

PORT ST. JOE, FLORIDA

NOVEMBER 27, 2006

PUBLIC HEARING

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

Others present were: County Attorney Timothy McFarland, Clerk Becky Norris, Deputy Clerk Kari Summers, Clerk Finance Officer Carla Hand, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, Grant Writer Loretta Costin, Human Resources Director Denise Manuel, and Road Department Superintendent Bobby Knee.

Chairman McLemore called the meeting to order at 5:53 p.m., E.T.

PUBLIC HEARING - 2005-2006 SUPPLEMENTAL BUDGET

Pursuant to advertisement to hold a public hearing to consider a supplemental budget for 2005-2006 (additional cash and revenue), County Attorney McFarland read the proposed Resolution, and called for public comment. There being no public comment, Commissioner Peters motioned to adopt the following resolution. Commissioner Barnes seconded the motion, and it passed unanimously.

RESOLUTION NO. 2006-45

WHEREAS, the Board of County Commissioners of Gulf County, Florida, has additional cash and revenue in fiscal year 2005-2006 in the General Fund, St. Joe Fire Control District Fund, and the Gulf County Public Improvement Fund, and

WHEREAS, said additional cash and revenue is needed to help pay certain expenditures incurred in fiscal year 2005-2006,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The 2005-2006 fiscal year budget is amended as follows:

GENERAL FUND

<u>REVENUES:</u>	<u>ORIGINAL</u>		<u>AMENDED</u>
	<u>BUDGET</u>	<u>INCREASE</u>	<u>BUDGET</u>
Balance Brought Forward:Cash			
00198-99000 Balance Brought Forward:Cash	\$1,333,644	\$100,000	\$1,433,644

State Grants:

00134-79100 State Grants-FRDAP	\$ 400,000	\$ 85,014	\$ 485,014
00134-71000 Aid to Libraries	\$ 65,000	\$ 8,332	\$ 73,332
00134-72000 Historical Restoration Grants	\$ -0-	\$ 454	\$ 454

EXPENDITURES:**County Health Dept:**

42562-61000 Land	\$ 2,423	\$100,000	\$ 102,423
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FRDAP Grants:

26472-31000 Professional Serv	\$ 40,000	\$ 9,000	\$ 49,000
26472-63000 Infrastructure	\$ 360,000	\$ 76,014	\$ 436,014

Libraries:

62271-34200 N.W. Regional Libr. State	\$ 65,000	\$ 8,332	\$ 73,332
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Historical Renovation Projects:

57573-31000 Professional Services	\$ -0-	\$ 454	\$ 454
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ST JOE FIRE CONTROL DISTRICT FUND**REVENUES:****Balances Brought Forward:Cash**

10698-99000 Balance Brought Forward:Cash	\$ 126,600	\$249,000	\$ 375,600
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EXPENDITURES:**Beaches Fire Department:**

32122-64001 Equipment > \$5,000	\$ 266,223	\$249,000	\$ 515,223
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GULF COUNTY PUBLIC IMPROVEMENT FUND**REVENUES:****Balances Brought Forward:Cash**

20398-99000 Balance Brt. Fwd:Cash	\$ 109,067	\$317,442	\$ 426,509
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EXPENDITURES:**Refunded Bond Escrow:**

81385-95000 Payment to Refunded Bond Escrow	\$ -0-	\$317,442	\$ 317,442
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners this the 27th day of November, 2006.

(End)

There being no further business, the meeting did then adjourn at 5:55 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**