

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
August 23, 2016 Special Meeting (Budget) - Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush	Charles Kent	Charles Brock	Todd Abbott	Lynn Gothard
Chairman	Vice-Chair			

- A. Call to Order – Chairman Bush
- B. Invocation/Pledge – County Administrator Hamilton/Chairman Bush

The Washington County Board of County Commissioners met on the above referenced date with the following members present: Chairman Bush, Commissioners Kent, Abbott, and Gothard.

Commissioner Brock was not present.

Also attending the meeting are as follows:

Lora C. Bell, Clerk of Court

Hank Hamilton, County Administrator

Risha Brantley, Deputy Clerk

Johnnie Odom, Deputy Clerk

I. AGENDA ITEMS

County Administrator Hamilton presented the Board with a power point presentation that will be included as an attachment.

County Administrator Hamilton went over the following changes with the Board since the last budget workshop which are as follows:

- TRANE PAYMENT - \$67,000.00, if the Board decides to proceed. If not the funds will be transferred to contingency.
- The insurance increase of \$5,700.00 is due to adding the sheriff's employees to MD Live.
- Unallocated insurance increase a \$15,000.00 due to a premium increase, which includes the courthouse

- Cash carried forward increased line item for economic development by \$96,000.00

Commissioner Kent asked if the Board was interested in using the funds toward the payment to DEO.

Deputy Clerk Odom advised there is \$82,000.00 remaining due, meaning there are two more payments.

Commissioner Kent suggested the payment should be made from economic development funds and not ad valorem funds, which would allow the \$41,000.00 to be used at a different location in the budget.

The Board held discussion with the consensus being for the minutes to be pulled to show the timeframe when the funds were designated for economic development.

Commissioner Kent suggested adding an additional \$10,000.00 to the Chamber's budget.

The Board held discussion about the additional funds but did not make a decision.

County Administrator Hamilton advised the Board the current contingency is \$57,587.00.

County Administrator Hamilton addressed the Board, 3% across the board is included in the budget.

Deputy Clerk Odom addressed the Board that is except for the sheriff's

department, which is \$7,100.00 more.

Commissioner Gothard asked if the budget included 3% plus \$7,000.00.

Deputy Clerk Odom addressed Commissioner Gothard that is for the dispatch office in reference to the scale.

Commissioner Kent addressed the Board, he would like to see the 3% or up to \$1.00.

Marla Hayes, Human Resource addressed the Board. Commissioner Abbott requested different pay increase scenarios, which they provided.

Commissioner Gothard addressed the Board, she supports the 3% up to \$1.00.

Chairman Bush expressed his support.

Commissioner Gothard asked for clarity as to what increase has been included in the budget for the sheriff.

Deputy Clerk Odom advised the budget includes 3% and the additional \$7,000.00.

Deputy Clerk Brantley

Date Board Approved