

**NOVEMBER 26, 2012**

**PORT ST. JOE, FLORIDA**

**SUPPLEMENTAL BUDGET HEARING**

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Tynalin Smiley, and Commissioners Ward McDaniel, Joanna Bryan, and Warren J. Yeager, Jr. <Commissioner Carmen L. McLemore was absent.>

Others present were: County Attorney Jeremy Novak, Clerk of the Circuit Court Rebecca L. Norris, Clerk Finance Director Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Planner David Richardson, Sheriff Joe Nugent, and T.D.C. Director Jennifer Jenkins.

Chairman Smiley called the meeting to order at 5:01 p.m. E.T.

**SUPPLEMENTAL BUDGET – RESOLUTION**

Clerk Norris noted pursuant to Florida Statute, this Public Hearing has been duly noticed and advertised. For the Board's consideration, Clerk Norris then read the proposed resolution by title. Chairman Smiley called for public comment. There being no public comment, Commissioner Yeager then motioned to adopt the proposed resolution for the Supplemental Budget for Fiscal Year 2011-12. Commissioner Bryan seconded the motion, and it passed unanimously (4-0).

**RESOLUTION NO. 2012-40**

**WHEREAS**, the Gulf County Board of County Commissioners of Gulf County, Florida, has a new department (Fire Control Department) in the General Fund in Fiscal Year 2011-2012 that was not originally funded in the budget. This department is to be funded by each of the Fire Control Districts through budgeted transfers into the General Fund from the St. Joe Fire Control District Fund, Tupelo Fire Control District Fund, Overstreet Fire Control District Fund, and Howard Creek Fire Control District Fund. Unbudgeted additional cash carry forward was available in the following funds: St. Joseph Fire Control Impact Fee Fund, Tupelo Fire Control District Impact Fee Fund, Overstreet Fire Control District Impact Fee Fund, Howard Creek Fire Control District Impact Fee Fund, and the Construction and Acquisition Fund, and

**WHEREAS**, said additional transfers and cash carry forward are needed to help pay certain expenditures incurred in Fiscal Year 2011-2012,

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The 2011-2012 Fiscal Year Budget is amended to include additional cash, revenue, and expenditures as follows:

|                                     | ORIGINAL<br>BUDGET         | INCREASE<br>(DECREASE)         | AMENDED<br>BUDGET         |
|-------------------------------------|----------------------------|--------------------------------|---------------------------|
| <b>GENERAL FUND</b>                 |                            |                                |                           |
| <b>REVENUES &amp; TRANSFERS IN:</b> |                            |                                |                           |
| 00181-00000 Interfund Transfers In  | \$ -0-                     | \$ 21,804                      | \$ 21,804                 |
| <b>EXPENDITURES:</b>                |                            |                                |                           |
| Fire Coordinator Department:        |                            |                                |                           |
| 314522-12000 Salaries               | \$ -0-                     | \$ 14,419                      | \$ 14,419                 |
| 314522-21000 FICA                   | \$ -0-                     | \$ 894                         | \$ 894                    |
| 314522-21500 Medicare               | \$ -0-                     | \$ 210                         | \$ 210                    |
| 314522-22000 Retirement             | \$ -0-                     | \$ 769                         | \$ 769                    |
| 314522-24000 Workers Compensation   | \$ -0-                     | \$ 512                         | \$ 512                    |
| 314522-31300 Professional Svcs      | \$ -0-                     | \$ 400                         | \$ 400                    |
| 314522-40000 Travel                 | \$ -0-                     | \$ 500                         | \$ 500                    |
| 314522-41000 Communications         | \$ -0-                     | \$ 800                         | \$ 800                    |
| 314522-46200 R & M Equipment        | \$ -0-                     | \$ 500                         | \$ 500                    |
| 314522-51000 Office Supplies        | \$ -0-                     | \$ 800                         | \$ 800                    |
| 314522-52000 Operating Supplies     | \$ -0-                     | \$ 600                         | \$ 600                    |
| 314522-52100 Gas, Oil, & Lube       | \$ -0-                     | \$ 1,000                       | \$ 1,000                  |
| 314522-54000 Books, Pub, Subs       | \$ -0-                     | \$ 400                         | \$ 400                    |
|                                     | <b>ORIGINAL<br/>BUDGET</b> | <b>INCREASE<br/>(DECREASE)</b> | <b>AMENDED<br/>BUDGET</b> |

### ST JOE FIRE CONTROL DISTRICT FUND

#### EXPENDITURES & TRANSFERS OUT:

|                                      |            |            |            |
|--------------------------------------|------------|------------|------------|
| Highland View Fire Department:       |            |            |            |
| 32222-64001 Equip > \$5,000          | \$ 61,439  | \$ (3,423) | \$ 58,016  |
| White City Fire Department:          |            |            |            |
| 32322-64001 Equip > \$5,000          | \$ 485,429 | \$ (3,423) | \$ 482,006 |
| Beaches Fire Department:             |            |            |            |
| 32122-64001 Equip > \$5,000          | \$ 80,980  | \$ (5,135) | \$ 75,845  |
| S. Gulf Fire Department:             |            |            |            |
| 32922-64001 Equip > \$5,000          | \$ 138,000 | \$ (5,135) | \$ 132,865 |
| St. Joe Fire Control District Fund:  |            |            |            |
| 106581-00000 Transfer for Fire Coord | \$ -0-     | \$ 17,116  | \$ 17,116  |

