

PORT ST. JOE, FLORIDA

SEPTEMBER 21, 2009

FINAL BUDGET PUBLIC HEARING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Nathan Peters, Jr., Vice Chairman Carmen L. McLemore, and Commissioners Billy E. Traylor, Bill Williams and Warren Yeager.

Others present were: County Attorney Tim McFarland, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, G.I.S. Director Scott Warner, Assistant Mosquito Control Director Mark Cothran, Planner David Richardson, Solid Waste Director Joe Danford, Sheriff Joe Nugent, Tax Collector Shirley Jenkins and Veteran's Service Officer James Kennedy.

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

2009-2010 PROPOSED BUDGET

Upon request by Chairman Peters, Clerk Norris made the following report to the Board:

1. The proposed Aggregate millage rate based on the tentative budget changes is 6.1428, which does not include the Current Millage Levy for Voted Debt Service for the Gulf and Interior M.S.T.U.'s, stating that this is a -11.94% decrease below the current 2008-09 Aggregate Rolled-Back Rate of 6.9758.
2. The County-wide Tentative Millage Rate is 5.7686, stating that 3.8404 in General Fund and 1.9282 in Fine and Forfeiture Fund. She reported that the millage rate adopted requires the majority vote of the Board (3 of 5), and compliance with the voting requirements will be measured by the vote on final adoption of the levy of the millage.
3. The General Fund Cash Carry Forward amount is \$4,229,145.00 (\$3,004,145.00 unrestricted and \$1,225,000.00 restricted cash), stating that this is budgeted as a source of revenue in the General Fund Budget.
4. The Dependent Special Fire Districts tentative budgets include millage rates at .50 each, which require a majority vote of the Board (3 of 5).
5. The Voted M.S.T.U. Debt Service rates are 7.3310 mills for Gulf Front, and 3.4610 mills for Gulf Interior, stating that the Voted Debt Millage rates are not subject to the rolled back rate limitations.

DOWNTOWN REDEVELOPMENT AGENCY

Upon recommendation by Clerk Norris, Commissioner Traylor motioned to reduce the D.R.A. funding request, in the amount of \$54,970.00, based on the Property Appraiser Certification. Commissioner Yeager seconded the motion, and it passed unanimously.

DEPARTMENT OF TRANSPORTATION TRIP GRANT

Upon recommendation by Clerk Norris, Commissioner Yeager motioned to reduce the General Fund - Other Transportation Grant revenue and D.O.T. T.R.I.P. grant expenditures, in the amount of \$912,000.00, based on elimination of D.O.T. Trip Grant (moved to Port Authority) . Commissioner Williams seconded the motion, and it passed unanimously.

PUBLIC WORKS CONSOLIDATION SERVICES FUND

Upon recommendation by Clerk Norris, Commissioner Yeager motioned to create the new Public Works Consolidated Services Fund by reducing related revenues, expenditures, and transfers out in the General and County Road and Bridges fund, and increasing revenues, expenditures and transfers in the New Public Works Consolidated Services Fund, in the amount of \$4,792,234.00. Commissioner Traylor seconded the motion, and it passed unanimously.

9TH CENT GAS TAX

Upon recommendation by Clerk Norris, Commissioner Traylor motioned to move the 9th Cent Gas Tax revenue from the County Road and Bridge fund to the Secondary Road and Bridge Fund, in the amount of \$58,265.00. Commissioner Yeager seconded the motion, and it passed unanimously.

RESOLUTION #2009-36 / CASH CARRY FORWARD - RECREATION FUNDS

Upon recommendation by Clerk Norris, Commissioner Traylor motioned to adopt a resolution to carry forward unspent designated funds by increasing the General Fund for Balance Brought Forward-Cash revenue (\$42,860.00), and increasing expenditures for Other Parks & Recreation District 1-5 (\$6,594.00), Parks & Recreation Facilities (\$35,886.00), Salinas Park donation, and (\$380.00) Washington Museum. Commissioner Yeager seconded the motion, and it passed unanimously as follows:

RESOLUTION NO. 2009-36

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional cash forward in the General Fund for the 2009-2010 fiscal year that was not included in the tentative budget; and

WHEREAS, said additional revenue will be used for Parks and Recreation in fiscal year 2009-2010;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the 2009-2010 tentative budgets be increased as follows:

GENERAL FUND

REVENUES:

