

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The First Vice Chairman called the meeting to order. Commissioner Fowler led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

**Commissioners:** Commissioners Roger Batchelor, First Vice First Vice Chairman; Jim Fowler, Second Vice First Vice Chairman; Gary Bartell and Vicki Phillips, (Absent: Brad Thorpe)

**Attorneys:** Larry M. Haag

**Administrator:** Richard Wm. Wesch, Interim

**Clerk:** Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

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#3- **CONSENT AGENDA**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the Consent Agenda, as follows:***

#3-A Approved the minutes of the special meeting for the Budget Hearings on September 14, 2000.

#3-B Approved the following warrant: Emergency warrant dated 10/03/00 at \$1,932,205.16.

#3-C Approved the following budget transfers: **General Fund:** \$215 from #001-5106-55270, \$1,270 from #55275, \$1,450 from #56400, \$465 from #2104-55270, \$125 from #55275, \$2,400 from #56400, \$990 from #6302-55270, \$300 from #55275, \$256 from #56400, \$1,200 from #2107-56400, \$250 from #2670-55270, \$3,740 from #55275, \$3,000 from #56400, \$2,900 from #2125-56400, \$250 from #6102-55275, \$8,689 from #56400, \$450 from #3340-55270, \$320 from #55275, \$3,100 from #3340-56400 with \$2,370 to #2150-55270, \$6,005 to #55275 and \$22,995 to #56400. **Water Quality:** \$640 from #062-5415-55270, \$460 from #55275 and \$4,552 from #56400 to #59100. **Road & Bridge:** \$2,360 from #102-4104-55270, \$19,640 from #55275, \$20,607 from #56400, \$880 from #4103-55270, \$1,200 from #56400, \$1,720 from #4102-55270, \$18,470 from #55275 and \$7,150 from #56400 to #9998-59100. **MSTU:** \$215 from #107-3442-55270, \$3,050 from #2781-55275, \$14,400 from #56400 and \$1,200 from #3441-56400 to #9997-59100. **SSD:** \$1,450 from #176-5350-56400 to #59100.

#3-D Appointed the following as Regular Members to the Code Review and Appeals Board:

- Edward Czarnecki and W. Randall Clark for terms to expire September 30, 2004.
- Chris Ensing and Earl G. Childs, Jr. for terms to expire September 30, 2003.
- Joseph Manna and F. Gaston Hall for terms to expire September 30, 2002.
- James T. Akers for a term to expire September 30, 2001.

- Johnathan Mays as an Alternate Member for a term to expire September 30, 2001.

#3-E Approved and authorized the First Vice Chairman to sign the following budget resolutions:

RESOLUTION NO. 2000-198

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SUPPORT SERVICES' GRANT BUDGETS FOR FISCAL YEAR 2000/2001

WHEREAS, the Citrus County Board of County Commissioners Fiscal Year ends on September 30, 2000; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain Support Services Grants whose contract fiscal year ends after September 30, 2000; and

WHEREAS, proper budgeting procedures require that these grants be reappropriated for Fiscal Year 2000/2001; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 3<sup>rd</sup> day of October 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, FIRST VICE CHAIRMAN

<b>EXHIBIT "A"</b>			
<b>EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	188A-331-590	Other Economic Environment	\$23,000
<u>Expenditures</u>	188A-5331A-569-54300	Utility Service	\$23,000
<b>COMMUNITY CARE FOR THE ELDERLY</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	183A-334-691	State Grants	334,180
	183A-346-900	Fees for Services	25,600
	183A-361-200	SBA Interest	700
	183A-381-004	Cash Match	42,000
		TOTAL REVENUES	\$402,480
<u>Expenditures</u>	183A-5345A-569-51200	Regular Salaries And Wages	94,658
	183A-5345A-569-52100	FICA Taxes	7,241
	183A-5345A-569-52200	Retirement Contributions	9,607
	183A-5345A-569-52300	Life & Health Insurance	11,089
	183A-5345A-569-52400	Workers Compensation	5,047
	183A-5345A-569-53400	Other Contractual Services	3,590
	183A-5345A-569-53481	Contractual Services-Daycare	1,260
	183A-5345A-569-53483	Subcontract Svcs – Homemaking	106,095

	183A-5345A-569-53484	Subcontract Svcs – Personal Care	57,926
	183A-5345A-569-53485	Subcontract Svcs – Respite Care	61,320
	183A-5345A-569-53486	Subcontract Svcs – Meals	16,664
	183A-5345A-569-53487	Subcontract Svcs – Ear	3,301
	183A-5345A-569-53488	Subcontract Svcs – Companionship	1,497
	183A-5345A-569-53489	Subcontract Svcs - Shopping Assist.	1,497
	183A-5345A-569-54000	Travel And Per Diem	982
	183A-5345A-569-54004	Travel Administration	3,550
	183A-5345A-569-54005	Travel Volunteer	3,480
	183A-5345A-569-54100	Communication Services	1,740
	183A-5345A-569-54201	Postage	600
	183A-5345A-569-54300	Utility Services	1,920
	183A-5345A-569-54605	Maintenance – Equipment	700
	183A-5345A-569-54676	Copier Maintenance	300
	183A-5345A-569-55100	Office Supplies	1,600
	183A-5345A-569-55107	Program Supplies	800
	183A-5345A-569-55400	Dues, Memberships, Publications	450
		TOTAL EXPENDITURES 5345A	\$396,914
<u>Expenditures</u>	183A-5338A-569-53484	Subcontract Svcs - Personal Care	1,856
	183A-5338A-569-53485	Subcontract Svcs - Respite Care	1,855
	183A-5338A-569-53486	Subcontract Svcs – Meals	1,855
		TOTAL EXPENDITURES 5338A	\$5,566
		GRAND TOTAL	\$402,480

**ALZHEIMER'S DISEASE INITIATIVE**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	185A-334-691	State Grants	65,140
	185A-346-900	Fees for Service	4,955
	185A-361-200	SBA Interest	25
		TOTAL REVENUES	\$70,120
<u>Expenditures</u>	185A-5358A-569-51200	Regular Salaries And Wages	9,662
	185A-5358A-569-52100	FICA Taxes	739
	185A-5358A-569-52200	Retirement Contributions	981
	185A-5358A-569-52300	Life & Health Insurance	1,140
	185A-5358A-569-52400	Workers Compensation	363
	185A-5358A-569-53485	Subcontract Svcs - Respite Care	56,217
	185A-5358A-569-54000	Travel and Per Diem	146
	185A-5358A-569-54004	Travel Administration	174
	185A-5358A-569-54100	Communication Services	300
	185A-5358A-569-54201	Postage	100
	185A-5358A-569-54300	Utilities	150
	185A-5358A-569-54676	Copier Maintenance	50
	185A-5358A-569-55100	Office Supplies	80
	185A-5358A-569-55400	Dues, Memberships, Subscriptions	18
		TOTAL EXPENDITURES	\$70,120

