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BOARD MINUTES FOR 08/17/93

AUGUST 17, 1993

PURSUANT TO A RECESS FROM THE AUGUST 10, 1993 MEETING, THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 5:30 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 201 WEST CYPRESS AVENUE, CHIPLEY, FLORIDA WITH COMMISSIONERS CORBIN, CARTER, BROCK, MORRIS AND TAYLOR PRESENT. CLERK EARNESTINE MILLER AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER. SHERIFF HASTY PRESENTED THE BOARD WITH HIS AMENDED BUDGET AND BRIEFED THEM ON ITS CONTENTS ADVISING HE GAVE THE LONGEVITY EMPLOYEES A 3% SALARY INCREASE. HE ALSO STATED THE EMPLOYEES WHO CAME ABOARD WHEN HE DID WAS NOT GOING TO GET AN INCREASE. HE BUDGETED FOR A CHIEF DEPUTY AND ONE FEMALE CORRECTIONAL OFFICER. COMMISSIONER MORRIS QUESTIONED WHY SHERIFF HASTY DIDN'T BUDGET THE \$85,000.00 ON ITEMS HE REFERENCED IN THE AUGUST 10TH MEETING. CHAIRMAN CORBIN STATED HIS UNDERSTANDING WAS THE SHERIFF AGREED TO ONLY INCREASE HIS BUDGET \$85,000.00 OVER LAST YEAR'S BUDGET AND HE COULD BUDGET IT AS HE WISHED. HASTY'S AMENDED LAW ENFORCEMENT BUDGET IS NOW \$705,000.00 AND HIS DETENTION AND CORRECTIONS BUDGET IS NOW AT \$449,072.00.

SHERIFF HASTY ASKED FOR BOARD APPROVAL ON RE-INSTATING THE JAIL COMMITTEE. THE BOARD GAVE APPROVAL AND COMMISSIONER CORBIN APPOINTED KENNETH HOOD, COMMISSIONER MORRIS APPOINTED ERNEST WORTHINGTON AND COMMISSIONER TAYLOR APPOINTED QUINCY ADAMS TO THE JAIL COMMITTEE. COMMISSIONER CARTER AND BROCK ARE TO APPOINT SOMEONE AT THE AUGUST 19TH BOARD MEETING.

LINDA NORTON, LIBRARY DIRECTOR, ADDRESSED THE BOARD ON THE LIBRARY BUDGET STATING THE REASON FOR THE BIG INCREASE IN THEIR BUDGET REQUEST WAS DUE TO THE LIBRARY NOT RECEIVING ANY FEDERAL FUNDS FOR THE 1993-1994 BUDGET YEAR.

A DISCUSSION WAS HELD ON THE CITY OF VERNON BEING APPROACHED TO CONTRACT A PORTION OF THEIR NEW LIBRARY BUILDING FOR CHILD CARE RESOURCES. MS. NORTON AGREED TO FIND OUT WHAT THE CITY OF VERNON HAS DONE AS FAR AS CONTRACTING OUT A PORTION OF THE BUILDING TO SOMEONE ELSE, WHAT THE CITY OF VERNON HAS IN MIND AS FAR AS CONTRACTING WITH THE COUNTY ON OPERATING THE VERNON LIBRARY AND REPORT BACK TO THE BOARD.

MS. NORTON ADVISED THE CITY OF CHIPLEY HAS AGREED TO BE THE FISCAL AGENT FOR GRANTS FOR THE LIBRARY. SHE ALSO STATED SHE WAS GOING TO THE DIFFERENT MUNICIPALITIES TO REQUEST ADDITIONAL FUNDING.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE RECESS.

PURSUANT TO A RECESS, THE ADMINISTRATOR WENT OVER THE NEW BUDGET PACKETS WITH THE BOARD ADVISING THE GENERAL FUND BUDGET WAS BALANCED; HOWEVER, THE TRANSPORTATION BUDGET'S ESTIMATED EXPENDITURES EXCEEDED THE ESTIMATED REVENUES BY \$109,033.00.

A DISCUSSION WAS HELD ON THE TAX COLLECTOR'S BUDGET. THE BOARD AGREED FOR ADMINISTRATOR HAGAN TO REQUEST THE TAX COLLECTOR TO COME BEFORE THE BOARD AND ANSWER QUESTIONS PERTAINING TO HER BUDGET REQUEST.

CLERK MILLER ADVISED THE BOARD OF A BILL FROM LIFE MANAGEMENT CENTER WHICH HAD CHARGES ON IT FOR JULY OF 1992. THE BOARD AGREED TO TAKE THE BILL UP AT THEIR AUGUST 19TH MEETING.

CLERK MILLER FURNISHED A COPY OF A COMMITMENT LETTER FROM FIRST UNION BANK FOR A LOAN UP TO \$450,000.00. THE BOARD AGREED TO TAKE THIS MATTER UP AT THEIR AUGUST 19TH MEETING.

COMMISSIONER MORRIS ASKED THE BOARD IF THEY WERE STILL INTERESTED IN ACCEPTING ROBERT HARCUS'S DONATION OF DIRT OFF HIS PROPERTY. THE BOARD AGREED TO ACCEPT HARCUS'S DONATION AND AGREED FOR ATTORNEY HOWELL TO DRAW UP SOME TYPE OF AGREEMENT WITH HARCUS.

ADMINISTRATOR HAGAN IS TO REQUEST GEORGE ROGERS, PUBLIC WORKS DIRECTOR, MEET WITH THE BOARD TO JUSTIFY HIS BUDGET REQUEST.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER CARTER AND CARRIED TO AUTHORIZE CHAIRMAN CORBIN TO SIGN THE RESOLUTION AUTHORIZING GULF COAST ELECTRIC COOP, INC. TO APPLY FOR A \$308,000.00 ZERO PERCENT INTEREST LOAN FROM THE RURAL ELECTRIFICATION ADMINISTRATION TO BE RELOANED TO WASHINGTON COUNTY FOR THE PURCHASE OF A PRISON SITE.

COMMISSIONER MORRIS OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ADJOURN. ATTEST: _____

CLERK
ATTEST: _____
DEPUTY CLERK
END OF MINUTES FOR 08/17/93

CHAIRMAN