

RESOLUTION 90-64

WHEREAS the Fine & Forfeiture Fund has carried forward cash from 1988/89 to 1989/90 due to unspent funds for the construction of Sheriff administrative offices at the jail. The Board approved on January 9, 1990 the allocation of cash forward for the construction of the office space.

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 13th day of February, 1990, the following budget amendment pursuant to Florida Statutes Chapter 129.06(2)(d) be adopted:

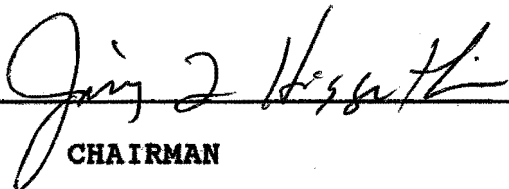
REVENUE

101-399-999-901 Balance Fwd-Cash \$20,000.00

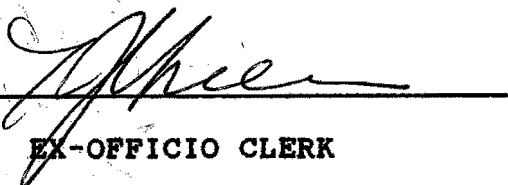
APPROPRIATION

101-011-62-101 Jail Improvement-Admin \$20,000.00  
Offices

ADOPTED this 13th day of February, 1990.

  
CHAIRMAN

ATTEST:

  
EX-OFFICIO CLERK

CALLAHAN, FLORIDA

JANUARY 16, 1990

90-64  
The Nassau County Board of County Commissioners met in Regular Session this 16th day of January, 1990 at 7:30 P.M. at the Callahan County Building. Present were: Jimmy L. Higginbotham, Chairman; Commissioners Thomas D. Branan and James E. Testone. Also present were: Michael S. Mullin, County Attorney; Joanna R. Cason, Chief Operations Officer; and Joyce Bradley, Deputy Clerk. Commissioner Higginbotham, District 1, was not present due to an out of town engagement. Commissioner Jones was not present. T.J. "Jerry" Greeson, Ex-Officio Clerk, was not present due to a previous engagement.

The Chairman called the meeting to order and led in prayer and Pledge of Allegiance to the American Flag.

Sheriff L. E. Ellis appeared before the Board regarding additional office space at the jail for his administrative staff. Captain Rocky Mistler appeared before the Board and stated that he has been in contact with the School Board who may be willing to donate some of their portable buildings after the completion of their new high school that is now under construction. Captain Mistler stated that within the next 18-24 months the new school will be completed and there will be approximately 24 portable classrooms available that could be used for a hearing room and possibly a complete Judge's chamber and office space at the jail. Captain Mistler further stated that he has contacted a firm in Jacksonville that has a portable building 44' long by 24' that could be moved in and set up and stated that he has approval for hook up to the present sewer system and stated that there is no problem there. Captain Mistler also stated that he has talked to Doyle Powell, Maintenance Supervisor, who stated that the water and sewer can be hooked up and stated that he would like to move the portable buildings in to be used at a later date for classrooms and storage, but stated that in the meantime they could be used for office space for seven investigators. Commissioner Testone stated that he had just talked to Mr. Doyle Powell who informed him that it would cost \$10,000 to \$12,000 to wire these buildings. Captain Mistler informed Commissioner Testone that Mr. Powell was speaking of having REA coming in with an alternate source of power. Captain Mistler stated that these portable buildings are pre-wired. Commissioner Branan stated that he has no problem with this project. After some discussion, Commissioner Branan made motion authorizing the purchase of portable buildings from the firm in Jacksonville to be used for office space, as recommended by the Sheriff's Office, with use of funds not to exceed the allocated amount of \$20,000 as previously committed by the Board. Motion seconded by Commissioner Testone and voted unanimously.

Rocky  
Admin Space

warrant for the payment of same. Motion seconded by Commissioner Jones and voted unanimously.

The Chief Operations Officer presented to the Board correspondence from the Florida Department of Natural Resources regarding a notification that a certain parcel of state owned land (as described in the correspondence) is being evaluated by the state for: state agency needs, regional or local agency needs; environmental, historical, or recreational value, commercial leasing potential, exchanges, or surplus designations. The Land Management Advisory Committee and the Board of Trustees are trying to determine the highest and best use for this parcel and is requesting that the county evaluate the parcel as described in this correspondence to determine whether they would have any interest in leasing the property for public purposes. The Board instructed the Clerk to forward a copy of this correspondence to the County Engineer to review to determine whether this property would be of any value to the county.

Commissioner Higginbotham, District 1, made motion instructing the County Attorney to move forward in pursuing getting a lease for the property on the south end for a park. Motion seconded by Commissioner Testone and voted unanimously.

The Chief Operations Officer informed the Board that C.A. and Pearl Wilson had deeded to the county a '60' easement without the county's request for or acceptance of same. The County Attorney stated that a lot of times individuals deed easements to the county without their knowledge or request for same and stated that in these cases, they are not valid easements. Commissioner Higginbotham, District 1, made motion instructing the County Attorney to prepare an easement for this property to be deeded back to Mr. and Mrs. Wilson and instructing the Clerk to notify the Board when any deeds are recorded conveying property to the county. Motion seconded by Commissioner Testone and voted unanimously.

The Board acknowledged receipt of the Annual Financial Report and Notes to the Financial Statements of the Office of the Sheriff for the year ended September 30, 1989. *Specific*

The Board acknowledged receipt of the Annual Financial Report and Notice to the Financial Statements of the Office of the Tax Collector for the year ended September 30, 1989.

Upon the request of the Sheriff, Commissioner Higginbotham, District 1, made motion authorizing funds in the amount of \$20,000 to be re-allocated to Cash Carry Forward to be used by the Sheriff for the construction of office space at the Nassau County Jail, as said funds were approved in last year's budget but were not spent. Motion seconded by Commissioner Testone and voted unanimously. *Budget*

Commissioner Higginbotham, District 1, made motion approving the following budget transfers and instructed the Chairman to

1/9/90 454