**HOME CARE FOR THE ELDERLY**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
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<u>Revenues</u>	081A-334-691	State Grants	12,068
		TOTAL REVENUES	\$12,068
<u>Expenditures</u>	081A-5389A-569-51200	Regular Salaries And Wages	8,086
	081A-5389A-569-52100	FICA Taxes	619
	081A-5389A-569-52200	Retirement Contributions	821
	081A-5389A-569-52300	Life & Health Insurance	955
	081A-5389A-569-52400	Workers Compensation	496
	081A-5389A-569-54004	Travel Administration	452
	081A-5389A-569-54100	Communication Services	261
	081A-5389A-569-54201	Postage	150
	081A-5389A-569-54676	Copier Maintenance	100
	081A-5389A-569-55100	Office Supplies	128
		Total Expenditures	\$12,068

**MEDICAID WAIVER PROGRAM**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	117A-340-000	Charges for Services	41,471
		TOTAL REVENUES	\$41,471
<u>Expenditures</u>	117A-5311A-569-51200	Regular Salaries And Wages	25,229
	117A-5311A-569-52100	FICA Taxes	1,930
	117A-5311A-569-52200	Retirement Contributions	2,309
	117A-5311A-569-52300	Life & Health Insurance	2,559
	117A-5311A-569-52400	Workers Compensation	642
	117A-5311A-569-53486	Subcontract Svcs – Meals	6,092
	117A-5311A-569-54004	Travel Administration	782
	117A-5311A-569-54005	Travel Volunteer	903
	117A-5311A-569-54100	Communications	150
	117A-5311A-569-54201	Postage	450
	117A-5311A-569-54300	Utilities	250
	117A-5311A-569-54605	Maintenance, Equipment	78
	117A-5311A-569-54676	Copier Maintenance	12
	117A-5311A-569-55100	Office Supplies	85
		TOTAL EXPENDITURES	\$41,471

**SENIOR COMPANION PROGRAM GRANT**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	052-331-900	Other Grants Federal	27,462
	052-334-900	Other Grants State	2,688
	052-369-400	Reimbursements	2,232
	052-389-910	Inkind	1,836
		TOTAL REVENUES	\$34,218
<u>Expenditures</u>	052-5421-560-51200	Regular Salaries and Wages	5,027
	052-5421-560-51604	Staff – Inkind	1,120
	052-5421-560-52100	FICA Taxes	385
	052-5421-560-52199	FICA – Inkind	86
	052-5421-560-52200	Retirement Contributions	557
	052-5421-560-52299	Retirement – Inkind	103
	052-5421-560-52300	Life/Health Insurance Contributions	304

	052-5421-560-52399	Insurance – Inkind	121
	052-5421-560-52400	Workers Compensation	180
	052-5421-560-52499	Workers Compensation – Inkind	6
	052-5421-560-53436	Stipend – Sr. Companion Volunteers	21,893
	052-5421-560-54005	Travel – Volunteers	2,897
	052-5421-560-55107	Supplies, Program	300
	052-5421-560-55221	Meals	839
	052-5421-560-55250	Misc. Inkind – Meals	400
		TOTAL EXPENDITURES	\$34,218

**TITLE III B**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	180A-331-691	Title III Federal Grant	127,874
	180A-361-200	SBA Interest	121
	180A-381-004	County Cash Match	13,800
	180A-271-000	Fund Balance	3,244
		TOTAL REVENUES	\$145,039
<u>Expenditures</u>	180A-5347A-569-51200	Regular Salaries and Wages	41,984
	180A-5347A-569-51204	Salaries-Site Managers	8,406
	180A-5347A-569-51306	Casual Labor	794
	180A-5347A-569-52100	FICA Taxes	3,921
	180A-5347A-569-52200	Retirement Contributions	5,674
	180A-5347A-569-52300	Life & Health Ins. Cont.	7,783
	180A-5347A-569-52400	Workers Compensation	2,512
	180A-5347A-569-53104	Consultant Fees – Legal	3,280
	180A-5347A-569-53109	Fees and Costs	139
	180A-5347A-569-53480	Cont. Serv. – Transportation	44,600
	180A-5347A-569-53483	Cont. Serv. – Homemaker	6,570
	180A-5347A-569-53498	Other Cont. Serv. - Health Support	2,550
	180A-5347A-569-54000	Travel and Per Diem	740
	180A-5347A-569-54004	Travel Administration	983
	180A-5347A-569-54100	Communications	1,961
	180A-5347A-569-54201	Postage	325
	180A-5347A-569-54300	Utilities	4,251
	180A-5347A-569-54604	Maintenance – Building	2,171
	180A-5347A-569-54605	Maintenance – Equipment	250
	180A-5347A-569-54676	Copier Usage – Administration	745
	180A-5347A-569-54800	Promotional Activities	320
	180A-5347A-569-55100	Office Supplies	976
	180A-5347A-569-55107	Program Supplies	307
	180A-5347A-569-55227	Copier Usage – Sites	125
	180A-5347A-569-55400	Dues, Memberships, Subscription	422
		TOTAL DEPT. 5347A	\$141,789
<u>Expenditures</u>	180A-5341A-569-51306	Casual Labor	2,667
	180A-5341A-569-52100	FICA Taxes	204
	180A-5341A-569-52400	Workers Compensation	15
	180A-5341A-569-54004	Travel – Administration	200
	180A-5341A-569-55100	Office Supplies	108
	180A-5341A-569-55107	Program Supplies	56

		TOTAL DEPT. 5341A	\$3,250
		GRAND TOTAL	\$145,039
<b>TITLE III C1</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	181A-331-691	Title III Federal Grant	153,624
	181A-366-900	Other Contributions & Donations	20,900
	181A-381-004	County Cash Match	23,000
	181A-271-000	Fund Balance	28,498
		TOTAL REVENUES	\$226,022
<u>Expenditures</u>	181A-5370A-569-51200	Regular Salaries and Wages	27,476
	181A-5370A-569-51204	Salaries-Site Managers	21,366
	181A-5370A-569-51306	Casual Labor	3,635
	181A-5370A-569-52100	FICA Taxes	4,016
	181A-5370A-569-52200	Retirement Contributions	8,223
	181A-5370A-569-52300	Life & Health Ins. Cont.	5,753
	181A-5370A-569-52400	Workers Compensation	2,565
	181A-5370A-569-53201	Consultant Fees -Health Support	1,000
	181A-5370A-569-54000	Travel and Per Diem	760
	181A-5370A-569-54004	Travel Administration	1,335
	181A-5370A-569-54100	Communications	1,770
	181A-5370A-569-54201	Postage	300
	181A-5370A-569-54300	Utilities	4,405
	181A-5370A-569-54604	Maintenance – Building	7,253
	181A-5370A-569-54605	Maintenance – Equipment	1,000
	181A-5370A-569-54676	Copier Usage – Administration	900
	181A-5370A-569-55100	Office Supplies	988
	181A-5370A-569-55107	Program Supplies	850
	181A-5370A-569-55221	Meals	97,228
	181A-5370A-569-55227	Copier Usage – Sites	230
	181A-5370A-569-55400	Dues, Memberships, Subscription	525
		TOTAL DEPT. 5370A	\$191,578
<u>Expenditures</u>	181A-5362A-569-51306	Casual Labor	1,300
	181A-5362A-569-52100	FICA Taxes	100
	181A-5362A-569-52400	Workers Compensation	125
	181A-5362A-569-53201	Consultant Fees	3,000
	181A-5362A-569-54000	Travel and Per Diem	1,500
	181A-5362A-569-54201	Postage	325
	181A-5362A-569-55100	Office Supplies	406
	181A-5362A-569-55107	Program Supplies	1,500
	181A-5362A-569-55234	Meals – Other	17,888
	181A-5362A-569-55270	Computer Accessories	2,000
	181A-5362A-569-55400	Dues, Memberships, Subscription	300
	181A-5362A-569-56400	Machinery & Equipment	6,000
		TOTAL DEPT. 5362A	\$34,444
		GRAND TOTAL	\$226,022
<b>TITLE III C 2</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT

<u>Revenues</u>	182A-331-691	Title III Federal Grant	121,942
	182A-331-693	USDA – Title III Grants	51,246
	182A-366-000	Contributions – Private	350
	182A-366-900	Other Contributions & Donations	14,500
	182A-381-004	County Cash Match	18,500
	182A-271-000	Fund Balance	1,121
		<b>TOTAL REVENUES</b>	<b>\$207,659</b>
<u>Expenditures</u>	182A-5348A-569-51200	Regular Salaries and Wages	35,861
	182A-5348A-569-51204	Salaries-Site Managers	3,308
	182A-5348A-569-51306	Casual Labor	2,114
	182A-5348A-569-52100	FICA Taxes	3,160
	182A-5348A-569-52200	Retirement Contributions	6,574
	182A-5348A-569-52300	Life & Health Ins. Cont.	5,217
	182A-5348A-569-52400	Workers Compensation	1,907
	182A-5348A-569-53109	Fees and Costs	109
	182A-5348A-569-54000	Travel and Per Diem	334
	182A-5348A-569-54004	Travel Administration	697
	182A-5348A-569-54005	Travel – Volunteers	21,891
	182A-5348A-569-54012	Travel – Outreach	2,178
	182A-5348A-569-54100	Communications	950
	182A-5348A-569-54201	Postage	200
	182A-5348A-569-54300	Utilities	500
	182A-5348A-569-54676	Copier Usage – Administration	441
	182A-5348A-569-55100	Office Supplies	909
	182A-5348A-569-55107	Program Supplies	220
	182A-5348A-569-55221	Meals	112,355
	182A-5348A-569-55227	Copier Usage – Sites	177
	182A-5348A-569-55230	Meals – Handicapped	350
		<b>TOTAL DEPT. 5348A</b>	<b>199,452</b>
<u>Expenditures</u>	182A-5351A-569-51306	Casual Labor	650
	182A-5351A-569-52100	FICA Taxes	50
	182A-5351A-569-52400	Workers Compensation	4
	182A-5351A-569-55234	Meals – Other	4,000
	182A-5351A-569-55270	Computer Accessories	1,000
	182A-5351A-569-55400	Dues, Memberships, Subscription	503
	182A-5351A-569-56400	Machinery & Equipment	2,000
		<b>TOTAL DEPT. 5351A</b>	<b>\$8,207</b>
		<b>GRAND TOTAL</b>	<b>\$207,659</b>

**TRANSPORTATION OPERATIONS**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	159A-331-420	FTA 5311 - Section 18 - AH759	148,063
	159A-331-491	III B Reimbursement	25,000
	159A-344-300	Fares and Tokens	57,000
	159A-344-903	Medicaid Fares	1,483
	159A-344-904	Medicaid Reimbursement Regular	80,259
	159A-344-905	Medicaid Reim. Supplement	331,241
	159A-344-906	Trans. Charge Reimbursement	8,464
	159A-344-907	Special Events Reimbursement	4,043

	159A-344-908	Veterans Trip Reimbursements	8,340
	159A-349-200	Advertising Income	5,000
	159A-361-200	SBA Interest	1,927
	159A-381-004	County Cash Match	54,677
		TOTAL REVENUES	\$725,497
<u>Expenditures</u>	159A-7204A-544-51200	Regular Salaries and Wages	158,731
	159A-7204A-544-51306	Casual Labor	7,235
	159A-7204A-544-52100	FICA Taxes	12,294
	159A-7204A-544-52200	Retirement Contributions	15,775
	159A-7204A-544-52300	Life & Health Ins. Contributions	26,625
	159A-7204A-544-52400	Worker's Compensation	14,703
	159A-7204A-544-53100	Professional Services	200
	159A-7204A-544-54000	Travel – Administration	100
	159A-7204A-544-54100	Communications	2,517
	159A-7204A-544-54201	Postage	150
	159A-7204A-544-54300	Utility Services	1,600
	159A-7204A-544-54603	Vehicle Maintenance	36,193
	159A-7204A-544-54605	Equipment Maintenance	2,098
	159A-7204A-544-54676	Copier Usage	100
	159A-7204A-544-55100	Office Supplies	400
	159A-7204A-544-55200	Operating Supplies	150
	159A-7204A-544-55205	Uniforms	400
	159A-7204A-544-55208	Fuel and Lubes	29,000
	159A-7204A-544-55400	Dues, memberships, subscriptions	200
		TOTAL 7204A	\$308,471
<u>Expenditures</u>	159A-5409A-544-51200	Regular Salaries and Wages	74,405
	159A-5409A-544-51306	Casual Labor	804
	159A-5409A-544-52100	FICA Taxes	5,692
	159A-5409A-544-52200	Retirement Contributions	7,320
	159A-5409A-544-52300	Life & Health Ins. Contributions	11,082
	159A-5409A-544-52400	Worker's Compensation	2,886
	159A-5409A-544-53100	Professional Services	100
	159A-5409A-544-53490	Medicaid – Ambulatory	40,768
	159A-5409A-544-53491	Medicaid – Wheelchair	134,151
	159A-5409A-544-53492	Medicaid – Stretcher	84,491
	159A-5409A-544-53493	Medicaid - Out of County	41,293
	159A-5409A-544-53498	Cont. Serv. - Other Transportation	795
	159A-5409A-544-54100	Communications	1,331
	159A-5409A-544-54201	Postage	150
	159A-5409A-544-54300	Utility Services	1,065
	159A-5409A-544-54603	Vehicle Maintenance	4,000
	159A-5409A-544-54676	Copier Usage	100
	159A-5409A-544-55100	Office Supplies	200
	159A-5409A-544-55200	Operating Supplies	150
	159A-5409A-544-55205	Uniforms	200
	159A-5409A-544-55208	Fuel and Lubes	2,000
		TOTAL 5409A	\$412,983



<u>Expenditures</u>	159A-7215A-544-51200	Regular Salaries and Wages	2,500
	159A-7215A-544-52100	FICA Taxes	192
	159A-7215A-544-52200	Retirement Contributions	254
	159A-7215A-544-52400	Workers Compensation	251
	159A-7215A-544-55208	Fuel and Lubes	846
		TOTAL 7215A	\$4,043
		GRAND TOTAL	\$725,497

