minutes091096S BOARD MINUTES FOR 09/10/96

SEPTEMBER 10, 1996

PURSUANT TO A RECESS FROM THE SEPTEMBER 6, 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 CARTER, BROCK, CORBIN, DAVIS AND MORRIS PRESENT. CLERK EARNESTINE MILLER, DEPUTY CLERK DIANNE CARTER AND ADMINISTRATOR ROGER HAGAN WERE ALSO IN ATTENDANCE.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO AUTHORIZE CHAIRMAN CARTER TO SIGN THE LIBRARY GRANT AGREEMENT FOR 1996-97.

THE BOARD WAS FURNISHED A LIST OF CHANGES THAT WERE MADE TO THE PROPOSED BUDGET FROM THE SEPTEMBER 6, 1996 MEETING.

ADMINISTRATOR HAGAN ADDRESSED THE TRANSPORTATION BUDGET CHANGES AND ADVISED THE BOARD THE BUDGET TOTALLING \$1,803,432.00 WAS BALANCED. DISCUSSION WAS HELD ON ESTABLISHING A STEP PAY PLAN AND TRYING TO HAVE IT IN PLACE FOR THE 1997-98 BUDGET YEAR. COM- MISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TENTATIVELY APPROVE THE TRANSPORTATION BUDGET AS PRESENTED TOTALLING \$1,803,432.00. COMMISSIONER BROCK OPPOSED.

ADMINISTRATOR HAGAN BRIEFED THE BOARD ON THE CHANGES TO THE GENERAL FUND BUDGET SINCE THE SEPTEMBER 6TH MEETING. ADMINISTRATOR HAGAN ADVISED THE BOARD THEY DID NOT HAVE A CASH RESERVE IN THE PROPOSED GENERAL FUND BUDGET.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO ACCEPT THE EIGHT ITEMS IN THE PROPOSED GENERAL FUND BUDGET WHICH THE BOARD TOOK ACTION ON AT THEIR SEPTEMBER 6, 1996 MEETING AND ALSO WAS STATED ON THE LIST OF CHANGES PROVIDED TO THE BOARD. COMMISSIONER BROCK OPPOSED.

COMMISSIONER MORRIS ATTENDED THE MEETING AT THIS TIME. CLERK MILLER ADDRESSED HER BUDGET REQUEST FOR FUNDING OF HALF A POSITION IN COUNTY COURT AND ALSO EQUIPMENT NEEDED FOR COUNTY COURT. MILLER ADVISED THE BOARD THEY WERE RESPONSIBLE FOR COUNTY COURT EXPENSES. THE EQUIPMENT REFERENCED BY CLERK MILLER WAS INCLUDED IN THE PROPOSED BUDGET. COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TAKE THE CLERK'S REQUEST FOR FUNDING OF HALF A POSITION UNDER ADVISEMENT.

COMMISSIONER DAVIS OFFERED A MOTION, SECONDED BY COMMISSIONER CORBIN AND CARRIED TO TENTATIVELY ADOPT THE GENERAL FUND BUDGET TOTALLING \$5,445,585.00 AS PRESENTED FOR THE FIRST PUBLIC HEARING TO BE HELD ON SEPTEMBER 17, 1996 AT 5:05 P.M.

JERRY FARLEY ADDRESSED THE BOARD QUESTIONING IF THEY HAD ACTED ON THE FIRE ASSOCIATION'S REQUEST TO ESTABLISH AN EMERGENCY FUND FOR THE FIRE DEPARTMENTS. CHAIRMAN CARTER ADVISED FARLEY THE BOARD WAS WAITING ON THE ASSOCIATION TO SUPPLY DETAILED INFORMATION ON HOW THE FUND WAS GOING TO BE ADMINISTERED. FARLEY AGREED TO BRING THIS INFORMATION BACK BEFORE THE BOARD.

DEPUTY CLERK CARTER ADVISED THE BOARD THERE WERE SOME FIRE DEPARTMENTS WHO HAD COMPLIED WITH THE FIRE DEPARTMENT AGREEMENTS WITH THE EXCEPTION OF SUBMITTING A BUDGET REQUEST FOR FISCAL YEAR 1996-97. COMMISSIONER CORBIN OFFERED A MOTION, SECONDED BY COMMISSIONER DAVIS AND CARRIED TO GIVE THE FIRE DEPARTMENTS THEIR BUDGETED ALLOTMENT FOR 1995-96 IF THEY HAVE COMPLIED WITH THEIR AGREEMENTS WITH THE EXCEPTION OF SUBMITTING A BUDGET REQUEST FOR FISCAL YEAR 1996-97.

DISCUSSION WAS HELD ON DRIVEWAY PERMITS WITH THE BOARD AGREEING FOR THE SUPERVISORS AT ROAD AND BRIDGE TO PROVIDE INFORMATION TO THE BOARD AT THEIR SEPTEMBER 19TH MEETING ON THE ESTIMATED COST INVOLVED WITH DRIVEWAY INSTALLATIONS. THE BOARD RECESSED THE MEETING UNTIL 4:00 P. M. ON SEPTEMBER 17TH.

	CLERK	

ATTEST

ATTEST:___

CHAIRMAN

DEPUTY CLERK