Balance Brought Forward/Cash:

00198-99000 Balance Brt Forward:Cash \$ 42,860.00

EXPENDITURES:

Other Parks and Recreation:

21072-83001 Other Grants & Aids – Dist 1	\$ 1,970.00
21072-83002 Other Grants & Aids – Dist 2	\$ 1,920.00
21072-83003 Other Grants & Aids – Dist 3	\$ 1,170.00
21072-83004 Other Grants & Aids – Dist 4	\$ 14.00
21072-83005 Other Grants & Aids – Dist 5	\$ 1,520.00

Parks and Recreation Facilities:

57072-63000 Improvements Other than Bldgs (Salinas Pier)	\$ 35,886.00
57072-81000 Aid to Gov Agency (Washington Museum)	\$ 380.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 21st day of September, 2009.

(End)

RESOLUTION #2009-37 / CASH CARRY FORWARD - TOURIST DEVELOPMENT FUND

Upon recommendation by Clerk Norris, Commissioner Yeager motioned to adopt a resolution to increase T.D.C. Balance Brought Forward Cash and Other Current Charges and Obligations, in the amount of \$3,187.00 for 2008-09 unspent District 1-5 recreation funds. Commissioner Traylor seconded the motion, and it passed unanimously as follows:

RESOLUTION NO. 2009-37

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional cash carry forward in the Tourist Development Fund for the 2009-2010 fiscal year that was not included in the tentative budget; and

WHEREAS, said additional revenue will be used for recreation expenditures in fiscal year 2009-2010;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the 2009-2010 tentative budgets be increased as follows:

TOURIST DEVELOPMENT FUND

REVENUES:

Balance Brought Forward/Cash:

60098-99000 Balance Brought Forward - Cash	\$ 3,187.00
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EXPENDITURES:

Tourist Development:

27452-49000 Other Current Charges, Obligation	\$ 3,187.00
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 21st day of September, 2009.

RESOLUTION NO. 2009-39

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional grant revenue in the EMS Fund for the 2009-2010 fiscal year that was not included in the tentative budget; and

WHEREAS, said additional revenue will be used for grant related expenditures in fiscal year 2009-2010;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the 2009-2010 tentative budgets be increased as follows:

EMS FUND

REVENUES:

State Grants:

11134-22000 Florida EMS County Grant Program \$ 7,111.00

EXPENDITURES:

EMS County Grant:

M5126-54100 Education Cost & Material \$ 7,111.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 21st day of September, 2009.

(End)

RESOLUTION #2009-40 / ADDITIONAL GRANT REVENUE – GENERAL FUND

Upon recommendation by Clerk Norris, Commissioner Yeager motioned to adopt a resolution to increase State Grants and related expenditures for the Emergency Management E.M.P. Gulf Beaches Sewer Project, Conservation and Resource Management Grants, and D.O.T.-L.A.P., T.R.I.P., and C.I.G.P. Grants that were not included in the Tentative Budgets. Commissioner Traylor seconded the motion, and it passed unanimously as follows:

RESOLUTION NO. 2009-40

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional grant funds in the General Fund for the 2009-2010 fiscal year that were not included in the tentative budget; and

WHEREAS, said additional revenue will be used for General Fund grant expenditures in fiscal year 2009-2010;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the 2009-2010 tentative budgets be increased as follows:

GENERAL FUND

REVENUES:

State Grants:

00134-23000 Emerg Mgmt Preparedness Assist Grant	\$ 3,998.00
00134-39001 Other Physical Environment Grants	\$2,007,445.00
00134-49000 Other Transportation Grants	\$1,091,287.00

EXPENDITURES:

Conservation & Resource Mgmt Grants:

33537-34000 Other Contractual Services	\$ 7,500.00
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Gulf Beaches Sewer Project:

33035-81000 Aid to Government Agency	\$1,999,945.00
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Emergency Mgmt – EMP Grant:

39325-51000 Office Supplies	\$ 1,999.00
39325-52000 Operating Supplies	\$ 1,999.00

DOT LAP Grant:

40341-31000 Professional Services	\$ 170,000.00
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DOT TRIP Grant:

40249-34000 Other Contractual Services	\$ 84,287.00
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DOT CIGP Grant:

40741-34000 Other Contractual Services	\$ 837,000.00
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 21st day of September, 2009.

