

**MAY 5, 2015**

**PORT ST. JOE, FLORIDA**

**SPECIAL MEETING**

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Sandy Quinn, Jr., and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Building Inspector George Knight, Emergency Management Director Marshall Nelson, Mosquito Control Director Mark Cothran, Public Works Director Joe Danford, and Sheriff Mike Harrison.

Chairman McDaniel called the meeting to order at 5:03 p.m., E.T.

**SUPPLEMENTAL BUDGET HEARING**

Upon discussion by Chief Administrator Butler, Clerk Finance Officer Herring discussed the proposed resolution; stating that this will be an adjustment to Highland View, White City, and Dalkeith Fire Departments. She then read the proposed resolution for the Board's consideration. Commissioner McLemore motioned to accept the resolution. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

**RESOLUTION NO. 2015-09**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida has unanticipated adjustments to revenue in the Dependent Fire Control Districts; and

**WHEREAS**, said revenue adjustments are necessary for expenditures to be incurred in Fiscal Year 2014-2015;

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

**ST. JOE FIRE CONTROL DISTRICT**

	<b><u>Original Budget</u></b>	<b><u>Increase/ (Decrease)</u></b>	<b><u>Amended Budget</u></b>
<b><u>Revenue:</u></b>			
10698-99000 Balance Brt.Forward:Cash	\$605,470.00	\$78,522.00	\$683,992.00

**Expenditure:**

**Highland View Fire Dept.:**

32222-64001 Equipment >\$5000	\$75,466.00	(3,911.00)	\$71,555.00
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**White City Fire Dept.:**

32322-62001 Buildings >\$25,000	\$351,436.00	\$82,433.00	\$433,869.00
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**TUPELO FIRE CONTROL DISTRICT**

	<b><u>Original Budget</u></b>	<b><u>Increase/ (Decrease)</u></b>	<b><u>Amended Budget</u></b>
<b><u>Revenue:</u></b>			
10798-99000 Balance Brt.Forward:Cash	\$84,778.00	(177.00)	\$84,601.00

**Expenditure:**

**Dalkeith Fire Dept.:**

31922-64001 Equipment >\$5000	\$54,424.00	(177.00)	\$54,247.00
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**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 5<sup>th</sup> day of May, 2015.  
(End)

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 5:03 p.m., E.T.

**WARD MCDANIEL  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK**