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BOARD MINUTES FOR 08/06/96

AUGUST 6, 1996

PURSUANT TO A RECESS FROM THE JULY 18, 1996 MEETING, THE BOARD OF COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 6:00 P. M. AT THE WASHINGTON COUNTY ADMINISTRATIVE BUILDING, 711 THIRD STREET, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, CARTER, CORBIN, MORRIS AND DAVIS PRESENT. CLERK EARNESTINE MILLER, ADMINISTRATOR HAGAN AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

ADMINISTRATOR HAGAN PRESENTED SEVERAL ITEMS HE REQUESTED BE CONSIDERED AN AMENDED CONSENT AGENDA AND TAKEN CARE OF AT ONE TIME.

1. ACCEPT THE GUIDELINES FOR ACCEPTING WHITE GOODS FOR FEE EXEMPTIONS HE HAD PROVIDED IN ORDER TO START ADVERTISING NEXT WEEK.
2. ADOPT A RESOLUTION APPLYING FOR THE PRESERVATION 2000 GRANT FOR THE HOLMES CREEK PURCHASE AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE PROPOSAL WHEN IT IS PREPARED.
3. SIGN AUTHORIZATION FOR WASHINGTON COUNTY TO RECEIVE ITS \$14,069.00 FOR THE EVALUATION APPRAISAL REPORT. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPROVE OF THE THREE ITEMS REFERENCED ABOVE.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE BUDGET INFORMATION SUBMITTED TO THEM. HE ADVISED THE BOARD THEY NEEDED TO TAKE ACTION ON THE PROPERTY APPRAISER'S BUDGET PRIOR TO AUGUST 15TH BECAUSE IF THEY DO NOT CHALLENGE IT PRIOR TO THIS DATE, IT IS AUTOMATICALLY ADOPTED BY THE DEPARTMENT OF REVENUE.

THE BOARD WAS ADVISED THERE WERE FIVE FIRE DEPARTMENTS WHO HAD NOT SUBMITTED A BUDGET REQUEST AND THEY WERE BUDGETED TENTATIVELY AT LAST YEAR'S BUDGET FIGURE.

ADMINISTRATOR HAGAN TOLD THE BOARD THE AUDITORS WOULD BE PRESENT AT THEIR NEXT BUDGET WORKSHOP TO ADDRESS BUDGET RELATED MATTERS.

ADMINISTRATOR HAGAN ADDRESSED HIS REQUEST FOR A XEROX COPIER WHICH COULD BE GOTTEN AT HALF PRICE DUE TO IT BEING USED IN THE OLYMPICS.

THE BOARD AGREED TO TAKE THE BUDGET INFORMATION PACKETS SUBMITTED AND REVIEW THEM PRIOR TO THEIR NEXT BUDGET WORKSHOP. ADMINISTRATOR HAGAN ADVISED THE BOARD NO SALARY INCREASE GUIDELINES HAD BEEN PROVIDED; THEREFORE, BUDGETS SUBMITTED HAD DIFFERENT SALARY INCREASES. HE REQUESTED THE BOARD GIVE DIRECTIONS ON WHAT THEY WOULD LIKE TO BE DONE ON THE BUDGET REQUESTS.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO APPEAL THE PROPERTY APPRAISER'S BUDGET BASED ON THE FACT THE GENERAL FUND BUDGET REQUESTS ARE \$550,000.00 OVER THE ESTIMATED REVENUES FOR FISCAL YEAR OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997. THE BOARD AGREED THE PROPERTY APPRAISER WOULD BE GIVEN A LATITUDE OF NEGOTIATION AT A LATER TIME.

ADMINISTRATOR HAGAN WAS INSTRUCTED TO NOTIFY ATTORNEY HOLLEY TO DO WHATEVER WAS NECESSARY TO MAKE SURE THE APPEAL WAS HANDLED PROPERLY.

COMMISSIONER DAVIS ADDRESSED A COPY OF A PAY GRADE CLASSIFICATION SCHEDULE HE PROVIDED TO EACH OF THE BOARD MEMBERS REQUESTING THEY REVIEW IT TO SEE IF IT MAY BE ESTABLISHED FOR THE COUNTY EMPLOYEES.

COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO ADVERTISE A RESOLUTION STATING THE BOARD'S ACTION TO CLOSE CLAIRE ROAD PETITIONED BY NORTHWEST FLORIDA WATER MANAGEMENT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE THE BUDGET AMENDMENTS SUBMITTED BY THE BUILDING DEPARTMENT TOTALLING \$17,399.00 WHICH WERE INTERDEPARTMENTAL.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF RECREATION DEPARTMENT BUDGET AMENDMENTS TOTALLING \$150.00 WHICH WERE INTERDEPARTMENTAL.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO APPROVE OF BUDGET AMENDMENTS TOTALLING \$1,415.00 FOR THE LIBRARY WHICH WERE INTERDEPARTMENTAL.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ADOPT THE ANTI-DRUG ABUSE GRANT BUDGET TOTALLING \$33,215.00. THE BOARD WAS ADVISED THE ONLY EXPENDITURES WOULD BE TRANSFERS TO THE WASHINGTON COUNTY

SHERIFF'S DEPARTMENT.

COMMISSIONER DAVIS REQUESTED THE BOARD LOOK AT PARTICIPATING IN SOME FUNDING FOR RECREATIONAL PROGRAMS IN THE CITIES THROUGHOUT THE COUNTY.

JERRY FARLEY, ON BEHALF OF THE FIRE ASSOCIATION, ADDRESSED THE BOARD REQUESTING ENOUGH OF AN INCREASE IN THE TOTAL THE COUNTY IS GOING TO PAY FOR ITS FIRE SERVICE FOR FISCAL YEAR 1996-97 TO INSURE THE FUNDING OF THE NEW TENTH DEPARTMENT, COUNTRY OAKS, WITHOUT ROBBING FROM THE OTHER DEPARTMENTS AND TO EXPLORE THE ISSUE OF A RESERVE ACCOUNT, CONTINGENCY, OR CAPITAL INVESTMENT FUND TO FUND FUTURE PROJECTS FOR BASELINE IMPROVEMENTS, SUCH AS ISO RATINGS THROUGHOUT THE COUNTY.

THE BOARD RECESSED THE MEETING UNTIL 6:00 P. M. ON AUGUST 13, 1996. THE BOARD REQUESTED SHERIFF HASTY BE PRESENT AT THE MEETING TO DISCUSS HIS BUDGET REQUEST.

ATTEST: _____

CLERK

CHAIRMAN

ATTEST: _____

DEPUTY CLERK

END OF MINUTES FOR 08/06/96