(End)

RESOLUTION #2009-41 / ADDITIONAL CASH CARRY FORWARD – SPORTS COMPLEX / SALE OF ROAD DEPARTMENT SITE

Upon recommendation by Clerk Norris, Commissioner Traylor motioned to adopt a resolution to increase the General Fund Balance Brought Forward Cash and decrease Ad Valorem Taxes less 5% for unspent funds allocated to the Sports Complex (\$265,000.00), and proceeds from the sale of the Road Department (\$150,000.00) that were not included in the tentative budget. Commissioner Yeager seconded the motion, and it passed unanimously as follows:

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RESOLUTION NO. 2009-41

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional cash carry forward from unspent funds allocated in the 2008-2009 budget for the sports complex and additional revenue in the General Fund for the 2009-2010 fiscal year from the sale of the Road Department Facility that was not included in the tentative budget; and

WHEREAS, said additional revenue will be used reduce ad valorem taxes in fiscal year 2009-2010;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the 2009-2010 tentative budgets be increased as follows:

GENERAL FUND

REVENUES:

Balance Brought Forward/Cash:

Increase:

00198-99000 Balance Brought Forward - Cash	\$ 265,000.00
00164-00000 Disposition of Fixed Assets	\$ 150,000.00

Decrease:

00111-10000 Current Ad Valorem Taxes	\$ (428,947.00)
00197-98000 Less 5%	\$ 13,947.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 21st day of September, 2009.

(End)

COUNTY-WIDE MILLAGE RATE

Clerk Norris reported after the adoption of the resolutions reported that the current County-wide Millage Rate is 5.6102, stating that this is a reduction in the Ad Valorem Taxes , in the amount of \$313,244.00, and the Aggregate Millage Rate is 5.9844, which is less than the rolled-back rate of 6.9758 by 14.21%.

ONE-HALF CENT SALES TAX

Upon inquiry by Commissioner Yeager, Chief Administrator Butler reported that he has not received an Interlocal Agreement from the City of Port St. Joe regarding the one-half cent sales tax, only a verbal agreement, and the City of Wewahitchka would be based upon the amount of sales tax they receive, stating that they have committed the funds.

Commissioner Yeager motioned to reduce Ad Valorem Taxes, in the amount of \$117,000.00 with the funds received from the City of Port St. Joe and City of Wewahitchka for the one-half cent sales tax revenue, effective October 1, 2009 or pay tipping fees at the Landfill, in the amount of \$35.00 per ton. Commissioner Williams seconded the motion for discussion. Chairman Peters reported that both the City of Port St. Joe and the City of Wewahitchka needs to be committed to the County for these funds. Commissioner Yeager reported that if the Cities do not pay the \$117,000.00 to take this amount from the Infrastructure Funds. Upon inquiry by Solid Waste Director Danford, Commissioner Yeager reported that the agreement was for the Cities to commit to the sales tax or pay the tipping fees effective October 1, 2009. After further discussion by members of the Board, the motion then passed 4 to 1, with Chairman Peters voting no.

INFRASTRUCTURE FUND

Chief Administrator Butler reported that the remainder of the Infrastructure Fund needs to

Increase:

281513-62000 Buildings \$ 150,000.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 21st day of September, 2009.

(End)

RESOLUTION #2009-43 – SPORTS COMPLEX

Upon recommendation by Chief Administrator Butler, Commissioner Traylor motioned to adopt a resolution for additional cash carry forward from unspent funds allocated in the 2008-09 budget for the Sports Complex and place in Reserve for Contingencies 2009-10 budget, in the amount of \$265,000.00. Commissioner McLemore seconded the motion, and it passed 4 to 1, with Commissioner Williams voting no, as follows:

RESOLUTION NO. 2009-43

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional cash carry forward from unspent funds allocated in the 2008-2009 budget for the sports complex that was not included in the tentative budget; and

WHEREAS, said additional revenue will be as an increase in reserve for contingencies in fiscal year 2009-2010;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the 2009-2010 tentative budget be increased as follows:

GENERAL FUND

REVENUES:

Balance Brought Forward/Cash:

Increase:

00198-99000 Balance Brought Forward – Cash \$ 265,000.00

Increase:

99984-95000 Reserve for Contingencies \$ 265,000.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 21st day of September, 2009.