**TRANSPORTATION DISADVANTAGED**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	068B-331-491	III B Reimbursement	38,775
	068B-334-400	Transportation Disadvantaged-AI656	167,219
	068B-341-903	Development Svcs Reimbursement	4,000
	068B-369-400	Reimbursements	6,400
	068B-381-004	County Cash Match	18,600
		TOTAL REVENUES	\$234,994
<u>Expenditures</u>	068B-5413B-51200	Regular Salaries and Wages	114,417
	068B-5413B-52100	FICA Taxes	8,753
	068B-5413B-52200	Retirement Contributions	12,755
	068B-5413B-52300	Life & Health Insurance Contributions	17,850
	068B-5413B-52400	Worker's Compensation	9,308
	068B-5413B-53100	Professional Services	1,175
	068B-5413B-54000	Travel – Administration	100
	068B-5413B-54100	Communications	2,708
	068B-5413B-54201	Postage	150
	068B-5413B-54300	Utility Services	1,785
	068B-5413B-54603	Vehicle Maintenance	46,193
	068B-5413B-54676	Copier Usage	150
	068B-5413B-55100	Office Supplies	450
	068B-5413B-55208	Fuel and Lubes	19,000
	068B-5413B-55400	Dues, Memberships, Subscriptions	200
		TOTAL EXPENDITURES	\$234,994

**TD PLANNING GRANT**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	118A-334-492	T.D. Planning Grant	17,846
		TOTAL REVENUES	\$17,846
<u>Expenditures</u>	118A-5322A-51200	Regular Salaries and Wages	10,193
	118A-5322A-52100	F.I.C.A. Taxes	779
	118A-5322A-52200	Retirement Contributions	1,035
	118A-5322A-52300	Life and Health Ins. Contributions	1,285
	118A-5322A-52400	Worker's Compensation	56
	118A-5322A-54000	Travel and per diem	120
	118A-5322A-54100	Communications	558
	118A-5322A-54201	Postage	300
	118A-5322A-54300	Utility Services	516
	118A-5322A-54612	Computer Maintenance	1,090
	118A-5322A-54676	Copier Usage	617
	118A-5322A-55100	Office Supplies	750

	118A-5322A-55270	Computer Accessories	387
	118A-5322A-55400	Dues, Subscriptions, Publications	160
		TOTAL EXPENDITURES	\$17,846
<b>TRANSPORTATION CAPITAL GRANT</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenue</u>	129A-331-433	Section 16 – Capital - AH 503	46,400
	129A-334-410	State Grant	5,800
	129A-361-200	SBA Interest	1
	129A-381-000	Interfund Transfers	1,830
	129A-381-004	County Cash Match	19,600
		TOTAL REVENUES	73,631
<u>Expenditures</u>	129A-7227A-544-55100	Office Supplies	1,831
	129A-7227A-544-55275	Computer Software	12,800
	129A-7227A-544-56400	Machinery and Equipment	51,500
	129A-247-200	Reserve – Contingencies	7,500
		TOTAL EXPENDITURES	73,631

RESOLUTION NO. 2000-199

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE HOUSING SERVICES' GRANT BUDGETS FOR FISCAL YEAR 2000/2001

WHEREAS, the Citrus County Board of County Commissioners Fiscal Year ends on September 30, 2000; and

WHEREAS, the Citrus County Board of County Commissioners was awarded certain Housing Services Grants whose contract fiscal year ends after September 30, 2000; and

WHEREAS, proper budgeting procedures require that these grants be reappropriated for Fiscal Year 2000/2001; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 3<sup>rd</sup> day of October 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, FIRST VICE CHAIRMAN

<b>EXHIBIT "A"</b>			
<b>COMMUNITY DEVELOPMENT BLOCK GRANT</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	030 331 520	Federal Grant	350,000
		TOTAL REVENUES	\$350,000
<u>Expenditures</u>	030 5746 569 51200	Regular Salaries and Wages	1,790

	030 5746 569 52100	FICA Taxes	137
	030 5746 569 52200	Retirement Contributions	216
	030 5746 569 52300	Life & Health Insurance	182
	030 5746 569 52400	Worker's Compensation	10
	030 5746 569 53100	Professional Services	49,750
	030 5746 569 53200	Audit	350
	030 5746 569 53400	Other Contractual Services	36,500
	030 5746 569 54201	Postage	10
	030 5746 569 54931	Buyouts	261,000
	030 5746 569 55100	Office Supplies	45
	030 5746 569 55227	Copy Fees	10
		<b>TOTAL EXPENDITURES</b>	<b>\$350,000</b>

**COMMUNITY DEVELOPMENT BLOCK GRANT**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	030A 331 525	Federal Funds	750,000
		<b>TOTAL REVENUES</b>	<b>\$750,000</b>
<u>Expenditures</u>	030A 5746A 569 51200	Regular Salaries and Wages	2,878
	030A 5746A 569 52100	FICA Taxes	221
	030A 5746A 569 52200	Retirement Contributions	292
	030A 5746A 569 52300	Life & Health Insurance	322
	030A 5746A 569 52400	Worker's Compensation	16
	030A 5746A 569 53100	Professional Services	108,750
	030A 5746A 569 53400	Other Contractual Services	539,700
	030A 5746A 569 54330	Utility Connection	90,000
	030A 5746A 569 54900	Other Charges and Obligations	7,800
	030A 5746A 569 55100	Office Supplies	21
		<b>TOTAL EXPENDITURES</b>	<b>\$750,000</b>

**HAZARD MITIGATION GRANT AGREEMENT**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	032B 331 500	Federal Funds	64,725
	032B 334 500	State Funds	21,575
		<b>TOTAL REVENUES</b>	<b>\$86,300</b>
<u>Expenditures</u>	032B 5737B 569 51200	Regular Salaries and Wages	1,138
	032B 5737B 569 52100	FICA Taxes	87
	032B 5737B 569 52200	Retirement Contributions	116
	032B 5737B 569 52300	Life & Health Insurance	132
	032B 5737B 569 52400	Worker's Compensation	7
	032B 5737B 569 54900	Other Charges and Obligations	84,800

	032B 5737B 569 55100	Office Supplies	20
		TOTAL EXPENDITURES	\$86,300
<b>HAZARD MITIGATION GRANT AGREEMENT</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	032C 331 500	Federal Funds	88,576
	032C 334 500	State Funds	14,216
		TOTAL REVENUES	\$102,792
<u>Expenditures</u>	032C 5737C 569 51200	Regular Salaries and Wages	2,512
	032C 5737C 569 52100	FICA Taxes	192
	032C 5737C 569 52200	Retirement Contributions	255
	032C 5737C 569 52300	Life & Health Insurance	281
	032C 5737C 569 52400	Worker's Compensation	14
	032C 5737C 569 54900	Other Charges and Obligations	99,517
	032C 5737C 569 55100	Office Supplies	21
		TOTAL EXPENDITURES	\$102,792
<b>STATE HOUSING INITIATIVE PARTNERSHIP</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	070 334 394	State Grant	950,721
	070 337 350	SHIP Recycling Assistance	26,013
	070 361 200	SBA Interest	44,804
	070 381 000	Interfund Transfers	19,029
		TOTAL REVENUES	\$1,040,567
<u>Expenditures</u>	070 5410 569 51200	Regular Salaries and Wages	36,430
	070 5410 569 51205	Salaries Outreach	14,000
	070 5410 569 51210	Salaries Grant	58,523
	070 5410 569 52100	FICA	7,830
	070 5410 569 52200	Retirement Contributions	11,447
	070 5410 569 52300	Life and Health Insurance	9,352
	070 5410 569 52400	Workers Compensation	3,085
	070 5410 569 53400	Home Repair Assistance	318,484
	070 5410 569 54000	Travel and Per Diem	2,000
	070 5410 569 54100	Communication	600
	070 5410 569 54201	Postage	450
	070 5410 569 54330	Strategy - Utility Connection	54,893
	070 5410 569 54603	Vehicle Maintenance	900
	070 5410 569 54630	Strategy - Emergency Repairs	65,000
	070 5410 569 54700	Printing and Binding	105
	070 5410 569 54800	Promotional Activities	1,000

