

OCTOBER 25, 2011

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 Warren J. Yeager, Jr., Vice Chairman Bill Williams, and Commissioners Ward McDaniel and Tan Smiley.

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, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Code Enforcement Officer Mike Aiken, Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Planner David Richardson, Preble-Rish County Engineer Clay Smallwood, Sheriff Joe Nugent, and Sheriff's Office Major Bobby Plair.

Chairman Yeager called the meeting to order at 5:49 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 Boards consideration, she presented a resolution adopting a supplemental budgets for the St. Joseph Fire Control District Fund, Overstreet Fire Control District Fund, C.D.B.G. (Raffield) Fund, Construction and Acquisition Fund, and Tourist Development Fund; an increase of \$981,130.00, representing additional cash carry forward, additional revenues, and expenditures that were not included in the 2010-2011 budget.

Chairman Yeager called for public comment. There was no public comment.

Commissioner Williams motioned to adopt the proposed resolution for the supplemental budget for 2010-2011. Commissioner McLemore seconded the motion, and it passed unanimously.

RESOLUTION NO. 2011-43

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has additional cash and revenue in fiscal year 2010-2011 in the St. Joe Fire Control District Fund, Overstreet Fire Control District Fund, CDBG Fund, Construction & Acquisition Fund, Tourist Development Fund and

WHEREAS, said additional cash and revenue is needed to help pay certain expenditures incurred in fiscal year 2010-2011,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The 2010-2011 fiscal year budget is amended to include additional cash, revenue, and expenditures as follows:

ORIGINAL BUDGET	INCREASE	AMENDED BUDGET
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ST JOE FIRE CONTROL DISTRICT FUND

REVENUES:

10698-99000 Additional Cash Brought Forward	\$ 544,665	\$ 230,180	\$ 774,845
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EXPENDITURES:

Highland View Fire Department:

32222-62001 Buildings > \$25,000	\$ -0-	\$ 230,180	\$ 230,180
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OVERSTREET FIRE CONTROL DISTRICT FUND

REVENUES:

10898-99000 Additional Cash Brought Forward	\$ 1,349	\$ 7,000	\$ 8,349
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EXPENDITURES:

Overstreet Volunteer Fire Department:

32622-46200 Repairs & Maint: Equip	\$ 6,000	\$ 7,000	\$ 13,000
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CDBG (RAFFIELD) FUND

REVENUES:

11598-99000 Additional Cash Brought Forward	\$ -0-	\$ 199,000	\$ 199,000
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EXPENDITURES:

37552-82000 Aid to Private Organizations	\$ -0-	\$ 199,000	\$ 199,000
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ORIGINAL BUDGET	INCREASE	AMENDED BUDGET
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CONSTRUCTION & ACQUISITION FUND

REVENUES:

30298-99002 Additional Cash Brought Forward	\$ -0-	\$ 279,950	\$ 279,950
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EXPENDITURES:

41441-53000 Road Materials & Supplies	\$ -0-	\$ 279,950	\$ 279,950
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TOURIST DEVELOPMENT FUND

REVENUES:

60012-10000	Tourist Development Tax	\$ 195,000	\$ 200,000	\$ 395,000
60012-10001	Tourist Development Tax-Bonds	\$ 65,000	\$ 65,000	\$ 130,000

EXPENDITURES:

69984-95000	Reserve for Contingencies	\$ 207,036	\$ 265,000	\$ 472,036
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners this the 25th day of October, 2011.

(End)

There being no further business and upon motion by Commissioner Williams, the meeting did then adjourn at 5:50 p.m., ET.

WARREN J. YEAGER, JR.
CHAIRMAN

ATTEST:

REBECCA L. NORRIS
CLERK