

AUGUST 27, 2013

PORT ST. JOE, FLORIDA

SUPPLEMENTAL BUDGET HEARING

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

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Grant Writer Towan Kopinsky, Planner David Richardson, Sheriff Mike Harrison, and T.D.C. Business Manager Kelli Jackson.

Chairman Smiley called the meeting to order at 5:06 p.m., E.T.

RESOLUTION – SUPPLEMENTAL BUDGET – TOURIST DEVELOPMENT COUNCIL

For the Board's consideration, Clerk Norris presented a proposed resolution for additional revenues in the T.D.C. Fund, in the amount of \$14,218.00. Commissioner Yeager motioned to adopt the proposed resolution. Commissioner McDaniel seconded the motion. Chairman Smiley called for public comment. There being no public comment, the motion then passed unanimously (3-0), as follows:

RESOLUTION 2013-19

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated and unbudgeted revenue in Tourist Development Council Fund from unspent BP3 Tourism Revenue from Fiscal Year 2011-2012; and

WHEREAS, said cash carry forward is needed to purchase marketing media on Fiscal Year 2012-2013;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The 2012-2013 Fiscal Year budget is amended to include additional revenue and expenditures, as follows:

TOURIST DEVELOPMENT COUNCIL FUND

	Original Budget	Increase/ (Decrease)	Amended Budget
<u>REVENUE:</u>			
60098-99000 Balance Brt Fwd: Restricted TDC	574,877.00	14,218.00	589,095.00

EXPENDITURES:

27452-49203 bp3 Adv-Interactive	75,000.00	14,218.00	89,218.00
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THIS RESOLUTION ADOPTED by the Gulf County Board of County commissioners, this 27th day of August, 2013.

(End)

There being no further business, and upon motion by Commissioner Yeager and second by Commissioner McDaniel, the meeting did then adjourn at 5:08 p.m., E.T.

**TYNALIN SMILEY
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**