	070 5410 569 54921	Advertising	500
	070 5410 569 54926	Closing Assistance, Existing	39,897
	070 5410 569 54928	Closing Assistance w/Constr.	292,801
	070 5410 569 55100	Office Supplies	10,611
	070 5410 569 55201	Tools, Implements, Spec. Cloth.	7,763
	070 5410 569 55208	Fuel and Lubes	1,100
	070 5410 569 55400	Dues, Memberships, Public'ns	260
	070 5410 569 55417	Training and Tech Assistance	1,036
	070 5410 569 58200	Not For Profit Developers	52,500
	070 5410 569 59930	Strategy - Housing Replacement	50,000
		TOTAL EXPENDITURES	\$1,040,567

**STATE HOUSING INITIATIVE PARTNERSHIP**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133 334 394	State Funds	789,756
	133 337 350	Recycle Closing Assistance	26,193
	133 361 200	SBA Interest	30,662
		TOTAL REVENUES	\$846,611
<u>Expenditures</u>	133 5304 569 51200	Regular Salaries and Wages	33,864
	133 5304 569 51205	Salaries Outreach	15,948
	133 5304 569 51210	Salaries Grant	33,447
	133 5304 569 52100	FICA	6,370
	133 5304 569 52200	Retirement Contributions	14,355
	133 5304 569 52300	Life and Health Insurance	9,620
	133 5304 569 52400	Workers Compensation	1,916
	133 5304 569 53400	Home Repair Assistance	209,538
	133 5304 569 54000	Travel and Per Diem	2,000
	133 5304 569 54201	Postage	900
	133 5304 569 54330	Strategy - Utility Connection	30,450
	133 5304 569 54603	Vehicle Maintenance	1,700
	133 5304 569 54630	Strategy - Emergency Repairs	103,742
	133 5304 569 54700	Printing and Binding	250
	133 5304 569 54800	Promotional Activities	1,000
	133 5304 569 54921	Advertising	600
	133 5304 569 54926	Closing Assistance, Existing	82,183
	133 5304 569 54927	Home Improvement Loan	15,000
	133 5304 569 54928	Closing Assistance w/Constr.	105,122
	133 5304 569 55100	Office Supplies	3,000
	133 5304 569 55201	Tools, Implements, Spec. Cloth.	200

	133 5304 569 55208	Fuel and Lubes	1,650
	133 5304 569 55400	Dues, Memberships, Public'ns	500
	133 5304 569 55417	Training and Tech Assistance	1,000
	133 5304 569 56400	Machinery and Equipment	2,256
	133 5304 569 58200	Not For Profit Developers	60,000
	133 5304 569 58201	Special Needs	60,000
	133 5304 569 59930	Strategy - Housing Replacement	50,000
		TOTAL EXPENDITURES	\$846,611

**STATE HOUSING INITIATIVE PARTNERSHIP**

	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133A 334 394	State Grant	945,180
		TOTAL REVENUES	\$945,180
<u>Expenditures</u>	133A 5304A 569 51200	Regular Salaries and Wages	41,494
	133A 5304A 569 51205	Salaries Outreach	16,670
	133A 5304A 569 51210	Salaries Grant	57,087
	133A 5304A 569 52100	FICA	8,817
	133A 5304A 569 52200	Retirement Contributions	11,699
	133A 5304A 569 52300	Life and Health Insurance	16,030
	133A 5304A 569 52400	Workers Compensation	3,157
	133A 5304A 569 53400	Home Repair Assistance	204,126
	133A 5304A 569 54000	Travel and Per Diem	2,000
	133A 5304A 569 54100	Communication	500
	133A 5304A 569 54201	Postage	1,000
	133A 5304A 569 54330	Strategy - Utility Connection	40,000
	133A 5304A 569 54603	Vehicle Maintenance	2,000
	133A 5304A 569 54630	Strategy - Emergency Repairs	50,000
	133A 5304A 569 54700	Printing and Binding	100
	133A 5304A 569 54800	Promotional Activities	1,000
	133A 5304A 569 54918	Rental Assistance	100,000
	133A 5304A 569 54921	Advertising	500
	133A 5304A 569 54926	Closing Assistance, Existing	90,000
	133A 5304A 569 54927	Home Improvement Loan	10,000
	133A 5304A 569 54928	Closing Assistance w/Constr.	112,000
	133A 5304A 569 55100	Office Supplies	3,000
	133A 5304A 569 55201	Tools, Implements, Spec. Cloth.	200
	133A 5304A 569 55208	Fuel and Lubes	1,600
	133A 5304A 569 55400	Dues, Memberships, Public'ns	200
	133A 5304A 569 55417	Training and Tech Assistance	500

	133A 5304A 569 56400	Machinery and Equipment	1,500
	133A 5304A 569 58200	Not For Profit Developers	60,000
	133A 5304A 569 58201	Special Needs	60,000
	133A 5304A 569 59930	Strategy - Housing Replacement	50,000
		TOTAL EXPENDITURES	\$945,180
<b>LOW INCOME HOME ENERGY ASSISTANCE PROGRAM</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	167A 331 590	Federal Grant	101,095
		TOTAL REVENUES	\$101,095
<u>Expenditures</u>	167A 5373A 569 51200	Regular Salaries and Wages	4,926
	167A 5373A 569 51205	Salaries – Outreach	8,822
	167A 5373A 569 52100	FICA Taxes	1,052
	167A 5373A 569 52200	Retirement Contributions	1,396
	167A 5373A 569 52300	Life & Health Insurance	3,793
	167A 5373A 569 52400	Worker's Compensation	79
	167A 5373A 569 53200	Accounting & Audit Fees	100
	167A 5373A 569 54201	Postage	390
	167A 5373A 569 54922	Energy assistance Payments	38,522
	167A 5373A 569 54923	Energy Assistance – Crisis	24,815
	167A 5373A 569 54924	Weather Related Emergency	16,150
	167A 5373A 569 55100	Office Supplies	200
	167A 5373A 569 55227	Copy Fees	150
	167A 5373A 569 55275	Computer Software	700
		TOTAL EXPENDITURES	\$101,095

## RESOLUTION NO. 2000-200

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING SYSTEMS MANAGEMENT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on September 26, 2000, the Citrus County Board of County Commissioners approved the annual budget for Fiscal Year 2000/2001; and