**TUPELO FIRE CONTROL DISTRICT FUND**

**EXPENDITURES & TRANSFERS OUT:**

|                                      |           |            |          |
|--------------------------------------|-----------|------------|----------|
| Wetappo Fire Department:             |           |            |          |
| 318522-64000 Equipment               | \$ 2,000  | \$ (451)   | \$ 1,549 |
| Dalkeith Fire Department:            |           |            |          |
| 31922-64001 Equip > \$5,000          | \$ 10,000 | \$ (1,083) | \$ 8,917 |
| Stonemill Creek Fire Department:     |           |            |          |
| 31722-64001 Equip > \$5,000          | \$ 7,000  | \$ (1,083) | \$ 5,917 |
| Tupelo Fire Control District Fund:   |           |            |          |
| 107581-00000 Transfer for Fire Coord | \$ -0-    | \$ 2,617   | \$ 2,617 |

**OVERSTREET FIRE CONTROL DISTRICT FUND**

**EXPENDITURES & TRANSFERS OUT:**

|                                        |           |            |           |
|----------------------------------------|-----------|------------|-----------|
| Overstreet Volunteer Fire Department:  |           |            |           |
| 32622-64000 Equipment                  | \$ 14,013 | \$ (1,308) | \$ 12,705 |
| Overstreet Fire Control District Fund: |           |            |           |
| 108581-00000 Transfer for Fire Coord   | \$ -0-    | \$ 1,308   | \$ 1,308  |

**HOWARD CREEK FIRE CONTROL DISTRICT FUND**

**EXPENDITURES & TRANSFERS OUT:**

|                                         |          |          |          |
|-----------------------------------------|----------|----------|----------|
| Howard Creek Volunteer Fire Department: |          |          |          |
| 32722-64000 Equipment                   | \$ 2,099 | \$ (763) | \$ 1,336 |
| 109581-00000 Transfer for Fire Coord    | \$ -0-   | \$ 763   | \$ 763   |

|  |                            |                                |                           |
|--|----------------------------|--------------------------------|---------------------------|
|  | <b>ORIGINAL<br/>BUDGET</b> | <b>INCREASE<br/>(DECREASE)</b> | <b>AMENDED<br/>BUDGET</b> |
|--|----------------------------|--------------------------------|---------------------------|

**ST. JOSEPH FIRE CONTROL IMPACT FEE FUND**

**REVENUES:**

|                                         |          |       |          |
|-----------------------------------------|----------|-------|----------|
| 13498-99002 BAL Brt Forward: Restricted | \$ 5,513 | \$ 18 | \$ 5,531 |
|-----------------------------------------|----------|-------|----------|

**EXPENDITURES:**

|                                    |    |       |       |
|------------------------------------|----|-------|-------|
| 32152-64000 Equipment Beaches VFD  | \$ | \$ 3  | \$ 3  |
| 32252-64000 Equipment Highland VFD | \$ | \$ 4  | \$ 4  |
| 32952-64000 Equipment S Gulf VFD   | \$ | \$ 11 | \$ 11 |

**TUPELO FIRE CONTROL IMPACT FEE FUND**

**REVENUES:**

|                                         |          |       |          |
|-----------------------------------------|----------|-------|----------|
| 13598-99002 BAL Brt Forward: Restricted | \$ 5,803 | \$ 19 | \$ 5,822 |
|-----------------------------------------|----------|-------|----------|

**EXPENDITURES:**

|                                     |    |       |       |
|-------------------------------------|----|-------|-------|
| 31752-64000 Equipment Stonemill VFD | \$ | \$ 11 | \$ 11 |
| 31852-64000 Equipment Wetappo VFD   | \$ | \$ 2  | \$ 2  |
| 31952-64000 Equipment Dalkeith VFD  | \$ | \$ 6  | \$ 6  |

**OVERSTREET FIRE CONTROL IMPACT FEE FUND**

**REVENUES:**

|                                         |          |      |          |
|-----------------------------------------|----------|------|----------|
| 13698-99002 Bal Brt Forward: Restricted | \$ 1,886 | \$ 6 | \$ 1,892 |
|-----------------------------------------|----------|------|----------|

**EXPENDITURES:**

|                                      |    |      |      |
|--------------------------------------|----|------|------|
| 32652-64000 Equipment Overstreet VFD | \$ | \$ 6 | \$ 6 |
|--------------------------------------|----|------|------|

**HOWARD CREEK FIRE CONTROL IMPACT FEE FUND**

**REVENUES:**

|                                         |        |      |        |
|-----------------------------------------|--------|------|--------|
| 13798-99002 BAL Brt Forward: Restricted | \$ 562 | \$ 3 | \$ 565 |
|-----------------------------------------|--------|------|--------|

**EXPENDITURES:**

|                                      |    |      |      |
|--------------------------------------|----|------|------|
| 32752-64000 Equipment Howard Crk VFD | \$ | \$ 3 | \$ 3 |
|--------------------------------------|----|------|------|

**CONSTRUCTION & ACQUISITION FUND**

**REVENUES:**

|                                      |        |           |           |
|--------------------------------------|--------|-----------|-----------|
| 30298-99002 Add Cash Brought Forward | \$ -0- | \$ 18,866 | \$ 18,866 |
|--------------------------------------|--------|-----------|-----------|

**EXPENDITURES:**

|                                       |        |           |           |
|---------------------------------------|--------|-----------|-----------|
| 41441-53000 Road Materials & Supplies | \$ -0- | \$ 18,866 | \$ 18,866 |
|---------------------------------------|--------|-----------|-----------|

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners this the 26th day of November, 2012.

(End)

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 5:04 p.m., ET.

**TYNALIN SMILEY  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK**