

PORT ST. JOE, FLORIDA

OCTOBER 28, 2008

SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Billy E. Traylor, Commissioners Jerry W. Barnes, Carmen L. McLemore, and Bill Williams. <Commissioner Nathan Peters, Jr. was absent.>

Others present were: County Attorney Tim McFarland, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Clerk of Circuit Court Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kayla Duke, EMS/911 Coordinator Ben Guthrie, Veteran's Service Officer James Kennedy, Major Bobby Plair, and Sheriff Joe Nugent.

Chairman Traylor called the meeting to order at 5:33 p.m., E.T.

SUPPLEMENTAL BUDGET RESOLUTION/FY 2007-2008

Pursuant to advertisement to hold a public hearing to consider a supplemental budget for 2007-2008 (SHIP and TDC funds), Clerk of Circuit Court Rebecca L. Norris read the proposed Resolution and called for public comment. There being no public comment, Commissioner Barnes motioned to adopt the following Resolution. Commissioner Williams seconded the motion and it passed unanimously.

RESOLUTION NO. 2008-43

SHIP FUND

REVENUES:

Present Budget	\$ 553,000_
Balances Brought Forward:Cash	<u>\$ 118,695</u>

TOTAL REVENUES: \$ 671,695

EXPENDITURES:

Present Budget	\$ 553,000
Increase:Land Acquisition(Revolving Fund)	\$ 59,235
Increase:Aid to Individual(Revolving Fund)	<u>\$ 59,460</u>

TOTAL EXPENDITURES: \$ 671,695

TOURIST DEVELOPMENT FUND

REVENUES:

Present Budget	\$ 695,968
Balances Brought Forward:Cash	<u>\$ 405,312</u>

TOTAL REVENUES **\$ 1,101,280**

EXPENDITURES:

Present Budget	\$ 695,968
<u>Tourist Development</u>	
Increase:Welcome Center Improvements	\$ 350,000
Increase: Debt Service Payments	\$ 33,984
Increase: Promotional Activity	\$ 21,328

TOTAL EXPENDITURES **\$ 1,101,280**

**BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY,
FLORIDA.**

REBECCA L. NORRIS, CLERK

(END)

There being no further business the meeting did then adjourn at 5:35 p.m., E.T.