## RESOLUTION 93-27

WHEREAS the Nassau Recreation Commission Fund has received a contribution from the General Fund to be used for ballpark lighting for Callahan, Hilliard and Yulee, split equally.

WHEREAS these revenues were not anticipated in the 1992/93 budget for the Nassau Recreation Commission Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 16th day of November, 1992, the following budget amendment pursuant to Florida Statutes Chapter 129.06(2)(d) be adopted:

REVENUE

140-381-101-001Transfer In-General Fund\$ 5,000APROPRIATION

140-011-82-101 Aid to Private Organizations \$ 5,000

ADOPTED this 16th day of November, 1992.

ATTEST:

And Dond

CHAIRMAN

EX-OFFICIO CLERK

NASSAU COUNTY BOA SUMMARY OF APPRO ***** JOURNAL ENTRY CON	- Ope	
ACCOUNT NUMBER	DEBIT AMOUNT	CREDIT AMOUNT
(01) 140-101-101-10/	5000	
(02) 140-381-101-001		5000
(03) [40-172-101-10]		5000
(04) 001-072-91-140	5000	
(05) <u>201-242-101-10</u> ]	5,000	
(06) <u>DD1-101-101-10</u> ]	anat have been and and and and have been and and and and and and and and and an	5000
(07)		
(08)		anga anga anga anga anga anga anga anga
(09)		
(10)	anna inar alam nam ana ana ana ana ana ana ana ana a	Then that with that the the the the second
CONTROL TOTAL>	15,000	15,00-
0		

JOURHAL	ENTRY	AUDITED	ΒY	3			PREPARED	BY:
<u>G</u>			R5 1212.000	11/4/92				
	DEFUTY	CLERK					DATE	

Ŧ

ĩ

## YULEE, FLORIDA SEPTEMBER 21, 1992

The Nassau County Board of County Commissioners met this 21st day of September, 1992 at 6:15 P.M. for a workshop regarding lighting for the ballfields. Present were: Thomas D. Branan, Jr., Chairman; Commissioners Jim B. Higginbotham, John A. Crawford, James E. Testone, and Jimmy L. Higginbotham. Also present were: Michael S. Mullin, County Attorney; Joanna R. Cason, Chief Assistant to the clerk; and Joyce Bradley, Deputy Clerk. Also present were: David Dubose and Norraine Edwards of the Nassau County Recreation Commission.

Mr. Dubosc appeared before the Board and stated that he has a proposal for the payment of the light bills for the ballfields and stated that currently there are funds in the recreation commission budget in the amount of \$1,500 per district for maintenance and lighting and stated that the average light bill for ball field lighting is approximately \$3,000 and stated that he felt that the Board could place a certain amount that would be spent for lighting and anything above that would be the responsibility of the athletic association. Mr. Doyle Powell, Maintenance Supervisor stated that there is approximately \$5,000 in his utility account in his budget that has been spent for lighting in the past. After some discussion, the Board stated that they would take the monies in the Maintenance department budget utility account and split this up to be spent for ballfield lighting and that this would be added to the monics already currently in the recreation commission budget and PPR that and costs above this amount spent for lighting would be the ATED -12-92

9-21-92

responsibility of the athletic association.

Mr. Frank Reed appeared before the Board on behalf of Gene McKendree to discuss the lighting at the field near the Hilliard Recreation Center. The Board stated that Mr. Reed would need to meet with the Recreation Commission who would make a recommendation to the Board of County Commissioners.

The Board recessed their workshop at 6:40 P.M.

The Board recessed their meeting in Regular Session at 7:00 P.M.

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

Commissioner Crawford made motion approving the minutes of Special Session of September 15, 1992 as read. Motion seconded by Commissioner Testone and voted unanimously.

The Chairman stated that it was now 7:05 P.M. and time to hold the public hearing for the consideration of the application No. CPA-91-01 (E-91-12) for Amendment to the Comprehensive Future Land Use Map filed by Jewel H. Thomas, Route 2, Box 1052, Callahan, and Nassau Sanitation Service, Inc., 4804 B First Coast Highway, Fernandina Beach, to rezone 11.07 acres from Medium Density Residential to Commercial, located on the south side of SR 200 (AIA) approximately three miles south of Callahan, and to construct and operate a construction and demolition debris disposal facility. The Nassau County Planning Commission has heard said application and has considered the need and justification for said change and the relationship to the county's comprehensive plan and found that the proposed change would not be detrimental to the health, safety, LIGHT BIDS:

The specs supplied for the Fernandina Beach High School field did not state that foot pegs and cages around the fixtures on the poles were required. Since the specs furnished for bid were incorrect, it was agreed that the School Board should be responsible for the additional costs.

The County Commissioners have agreed to transfer \$5,000.00 from the County Utilites budget for our Commission to budget for lighting expenses. The County will no longer pay the light bills at the Callahan Complex. This money will be divided among Callahan, Hilliard, and Yulee at the present time. As needs as presented in District One and two, this budget will be reviewed.

ENTRIES

With no further business to discuss, the meeting was adjourned at  $\beta$  30 p.m.

Respectfully Submitted:

Norraine Edwards, Secretary Nassau County Recreation Commission

Approved:

David DuBose, Chairman