WHEREAS, the computer equipment requests were appropriated into each Division's budget; and

WHEREAS, to avoid co-mingling of assets and to ensure standardization of the software and equipment the computer equipment budgets will be re-appropriated into Systems Management budget; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 3<sup>rd</sup> day of October 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, FIRST VICE CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	001-381-062	Transfer from Water Quality	5,652
	001-381-102	Transfer from Road and Bridge	72,027
	001-381-107	Transfer from MSTU Administration	18,865
	001-381-176	Transfer from Support Services	1,450
		TOTAL REVENUES	\$97,994
<u>Expenditures</u>	001-2150-55270	Computer Accessories	8,865
	001-2150-55275	Computer Software	38,570
	001-2150-56400	Machinery & Equipment	50,559
		TOTAL EXPENDITURES	\$97,994

RESOLUTION NO. 2000-201

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE RETIRED AND SENIOR VOLUNTEER BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on June 22, 1999, the Board of County Commissioners approved the grant application for the Retired and Senior Volunteer Program (RSVP); and

WHEREAS, on September 6, 2000, the Corporation for National Service approved the grant continuation; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 3<sup>rd</sup> day of October 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, FIRST VICE CHAIRMAN

<b>EXHIBIT "A"</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	162B-331-690	State Grants	52,999
	162B-361-200	SBA Interest	300
	162B-366-900	Other Contributions & Donations	5,402
	162B-381-004	County Cash match	22,424



		TOTAL REVENUES	\$81,125
<u>Expenditures</u>	162B-5379B-569-51200	Regular Salaries and Wages	43,162
	162B-5379B-569-52100	FICA Taxes	3,302
	162B-5379B-569-52200	Retirement Contributions	3,739
	162B-5379B-569-52300	Life & Health Insurance	5,768
	162B-5379B-569-52400	Workers Compensation	1,965
	162B-5379B-569-54000	Travel and Per Diem	1,164
	162B-5379B-569-54004	Travel – Administration	348
	162B-5379B-569-54005	Travel – Volunteers	10,679
	162B-5379B-569-54062	Recruiting Expenses	450
	162B-5379B-569-54201	Postage	1,056
	162B-5379B-569-54500	Insurance	2,049
	162B-5379B-569-54605	Maintenance – Equipment	73
	162B-5379B-569-54676	Copier usage	1,550
	162B-5379B-569-55100	Office Supplies	525
	162B-5379B-569-55221	Meals	2,625
	162B-5379B-569-55400	Dues and Subscriptions	370
	162B-5379B-569-56400	Machinery & Equipment	2,300
		TOTAL EXPENDITURES	\$81,125

RESOLUTION NO. 2000-202

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SECTION 8 RENTAL ASSISTANCE GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the Citrus County Board of County Commissioners approved the grant application with the U.S. Department of Housing and Urban Development to provide rental assistance to low income Citrus County residents; and

WHEREAS, on August 31, 2000, the U.S. Department of Housing and Urban Development approved the grant contract for the Section 8 Rental Certificate and Rental Voucher Program; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board’s regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 3<sup>rd</sup> day of October 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit “A” attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

BOARD OF COUNTY COMMISSIONERS  
OF CITRUS COUNTY, FLORIDA

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

/s/ Brad Thorpe

BRAD THORPE, FIRST VICE CHAIRMAN

<b>EXHIBIT “A”</b>			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	166B 331 573	Federal Grant	372,642
	166B 271 100	Cash Carry Forward (Op Reserve)	18,291
		TOTAL REVENUES	\$390,933

<u>Expenditures</u>	166B 5366B 569 51200	Regular Salaries and Wages	27,460
	166B 5366B 569 52100	FICA Taxes	2,100
	166B 5366B 569 52200	Retirement Contributions	2,790
	166B 5366B 569 52300	Life & Health Insurance	2,810
	166B 5366B 569 52400	Worker's Compensation	155
	166B 5366B 569 53000	Operating Expenses	15,838
	166B 5366B 569 53200	Accounting & Audit Fees	332
	166B 5366B 569 54000	Travel & Per Diem	2,000
	166B 5366B 569 54012	Travel Outreach	1,400
	166B 5366B 569 54201	Postage	700
	166B 5366B 569 54918	Housing Assistance Payments	332,748
	166B 5366B 569 55100	Office Supplies	800
	166B 5366B 569 55400	Dues, Memberships, Publications	300
	166B 5366B 569 55417	Training & Technical Assistance	1,500
		TOTAL EXPENDITURES	\$390,933

#3-F Approved and authorized the First Vice Chairman to sign Satisfactions of Judgment for Russell G. Matott, Case No. 2000-368-I and Maria Elena Espin, Case No. 2000-748-TC.

#3-G Approved final payment and release of retainage for the Bluebird Springs Park Picnic Pavilion project to the contractor, R.A. Schweickert, Bldg. Contr., Inc., at \$8,175.

#3-H Approved travel for the Board of County Commissioners and the Interim County Administrator to attend the Florida Association of Counties 2001 Legislative Conference scheduled for November 15 through 17, 2000, in Leon County.

#3-I Waived the Citrus County Auditorium rental fees at \$81.50 for the East Citrus Soccer League Dance to be held on October 27, 2000.

#3-J Approved and authorized the First Vice Chairman to sign a Youth Athletic Organization Agreement with Nature Coast Flag Football for their 2000-2001 season.

#3-K Approved and authorized the First Vice Chairman to sign the United States Department of Agriculture Federal Funds, Contract No: USDA-00-CIT with Mid-Florida Area Agency on Aging, Inc., the Certification regarding Debarment, Public Entity Crime Statement, Certification regarding Lobbying; and adopted and authorized the First Vice Chairman to sign a resolution authorizing the contract which provides additional funding for home delivered meals to eligible elderly clients beginning October 1, 2000 and ending September 30, 2001 at \$59,000. **RESOLUTION NO. 2000-203**

#3-L Appointed Kenneth E. Saunders, Jr., Director of Public Works, as an Alternate to the Board of Directors to the Florida Governmental Utility Authority (FGUA).

#3-M.1 Approved proceeding with the Special Assessment District for Maintenance of Private Roads 2001 and providing preliminary cost figures.

#3-M.2 Approved additional expense for publication of four newspaper public notices with a cost not to exceed \$1,200.

#3-N Approved and authorized the First Vice Chairman to sign the FY 2000/2001 Aquatic Plant Management Agreement with the Southwest Florida Water Management District, Agreement No. 2001REV0002, for aquatic plant management in the canals located off of the Withlacoochee River at \$15,000.

#3-O Accepted a Warranty Deed signed by Gregory Michael and Mae Claire Olynyk for Lot 13, Block H, Hiltop which was property acquired as right-of-way for the Croft Avenue Improvement Project and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

3-P Approved release of retainage for the CAB #1 Booster Pump Station & Water Main Extension project to the contractor, McMahan Construction Company, Inc., at \$27,102.65.

#3-Q Set a public workshop on October 10, 2000 and a public hearing on October 24, 2000, at 5:01 P.M. in the Commission Room, Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, to consider Development Agreement DA-00-01, Inverness Land Company.

