

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


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

APROPRIATION

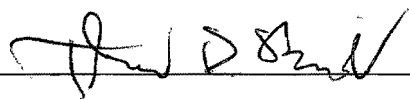
140-011-82-101 Aid to Private Organizations \$ 5,000

ADOPTED this 16th day of November, 1992.

ATTEST:



EX-OFFICIO CLERK



CHAIRMAN

NASSAU COUNTY BOARD OF COUNTY COMMISSION

SUMMARY OF APPROVED JOURNAL ENTRIES

***** JOURNAL ENTRY CONTROL NUMBER _____ *****

COPY BY DA

| ACCOUNT NUMBER | DEBIT AMOUNT | CREDIT AMOUNT |
|----------------------|--------------|---------------|
| (01) 140-101-101-101 | 5000 | |
| (02) 140-381-101-001 | | 5000 |
| (03) 140-172-101-101 | | 5000 |
| (04) 001-072-91-140 | 5000 | |
| (05) 001-242-101-101 | 5,000 | |
| (06) 001-101-101-101 | | 5000 |
| (07) | | |
| (08) | | |
| (09) | | |
| (10) | | |
| CONTROL TOTAL | 15,000 | 15,000 |

Lights

JOURNAL ENTRY AUDITED BY & SUMMARY DATA PREPARED BY:

S DEPUTY CLERK 11/4/92 DATE

9-21-92

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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 (A1A) 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 Utilities 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.

With no further business to discuss, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted:

Norraine Edwards, Secretary
Nassau County Recreation Commission

Approved:

David DuBose, Chairman