

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
SUPPLEMENTAL BUDGET HEARING MINUTES  
NOVEMBER 20, 2017**

**PRESENT AND ACTING:**

**GENE BAILEY, VICE-CHAIRMAN  
DARRELL MCDUGALD  
DENNIS JONES  
JERAL HALL**

**CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

Vice-Chairman Bailey called the hearing held in the Regular Meeting room to order at 5:01 P.M.; CT.

Clerk Hand read Resolution 2017-33 for the Board’s consideration:

**Resolution 2017-33  
Of the Board of County Commissioners  
Of Calhoun County, Florida**

**WHEREAS**, the Calhoun County Board of County Commissioners of Calhoun County, Florida has additional revenue in fiscal year 2016-2017 in the Industrial Development Board Fund;

**WHEREAS**, said additional revenue and reserve for cash carryforward is needed to help pay certain expenditures incurred in fiscal year 2016-2017

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The fiscal year 2016-2017 budget be amended as follows:

		Present Budget	Increase (Decrease)	Amended Budget
<b><u>IDA Board Fund</u></b>				
<b>Revenues:</b>				
57344-01000	Fuel Sales	\$90,500	48,000	138,500
<b>Expenditures:</b>				
Transportation				
57542-52AVI	Aviation Fuel	82,500	48,000	130,500
57542-6400	Equipment	3,000	30,000	33,000
<b>Reserves:</b>				
57984-96000	Reserve for Cash Carryforward	60,000	(30,000)	30,000

THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners at a Public Hearing on this 20<sup>th</sup> day of November 2017.

Vice-Chairman Bailey opened the floor to public comment. There was no public comment.

- ❖ Commissioner McDougald made a motion to adopt Resolution 2017-33. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

There being no further business, the meeting adjourned at 5:03 p.m., CT.

  
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GENE BAILEY, VICE-CHAIRMAN

ATTEST:

  
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CARLA A. HAND, CLERK

**RESOLUTION 2017 - 33  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF CALHOUN COUNTY, FLORIDA**

**WHEREAS**, the Calhoun County Board of County Commissioners of Calhoun County, Florida has additional revenue in fiscal year 2016-2017 in the Industrial Development Authority Board Fund;

**WHEREAS**, said additional revenue and reserve for cash carryforward is needed to help pay certain expenditures incurred in fiscal year 2016-2017,

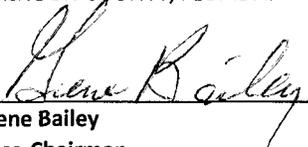
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THIS RESOLUTION ADOPTED by the Calhoun County Board of County Commissioners at a Public Hearing on this 20th day of November 2017.

BOARD OF COUNTY COMMISSIONERS  
CALHOUN COUNTY, FLORIDA:

  
\_\_\_\_\_  
Gene Bailey  
Vice-Chairman

ATTEST:  
  
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Carla A. Hand  
Clerk to the Board of County Commissioners  
Calhoun County, Florida