#3-R Approved and authorized the Clerk to release the development loan for Woodview Villas I, (private) and place the facilities on private perpetual maintenance as the project meets the requirements of the Land Development Code pursuant to the Department of Public Works.

#3-S Accepted a Warranty Deed signed by Toni Jean Burrell formerly Toni Jean Cook, joined by her husband, Greg Lee Burrell (Participant #8, 6525 E. Turkey Trail Dr., Hernando) to purchase a home that was inflicted with flood damage as a result of the El Nino disaster under FEMA Disaster Declaration 1195-DRL-FL; and authorized the Clerk to place the acceptance stamp upon same and record in the Public Records.

#3-T Approved and authorized the First Vice Chairman to sign an Indemnity Agreement with Plantation Resorts, Inc. for the construction of infrastructure improvements in the County's right-of-way.

#3-U Approved the following for cash drawer assignments for the Landfill Scalehouse personnel listed:

<i>Custodian</i>	<i>Current Amount</i>	<i>Proposed Amount</i>	<i>Additional Amount</i>
Sheila Finch	2-\$50 drawers	1-\$100 drawer	0

John Wolfertz	0	1-\$100 drawer	\$100
David Vance	0	1-\$100 drawer	\$100
Frances Jessup	0	1-\$100 drawer	\$100
David Chamblin	1-\$50 drawer	1-\$50 drawer	0
<b>TOTAL</b>	\$150	\$450	\$300

#3-V Approved and authorized the First Vice Chairman to sign an Agreement with Arthur J. Gallagher & Company (Florida) for risk management services, one year term, subject to 30 day cancellation at \$12,000.

#3-W Approved use of the Old Courthouse Grounds and public restrooms in the Old Courthouse on Saturday, November 11, 2000, from 9:00 A.M. to 12:00 P.M. for the Veterans Day Memorial Ceremony.

#2- **PERSONS TO APPEAR, PUBLIC HEARINGS, WORKSHOPS**

#2-A **EMPLOYEE SERVICE AWARDS**

The following staff were recognized for their years of service to the County: **5 Years:** Georgette R. Annett, Gary S. Loggins, and Doris A. Mauricio. **10 Years:** Edward L. (Eddie) Williams<sup>1</sup>, and Donald (Don) Zaniewski<sup>1</sup>. **15 Years:** Teresa M. Caldwell, Richard D. Pericht, Betty S. Perry<sup>1</sup>, Dorothy A. (Dottie) York, and Susan M. (Sue) Vines.

(I-139/1:08 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 00-130, MOWING OF VARIOUS PARKS AND BOAT RAMPS**

***Upon motion by Commissioner Fowler, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 00-130, Maintenance Operations, to Gilmer Lawn Services as the lowest bidder at a total cost of \$55,703.20 for Zones Nos. 1, 2 and 3; approved related budget transfer: MOD: \$14,700 from #001-2670-51200, \$1,125 from #-52100, \$1,345 from #-52200, \$3,000 from #-52300, and \$31,000 from #-54603 to #-53400; and deleted an open Parks Maintenance Worker position.***

#4-B **BID NO. 01-005, AQUATIC, ROADSIDE, & TURF HERBICIDES, FERTILIZER AND INSECTICIDES**

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 01-005, Aquatics, to ProSource One, United Horticultural Supply, Lesco. Inc., and Helena Chemical Co. as the lowest bidders, as shown below:***

<b>ProSource One:</b>	Aquakthol-Super K	\$11.98 per pound
	Reward	price would vary
	2,4-Damine	\$9.56 per gallon
	2,4-D granules	\$1.80 per pound
	Asulox R	\$58.15 per gallon
<b>United Horticultural Supply:</b>	Sulflan AS	\$68.00 per gallon

<sup>1</sup> Employees not in attendance.

	Gallery 75	\$102 per pound
	Talstar	\$166.67 per gallon
<b>Lesco, Inc.:</b>	Fertilizer, 16-4-8	\$.119 per pound
	Fertilizer, 18-0-18	\$.137 per pound
	Momentum	\$30 per gallon
<b>Helena Chemical Co.:</b>	Aquathol-K	\$44.40 per gallon
	Rodeo (Aquaneat)	\$70.40 (\$66) per gallon

#4-C **BID NO. 01-006, NAVIGATIONAL AIDS; INSTALLATION & MAINTENANCE**  
**Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously,** the Board awarded Bid No. 01-006, Aquatics, to Dock Masters as the lowest overall bidder subject to the receipt of the bond certificate for installation and maintenance of navigational aids; approved and authorized the First Vice Chairman to sign the contract documents upon receipt. (The unit prices are in the backup filed with the Clerk's agenda.)

#2-B **PROCLAMATION – “GERMAN AMERICAN DAY”**  
**Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously,** the Board approved and authorized all Commissioners to sign a proclamation declaring October 6, 2000, to be “German American Day.”

The First Vice Chairman presented the proclamation to John A. Lenhard, German American Committee.  
 (1-277/1:13 P.M.)

#4-D **BID NO. 00-008, READY MIX, CHAT MIX AND RIP RAP**  
**Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously,** the Board renewed Bid No. 00-008, with Ewell Industries Inc. at the unit prices provided below:

	Ready Mix Concrete		Chat Mix Concrete	
	Per cy	Per cy w/fiber additive	Per cy	Per cy w/fiber additive
2500 PSI	\$56.00	\$61.00	\$58.50	\$63.50
3000 PSI	\$57.50	\$62.50	\$60.00	\$65.00
3500 PSI	\$59.00	\$64.00	\$61.50	\$66.50
5000 PSI	\$63.50	\$68.50	\$66.00	\$71.00
Concrete Rip Rap \$79.00 per cy				

#4-E **BID NO. 00-022, CONCRETE BLOCK & MATERIAL FOR CONCRETE WORK**  
**Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously,** the Board renewed Bid No. 00-022, with Ewell Industries, Inc. for FY 2000/2001 as provided below:

Portland Cement	\$7.60 per 94 lb. bag
Visqueen 10' (6 mils)	\$24.73 per 1000 sf roll
Visqueen 20' (6 mils)	\$48.53 per 2000 sf roll
Masonry Sand	\$18.85 per ton

Masonry Cement	\$6.85 per 78 lb. bag
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#7- **COMMISSIONER ROGER BATCHELOR, FIRST VICE CHAIRMAN**

#7-A **CODE ENFORCEMENT BOARD (CEB)**

The First Vice Chairman announced four positions on the CEB that were expiring on November 30, 2000.

#7-B **PLANNING AND DEVELOPMENT REVIEW BOARD (PDRB)**

The First Vice Chairman announced four positions on the PDRB that were expiring on November 30, 2000.

#7C **CITRUS COUNTY WATER AND WASTEWATER AUTHORITY (CCWWA)**

Commissioner Phillips nominated Robert R. Troyer to fill the rate setting position on the CCWWA.