(End)

RESERVE FOR INFRASTRUCTURE FUND

Chief Administrator Butler reported on the Infrastructure Reserve fund, stating that this needs to be carried forward to the 2009-10 budget. Clerk Norris recommended that this be

carried forward in October through the supplemental budget process due to the fact that the exact amount is unknown at this time.

RESOLUTION #2009-43 – SPORTS COMPLEX

Upon inquiry by Commissioner Traylor, County Attorney McFarland reported that there is not an agreement with the City of Port St. Joe, and there will not be an agreement obtained before October 1st, stating that the City of Wewahitchka has requested that their tipping fees be handled through the sales tax revenue. He reported that the Department of Revenue will not allow this to be handled through the sales tax revenue unless there is an Interlocal Agreement between, the City of Port St. Joe and the City of Wewahitchka. Solid Waste Director Danford reported that they both have accounts at the landfill.

PUBLIC COMMENT

Chairman Peters called for public comment, and there was no public comment.

RESOLUTION #2009-44 / COUNTY-WIDE MILLAGE RATES

Commissioner Traylor motioned to adopt the following resolution adopting a County-Wide millage rate of 5.7679 for fiscal year 2009-10. Commissioner Yeager seconded the motion, and it passed unanimously, as follows: Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, Commissioner Williams voted yes, Commissioner Traylor voted yes, and Chairman Peters voted yes.

**RESOLUTION ADOPTING MILLAGE LEVY
NO. 2009-44**

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a Resolution setting forth the budget for the fiscal year 2009-2010; and

WHEREAS, for proper funding of said budget, it is necessary to levy an ad valorem tax upon the taxable property within the County;

WHEREAS, the gross taxable value for operating purposes not exempt from taxation with Gulf County has been certified by the County Property Appraiser to the Board of County Commissioners of Gulf County as \$1,977,290,290.00.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a millage rate of 5.7679 mills (3.8397 – General Fund / 1.9282 – Fine & Forfeiture Fund) to be levied County-Wide upon the taxable property within Gulf County, Florida, to be levied against the 2009 property rolls.

That the Current Year Aggregate Millage Rate of 6.1422 mills is 11.95 percent less than the Current Year Aggregate Rolled-Back Rate of 6.9758.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009 by 5 Commissioners voting “yes” and 0 Commissioners voting “no”.

(End)

RESOLUTION #2009-45 / COUNTY-WIDE BUDGET

Commissioner Yeager motioned to adopt the following resolution adopting the County-Wide budget for fiscal year 2009-10. Commissioner Traylor seconded the motion, and it passed unanimously, as follows: Commissioner Williams voted yes, Commissioner Traylor voted yes, Vice Chairman McLemore voted yes, Commissioner Yeager voted yes, and Chairman Peters voted yes.

RESOLUTION ADOPTING BUDGET

2009-45

WHEREAS, the Board of County Commissioners of Gulf County, Florida, after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2009-2010 fiscal year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and held public hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt the budget as contained in Exhibit “A” attached hereto as the official budget for the fiscal year 2009-2010.

That copies of this Resolution containing said budget be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009 by 5 Commissioners voting “yes” and 0 Commissioners voting “no”.

(End)

RESOLUTION #2009-46 / ST. JOSEPH FIRE CONTROL DISTRICT MILLAGE RATE

Commissioner Yeager motioned to adopt the following resolution adopting a millage rate of .5000 for the St. Joseph Fire Control District for fiscal year 2009-10. Commissioner Traylor seconded the motion, and it passed unanimously, as follows: Commissioner Williams voted yes, Commissioner Traylor voted yes, Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, and Chairman Peters voted yes.

RESOLUTION ADOPTING MILLAGE LEVY

2009-46

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a Resolution setting forth the budget for the St. Joseph Dependent Special Fire District for the fiscal year 2009-2010; and

WHEREAS, for the proper funding of said budget, it is necessary to levy an ad valorem tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a millage rate of .5000 for the St. Joseph Dependent Special Fire District.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".

(End)

RESOLUTION #2009-47 / ST. JOSEPH FIRE CONTROL DISTRICT BUDGET

Commissioner Traylor motioned to adopt the following resolution adopting the budget for the St. Joseph Fire Control District for fiscal year 2009-10. Commissioner Yeager seconded the motion, and it passed unanimously, as follows: Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, Commissioner Williams voted yes, Commissioner Traylor voted yes, and Chairman Peters voted yes.

