

RESOLUTION 90-38

WHEREAS the Fine & Forfeiture Fund has received excess fees from 1988/89 from the Clerk of Circuit Court. Whereas the Board approved on October 10, 1989 the Clerk using \$20,000.00 in 1989/90 for renovations due to moving to Ferreira Building.

WHEREAS these revenues were not anticipated in the 1989/90 budget for the Fine & Forfeiture Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 28th day of November, 1989, the following budget amendment pursuant to Florida Statutes Chapter 129.06(2)(d) be adopted:

REVENUE

101-386-002-021 Residual Excess-Clerk \$20,000.00

APPROPRIATION

101-021-93-202 Budget Transfer-Clerk \$20,000.00

ADOPTED this 28th day of November, 1989.

Jimmy J. Bezaubler
CHAIRMAN

ATTEST:

79 Mreese
EX-OFFICIO CLERK

Chief Operations Officer to bring this request back to their next Regular meeting of October 16, 1989.

The Chief Operations Officer reminded the Board of the correspondence from the Bryceville Fire Department inviting the Board to the Annual Fireman's Dinner to be held at the Western Sizzlin in Callahan on October 26, 1989 at 8:00 P.M.

The Chief Operations Officer informed the Board that Mr. Jud Fulmer's last day with the county was September 30, 1989 and that he is now officially retired.

The Chief Operations Officer presented to the Board some proposed changes to the Personnel Policies and Procedures in regard to employee Health Insurance and the taking of accrued annual leave. The Board stated that they would like to review these proposed changes and would approve same at a later date.

Personnel

The Chairman at this time appointed Commissioners Testone, Jones and himself, to serve on the upcoming Property Appraisal Adjustment Board, for the hearings scheduled for October 26-27, and October 30-31, 1989. Commissioner Jones stated that she would be unable to serve due to an out of town engagement.

Commissioner Testone made motion authorizing the Clerk using \$20,000 of excess funds at the end of the year, for renovations for his office space that would be moving to the old Ferreira Building, located on Centre Street, and that this shall be in addition to an approximate amount of \$25,000 of excess funds which will be turned in by his office. Motion seconded by Commissioner Branan and voted unanimously.

Commissioner Testone made motion approving the Florida Boating Improvement Program Development Project Agreement between Nassau County and the Florida Department of Natural Resources in pursuance of a recreational boating project to be known as Kings Ferry Boat Ramp approved under the Florida Boating Improvement Program, and instructed the Chairman to sign same. Motion seconded by Commissioner Branan and voted unanimously.

Kings Ferry Boat Ramp

The Chief Operations Officer informed the Board that the Clerk's Office has received a telephone call from the Fernandina Beach News-Leader notifying them that ITT Rayonier will be celebrating their 50th anniversary and inquired whether the Board desired to place a congratulatory message in their anniversary issue. Commissioner Jones made motion that the Board shall place a congratulatory message measuring 1/8 of a page at a cost of \$85.00, with cost of same to be split and paid by each individual board member. Motion died for lack of a second.

Commissioner Branan made motion that each County Commissioner shall forfeit their salaries for the upcoming fiscal year and turn same back into the General Fund. Commissioner Branan made motion to rescind his previous motion until a full board is present. Motion seconded by Commissioner Jones and voted unanimously.

10/16/89