RESOLUTION 91-26

WHEREAS the Grants Account Fund has received cash from the Recreation and Parks Trust Fund to be used for additional work to be done at Burney Park by Tomasini-Hall, Inc. Board approved use of District 1 parks and recreation funds at its September 25, 1990 meeting.

WHEREAS these revenues were not anticipated in the 1990/91 budget for the Grants Account Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 13th day of November, 1990, the following budget amendment pursuant to Florida Statutes Chapter 129.06(2)(d) be adopted:

REVENUE

323-381-101-700

Transfer In-Rec & Park

\$ 15,250

APROPRIATION

323-313-62-105

Burney Park

\$ 15,250

ADOPTED this 13th day of November, 1990.

ATTEST:

FICIO CLERK

CHAIRMAN

al 26.

FENCE POSIS Plant - Thomas Grocery & Hardware Delivered - Universal Building Supply

FENCE WIRE Florida Hardware

GAS, OIL & LUBRICANIS Gasoline & Diesel Fuel - Clay Oil Corp.
Oils, Lubes, etc. - Coastal Unique

USED GUARDRAIL Safety Roads Materials

GUAFDRAIL POSTS AND ACCESSORIES Universal Building Supply

LIMEROCK John L. Shadd Trucking Company

CENTERLINE PAINTING Jenkins Painting

PORILAND CEMENT Redi-Mix Cements

PROPANE LIQUIFIED GAS Western Natural Gas

READY MIX CONCRETE. Rinker Materials

RIP RAP BAGS Ricketts Bag Company

CONCRETE SAND Sand South

SIGN MATERIAL All Blanks - Signs & Blanks. Inc. Posts, Caps & Brackets - Municipal Supply & Sign Co.

IREAJED STRUCTURAL MATERIAL Atlantic Wood Industries

Motion seconded by Commissioner Higginbothan, District $\mathbf{1}$, and voted unanimously.

Commissioner Higginbothan, District 1, stated that the Beach Committee has recommended the extension of the contract with Goodwin Beach Cleaning through November and stated Mr. Goodwin is to bring back information for the contract amount for the beach cleaning services during the winter months. The County Engineer stated that he had no objection to this. Commissioner Higginbotham, District 1, made notion authorizing the extension of the county's contract with Beach Combers. Inc. for beach cleaning for the months of October and Rovember at the current rate of \$4.590.00 per nonth. Motion seconded by Commissioner Branan and voted unanimously.

The County Engineer presented to the Board a request for the extension of the contract with Ionasini-Hall. Inc. for additional work which would include the installation of picnic shelters and tables at Burney Park. The County Engineer stated that this is not a budgeted item but stated that he has spoken with the County Attorney regarding the use of park/recreation funds from the commission district for this additional work. The County Attorney stated that the County Engineer would have to look at the number of

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pernits in the nearby subdivisions to make a determination that these inpact the park and the Board would have to clarify that these are impact related and only impact related. The County Engineer stated that the area impacted would be Will Love Hardee Road. Citrona Boulevard, Simmons Road and the Plantation Point Subdivision area. Commissioner Higginbothan. District 1, whose district this would be in, stated that in looking at the impacts collected this would justify the expenditure of these funds for the shelters and tables. Commissioner Higginbothan. District 1, made motion authorizing the use of District 1 Park and Recreation Funds in the amount of \$15,250 for picnic shelters and picnic tables to be an addition to the contract with Tonassini-Hall and that this is directly caused by the impact of the subdivisions in the area which have inpacted the area. Hotion seconded by Commissioner Jones and voted unaninously.

The Chairman stated that it was now 2:00 P.M. and time to consider the ordinance anending Ordinance No. 87-1. Which Created the Family Mediation Trust Fund: Increasing the Fee to Five (\$5.00) Pollars on All Circuit Civil Cases. Including Modifications, and All County Civil Cases. Commissioner Higginbothan, District 1, made motion to continue this public hearing to October 8, 1990 at 7:30 P.M. Motion seconded by Commissioner Jones and voted unaninously.

Upon the request and recommendation of the County Engineer, Connissioner Higginbotham, District 1, made notion instructing the Chairman to sign the application for the Third Year Recycling Grant for Hassau County for submittal to the Florida Department of Environmental Regulation. Motion seconded by Commissioner Branan and voted unaninously.

Upon the request and recommendation of the County Engineer, Commissioner Branan made notion instructing the Chairman to sign the Application for the Solid Waste Tire Grant for Nassau County for submittal to the Florida Department of Environmental Regulation. Motion seconded by Commissioner Higginbotham, District 1, and voted unanimously.

Upon the recommendation of the County Engineer, Connissioner

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