**RESOLUTION ADOPTING BUDGET
2009-47**

WHEREAS, the Board of County Commissioners of Gulf County, Florida, after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2009-2010 fiscal year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held public hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED as follows:

The Board of County Commissioners of Gulf County, Florida, does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official budget for the St. Joseph Dependent Special Fire District for the fiscal year 2009-2010.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 5 Commissioners voting “yes” and 0 Commissioners voting “no”.

(End)

RESOLUTION #2009-48 / TUPELO FIRE CONTROL DISTRICT MILLAGE RATE

Commissioner Traylor motioned to adopt the following resolution adopting a millage rate of .5000 for the Tupelo Fire Control District for fiscal year 2009-10. Commissioner Yeager seconded the motion, and it passed unanimously, as follows: Commissioner Williams voted yes, Commissioner Traylor voted yes, Vice Chairman McLemore voted yes, Commissioner Yeager voted yes, and Chairman Peters voted yes.

RESOLUTION ADOPTING MILLAGE LEVY 2009-48

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a Resolution setting forth the budget for the Tupelo Dependent Special Fire District for the fiscal year 2009-2010; and

WHEREAS, for the proper funding of said budget, it is necessary to levy an ad valorem tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a millage rate of .5000 for the Tupelo Dependent Special Fire District.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 5 Commissioners voting “yes” and 0 Commissioners voting “no”.

(End)

RESOLUTION #2009-49 / TUPELO FIRE CONTROL DISTRICT BUDGET

Commissioner Traylor motioned to adopt the following resolution adopting the budget for the Tupelo Fire Control District for fiscal year 2009-10. Commissioner Yeager seconded the motion, and it passed unanimously, as follows: Commissioner Williams voted yes,

Commissioner Traylor voted yes, Vice Chairman McLemore voted yes, Commissioner Yeager voted yes, and Chairman Peters voted yes.

**RESOLUTION ADOPTING BUDGET
2009-49**

WHEREAS, the Board of County Commissioners of Gulf County, Florida, after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2009-2010 fiscal year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held public hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED as follows:

The Board of County Commissioners of Gulf County, Florida, does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official budget for the Tupelo Dependent Special Fire District for the fiscal year 2009-2010.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".

(End)

RESOLUTION #2009-50 / OVERSTREET FIRE CONTROL DISTRICT MILLAGE RATE

Commissioner Traylor motioned to adopt the following resolution adopting a millage rate of .5000 for the Overstreet Fire Control District for fiscal year 2009-10. Commissioner Yeager seconded the motion, and it passed unanimously, as follows: Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, Commissioner Williams voted yes, Commissioner Traylor voted yes, and Chairman Peters voted yes.

**RESOLUTION ADOPTING MILLAGE LEVY
2009-50**

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a Resolution setting forth the budget for the Overstreet Dependent Special Fire District for the fiscal year 2009-2010; and

WHEREAS, for the proper funding of said budget, it is necessary to levy an ad valorem tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a millage rate of .5000 for the Overstreet Dependent Special Fire District.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".

(End)

RESOLUTION #2009-51 / OVERSTREET FIRE CONTROL DISTRICT BUDGET

Commissioner Traylor motioned to adopt the following resolution adopting the budget for the Overstreet Fire Control District for fiscal year 2009-10. Commissioner Yeager seconded the motion, and it passed unanimously, as follows: Commissioner Williams voted yes, Commissioner Traylor voted yes, Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, and Chairman Peters voted yes.

RESOLUTION ADOPTING BUDGET 2009-51

WHEREAS, the Board of County Commissioners of Gulf County, Florida, after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2009-2010 fiscal year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held public hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED as follows:

The Board of County Commissioners of Gulf County, Florida, does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official budget for the Overstreet Dependent Special Fire District for the fiscal year 2009-2010.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".

(End)

RESOLUTION #2009-52 / HOWARD CREEK FIRE CONTROL DISTRICT MILLAGE RATE

Commissioner McLemore motioned to adopt the following resolution adopting a millage rate of .5000 for the Howard Creek Fire Control District for fiscal year 2009-10. Commissioner Yeager seconded the motion, and it passed unanimously, as follows: Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, Commissioner Williams voted yes, Commissioner Traylor voted yes, and Chairman Peters voted yes.

