

NOVEMBER 24, 2014

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 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 Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Building Inspector George Knight, Central Services Director Denise Manuel, Mosquito Control Director Mark Cothran, Public Works Director Joe Danford, and Sheriff Mike Harrison.

SUPPLEMENTAL BUDGET

After discussion by Clerk Finance Officer Herring, Commissioner McLemore motioned to adopt the following resolution. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

RESOLUTION NO. 2014-48

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated and unbudgeted revenue in the General Fund; and

WHEREAS, said revenue is needed to help pay expenditures incurred in Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED, as follows:

GENERAL FUND

	Original Budget	Increase/ (Decrease)	Amended Budget
Revenue:			
00129-00000 Beach Driving Permits	49,500.00	12,203.00	61,703.00
00141-51000 Tax Collector	200,000.00	6,148.00	206,148.00
00151-70000 Radio Communication Program	3,200.00	2,361.00	5,561.00
00197-98000 Less 5%	(662,401.00)	10,800.00	(651,601.00)
Tax Collector:			
Expenditure:			
22213-91001 Tax Collector T.D.C. Fee	25,000.00	11,750.00	36,750.00

Radio Communications \$12.50 Surcharge:

Expenditure:

24629-46200	Repair & Maint: Equipment	8,344.00	2,361.00	10,705.00
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Sheriff:

Expenditure:

31021-91001	Budget Transfer-Bch Drvg Per	38,025.00	17,401.00	55,426.00
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 24th day of November, 2014.

(End)

Upon the reading of a proposed resolution by Clerk Finance Officer Herring, Commissioner Yeager motioned to adopt the following resolution. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

RESOLUTION NO. 2014-49

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated and unbudgeted revenue in the Fine & Forfeiture Fund; and

WHEREAS, said revenue is needed to help pay expenditures incurred in Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED, as follows:

FINE & FORFEITURE FUND

	Original Budget	Increase/ (Decrease)	Amended Budget	
Revenue:				
00248-92100	Court Innovations-CT Costs	2,666.00	845.00	3,511.00
00248-92200	Legal Aid-CT Costs	2,666.00	845.00	3,511.00
00248-92300	Law Library-CT Costs	2,666.00	845.00	3,511.00
00248-92400	Teen Court-CT Costs	2,666.00	845.00	3,511.00
00297-98000	Less 5%	(1,599.00)	532.00	(1,067.00)
Teen Court:				
Expenditure:				
68989-34000	Other Contractual Services	2,533.00	878.00	3,411.00
68989-42000	Postage	0.00	100.00	100.00
Legal Aid:				
Expenditure:				
71015-82000	Aid to Private Organizations	2,533.00	978.00	3,511.00

Court Innovations:

Expenditure:

71019-34000	Other Contractual Services	0.00	400.00	400.00
71019-40000	Travel and Per Diem	0.00	400.00	400.00
71019-52000	Operating Expenses	0.00	178.00	178.00

Law Library:

Expenditure:

71714-66000	Books, Publ. & Library Material	2,533.00	978.00	3,511.00
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 24th day of November, 2014.

(End)

Clerk Finance Officer Herring read the proposed resolution. Commissioner Yeager motioned to adopt the following resolution. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

RESOLUTION NO. 2014-50

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

WHEREAS, said revenue is needed to help pay expenditures incurred in Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The 2013-2014 Fiscal Year Budget is to be amended, as follows:

ST. JOE FIRE CONTROL DISTRICT

		Original Budget	Increase/ (Decrease)	Amended Budget
Revenue:				
10698-99000	Balance Brt.Forward:Cash	733,378.00	(9,868.00)	733,378.00
South Gulf Co. Fire Dept.:				
Expenditure:				
32922-64001	Equipment >\$5000	80,430.00	(9,868.00)	70,562.00

OVERSTREET FIRE CONTROL DISTRICT

		Original Budget	Increase/ (Decrease)	Amended Budget
Overstreet Fire Department:				

Revenue:

10898-99000	Balance Brt.Forward:Cash	12,649.00	(509.00)	12,140.00
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Expenditure:

32622-64000	Equipment	4,659.00	(509.00)	4,150.00
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HOWARD CREEK FIRE CONTROL DISTRICT

		Original Budget	Increase/ (Decrease)	Amended Budget
Howard Creek Fire District:				
Revenue:				
10998-99000	Balance Brt.Forward:Cash	3,601.00	1,000.00	4,601.00
Expenditure:				
32722-62000	Buildings	0.00	1,000.00	1,000.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 24th day of November, 2014.
(End)

Upon the reading of a proposed resolution by Clerk Finance Officer Herring, Commissioner McLemore motioned to adopt the following resolution. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

RESOLUTION NO. 2014-51

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated and unbudgeted revenue in the SHIP Fund; and

WHEREAS, said revenue is needed to help pay expenditures incurred in Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED, as follows:

SHIP FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
Revenue:				
11234-57000	Lower Income Housing Asst	350,000.00	105,000.00	455,000.00
Expenditure:				
46455-12000	Salaries-Grant Admin	0.00	2,400.00	2,400.00
46455-21000	FICA-Grant admin	0.00	200.00	200.00
46455-21500	Medicare-Grant Admin	0.00	50.00	50.00
46455-22000	Retirement-Grant Admin	0.00	200.00	200.00
46455-23000	Life Hlth & Dent Ins Grnt Adm	0.00	50.00	50.00

46455-82000	Aid to Indiv-Grnat Funded	339,500.00	67,100.00	406,600.00
46455-91000	Intragovernmental Transfer	0.00	35,000.00	35,000.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 24th day of November, 2014.
(End)

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

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**