORBIN, COOK, TAYLOR, TRACY AND DAVIS PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERKS JOHNNIE ODOM AND DIANNE CARTER WERE ALSO IN ATTENDANCE.

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

MR. JOHN FOSTER ADDRESSED THE BOARD CONCERNING THE LIBRARY. HE REQUESTED THE BOARD CONSIDER GIVING AN ADDITIONAL \$3,000 TO \$4,000 DURING THE 1993-94 BUDGET YEAR IN ORDER FOR RENOVATIONS TO BE DONE AT THE WAUSAU LIBRARY TO GIVE THEM ADDITIONAL SPACE. HE ALSO REPORTED ON THE AMOUNTS NEEDED FOR VERNON LIBRARY UTILITIES FOR THIS FISCAL YEAR.

MS. BETTIE SLAY, REPRESENTING TRI-COUNTY COMMUNITY COUNCIL, WAS PRESENT AT THE MEETING. ADMINISTRATOR HAGAN ADVISED THE BOARD MS. SLAY WAS REQUESTING THE BOARD TRANSFER THE WASHINGTON COUNTY HUD SECTION 8 PROGRAM TO TRI-COUNTY COMMUNITY COUNCIL, INC., MAKING TRI-COUNTY THE GRANTEE OF THE PROGRAM. ADMINISTRATOR HAGAN RECOMMENDED THE BOARD DO THIS AS TRI-COUNTY HAS ALWAYS ADMINISTERED THE PROGRAM IN THE PAST. COMMISSIONER COOK OFFERED A MOTION, SECONDED BY COMMISSIONER TRACY AND CARRIED TO ASK ATTORNEY HOLLEY TO DRAFT A LETTER TO MR. JIM CHAPLIN OF HUD REQUESTING THEY DESIGNATE TRI-COUNTY COMMUNITY COUNCIL AS GRANTEE OF THE WASHINGTON COUNTY HUD SECTION 8 PROGRAM.

1 PAGE INSERT

TRI-COUNTY COMMUNITY COUNCIL LETTER

THE BOARD WENT INTO A BUDGET WORKSHOP. EACH BOARD MEMBER HAD BEEN GIVEN A COPY OF THE PROPOSED BALANCED BUDGET WITH NO NEW TAXES. AFTER REVIEWING THE BUDGET AND GIVING THE AUDIENCE AN OPPORTUNITY TO ASK QUESTIONS ON THE BUDGET, COMMISSIONER TRACY OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE BUDGET FOR THE GENERAL FUND AND TRANSPORTATION FUND FOR THE FIRST PUBLIC HEARING TO BE HELD ON SEPTEMBER 15, 1992 AT 5:05 P. M. ADMINISTRATOR HAGAN ADVISED THE BOARD THE SPECIAL FUND BUDGETS WOULD BE GIVEN TO THEM PRIOR TO THE SEPTEMBER 15TH MEETING.

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

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 09/08/92