**RESOLUTION ADOPTING MILLAGE LEVY
2009-52**

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a Resolution setting forth the budget for the Howard Creek Dependent Special Fire District for the fiscal year 2009-2010; and

WHEREAS, for the proper funding of said budget, it is necessary to levy an ad valorem tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a millage rate of .5000 for the Howard Creek Dependent Special Fire District.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".

(End)

RESOLUTION #2009-53 / HOWARD CREEK FIRE CONTROL DISTRICT BUDGET

Commissioner McLemore motioned to adopt the following resolution adopting the budget for the Howard Creek Fire Control District for fiscal year 2009-10. Commissioner Yeager seconded the motion, and it passed unanimously, as follows: Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, Commissioner Williams voted yes, Commissioner Traylor voted yes, and Chairman Peters voted yes.

**RESOLUTION ADOPTING BUDGET
2009-53**

WHEREAS, the Board of County Commissioners of Gulf County, Florida, after due consideration for the needs of the people of said County, has ascertained the amount of

funds required for a budget for the 2009-2010 fiscal year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held public hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED as follows:

The Board of County Commissioners of Gulf County, Florida, does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official budget for the Howard Creek Dependent Special Fire District for the fiscal year 2009-2010.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".

(End)

RESOLUTION #54 / MUNICIPAL SERVICE TAXING UNITS (M.S.T.U.) MILLAGE RATES

Commissioner Yeager motioned to adopt the following resolution adopting millage rates of 7.3310 (Gulf Front) and 3.4610 (Gulf Front Interior) for the M.S.T.U.s for fiscal year 2009-10. Commissioner McLemore seconded the motion, and it passed 4 to 1 as follows: Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, Commissioner Williams voted yes, Commissioner Traylor voted yes, and Chairman Peters voted no.

**RESOLUTION ADOPTING MILLAGE LEVY
2009-54**

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a Resolution setting forth the budget for the Municipal Service Taxing Units for fiscal year 2009-2010; and

WHEREAS, for proper funding of said budget, it is necessary to levy an ad valorem tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt the following **voted debt service** millage rates for the Municipal Service Taxing Units:

Cape San Blas Gulfside	7.3310
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Cape San Blas Gulfside Interior 3.4610

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009 by 4 Commissioners voting "yes" and 1 Commissioners voting "no".

(End)

RESOLUTION #2009-55 / MUNICIPAL SERVICE TAXING UNITS (M.S.T.U.) BUDGET

Commissioner Yeager motioned to adopt the following resolution adopting the budget for the Gulf Front and Gulf Front Interior M.S.T.U. for fiscal year 2009-10. Commissioner McLemore seconded the motion, and it passed 4 to 1 as follows: Commissioner Yeager voted yes, Vice Chairman McLemore voted yes, Commissioner Williams voted yes, Commissioner Traylor voted yes, and Chairman Peters voted no.

**RESOLUTION ADOPTING BUDGET
2009-55**

WHEREAS, the Board of County Commissioners of Gulf County, Florida, after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2009-2010 fiscal year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held public hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED as follows:

The Board of County Commissioners of Gulf County, Florida, does hereby adopt the budgets as contained in Exhibit "A" attached hereto as the official budgets for the Municipal Service Taxing Units for the fiscal year 2009-2010.

That copies of this Resolution containing said budgets be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 21st day of September, 2009, by 4 Commissioners voting "yes" and 1 Commissioners voting "no".

(End)

BUDGET PROCESS

Commissioner Williams thanked all of the commissioners and Chairman Peters for their hard work during the budget process, stating that they need to continue updating the public on consolidation.

Chairman Peters thanked the Clerk's Office and County Staff for their hard work during the

budget process.

Chief Administrator Butler reported that consolidating all the departments cut all the department budgets, in the amount of \$350,000.00.

Commissioner Traylor reported that over the past three years it has been tough for the County with all the cuts which have been made.

Chairman Peters reported that the Board has done a great job by not cutting the Senior Citizens, and Disadvantaged Transportation. He reported that he received a letter from the Gulf County Library Advisory Committee in regards to the County cutting the Library budget, but stated that the County has not cut their budget.

Commissioner McLemore reported that the Commodity Program is currently serving approximately 500 families per month, and thanked the Board for their support in this program.

Commissioner Yeager reported that you have to take care of the elderly, youth and the veterans'.

There being no further business, and upon motion by Commissioner Traylor, the meeting did then adjourn at 6:18 p.m., E.T.

**NATHAN PETERS, JR.
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