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations.***

#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**

#13-A **PUBLIC HEARING FOR PURCHASE OF HOLDEN PROPERTY**

***Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board set a public hearing on November 14, 2000, at 1:30 P.M., in the Commission Room, Masonic Building, 3<sup>rd</sup> Floor, 111 West Main Street, Inverness, for the purpose of considering the approval of a contract to purchase the Holden Property.***

#13-B **PRIMARY ELECTION DAY**

The First Vice Chairman announced that it was Election Day and reminded everyone to vote.

#13-C **BIDS FOR ROADSIDE MOWING AND LITTER CREWS**

Commissioner Fowler asked staff to place an alternate bid within the base bid for the roadside mowing to include two additional mowings per year. Commissioner Phillips agreed, as long as, the additional costs were within the budget. Mr. Wesch stated that staff would negotiate for six mowings and bring back to the Board. Discussion continued with Commissioner Fowler requesting that the litter crews be sent prior to mowing the roadsides. Ken Saunders, Director of Public Works, stated that the litter crews were sent ahead of the mowers whenever possible and available. Mr. Wesch added that better communication with the Warden might assist in making the crews more available. (I-626/1:24 P.M.)

***The First Vice Chairman recessed the meeting and reconvened at 1:30 P.M.***

#2-C **BOUNDARY SURVEY REQUIREMENTS**

Gary Maidhof, Development Services Director, stated that the PDRB directed staff to relay concerns regarding the current elimination of the survey requirement in the Land Development Code (LDC) for residential permitting. He added that two recent situations had brought the issue back for discussion, the increase in variances due to

improper placement of manufactured housing, and encroachments resulting in title problems.

He suggested the following options:

1. LDC amendment to require a survey for all residential, as well as commercial projects.
2. LDC amendment to require a survey for specified residential projects; such as new home construction or projects, which required filing a Notice of Commencement.
3. LDC amendment to require a tie-in survey for specific residential projects; such as PDRB approved variances or home installations with 10 feet of required setback lines.
4. No action – maintain the status quo.

Mr. Maidhof added that although PDRB expressed concerns, permitting only encounters approximately six related issues per year. He stated that other counties in the region had been contacted and that only Alachua County required surveys for both residential and commercial structures.

Discussion continued in regard to implementing additional regulations, lending institutions requiring a survey, additional expense to the customer, false sense of security to the homeowner, keeping the LDC user-friendly, the increased number of plat vacations due to the scrutiny by the title companies and lending institutions, fast tracking the vacation process, etc.

**Directive:** Staff to maintain status quo, however, review possible changes to the LDC regarding vacations; i.e., bypassing PDRB in order to expedite the process.

#2-D&E PV-00-04, DONALD F. PERRIN, OBO, EUGENE B. AND FRANCES J. LEONARD; AND PV-00-05, JOHNNIE RECTOR, OBO, SHIRLEY CIARLEGLIO

Mr. Haag announced that there was an error in the advertising for the public hearings of PV-00-04 and PV-00-05 and recommended that both hearings be heard at 2:00 P.M.

***The First Vice Chairman recessed the meeting and reconvened at 2:00 P.M.***

#2-D PV-00-04, DONALD F. PERRIN, OBO EUGENE B. AND FRANCES J. LEONARD  
CONTINUED

Jenette Collins, Senior Planner, Community Development Division, reviewed a request by Donald F. Perrin, obo Eugene B. and Frances J. Leonard, to vacate that certain utility easement that runs within 7.5 feet along the rear property line of Lot 11 and the East ½ of Lot 10, Village Green, Unit 1; and that certain 10-foot utility easement that lies 5 feet on either side of the North/South boundary line between the East ½ of Lot 10 and Lot 11, Village Green, Unit 1. She added that the vacation was made to resolve an encroachment of an existing building. She advised that staff and PDRB recommended approval.

The First Vice Chairman opened the public hearing and asked for anyone in favor. Mr. Perrin spoke in favor. With no others in favor and no one opposed, the First Vice Chairman closed the public hearing.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the First Vice Chairman to sign a resolution vacating that certain utility easement that runs within 7.5 feet along the rear property line of Lot 11 and the East ½ of Lot 10, Village Green Unit 1; and that certain 10-foot utility easement that lies 5 feet on either side of the North/South boundary line between the East ½ of Lot 10 and Lot 11, Village Green, Unit 1, specifically excepting herefrom the 7.5 foot utility easement running along the front property line of Lot 11 and the East ½ of Lot 10, as shown iaw PV-00-04. RESOLUTION NO. 2000-204***

#2-E ***PV-00-05, JOHNNIE RECTOR, OBO SHIRLEY CIARLEGLIO CONTINUED***

Mrs. Collins reviewed a request by Johnnie Rector, obo Shirley Ciarleglio to vacate that certain 10 foot drainage and utility easement that lies 5 feet on either side of the most southerly line of Lot 28 and the northerly line of Lot 30, Block 81, Beverly Hills, Unit 5. She advised that the vacation was to resolve an encroachment of the existing building. She advised that staff and the PRDB recommended approval.

The First Vice Chairman opened the public hearing and asked for anyone in favor. Mr. Rector spoke in favor. With no others in favor and no one opposed, the First Vice Chairman closed the public hearing.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the First Vice Chairman to sign a resolution vacating that certain 10 foot drainage and utility easement that lies 5 feet on either side of the most southerly line of Lot 28 and the northerly line of Lot 30, Block 81, Beverly Hills, Unit 5, as shown iaw PV-00-05. RESOLUTION NO. 2000-205 (I-1359/2:09)***

Mr. Wesch reiterated that the advertisement errors that Mr. Haag previously mentioned were not the result of the Board's or the Clerk's staff.

***The First Vice Chairman recessed the meeting and reconvened at 2:18 P.M.***

#2-F ***HALLS RIVER SEWER INFILL PROJECT***

Ken Frink, Assistant Director, Department of Public Works, stated that the purpose of the public hearing was to present a draft USDA Rural Development funding application for the Halls River Sewer Infill Project. He added that this was the first of three grant applications to help with the overall cost of the project.

Corbett Alday, of Summit Professional Services, Inc., presented a summary of the USDA Rural Development Water and Waste Program application (filed with the Clerk's agenda) and gave brief comments regarding the program. He added that the application and report were 90% complete, and that a presentation of the final application with costs would be presented upon completion. He stated that preliminary costs were likely to be



much less than previously anticipated, and that the Board may want to consider a rate adjustment to include debt coverage into the sewer fees rather than an assessment.

Mr. Alday replied to Commissioner Bartell by stating that there would be a double set of rates in that service area, that a separate utility district with a separate charge for the debt service would be set up in order to make it easier to pledge those revenues to Rural Development and make the application go through smoothly.

The First Vice Chairman opened the public hearing and asked for anyone to speak in favor. Don Hess voiced hope for the grant due to his considering construction of a large home on Halls River Road and commented on the Counties open door policy. With no others in favor and no one opposed, the First Vice Chairman closed the public portion of the public hearing.

Commissioner Bartell advised that Carl Bertoch, representing West Wind Mobile Home Park, wanted the Board to know that there was wide support of the project.

Commissioner Bartell stated and Mr. Alday concurred, that the assessments and rates for the grant would be based on the debt service for the entire service area, not individual homes. Commissioner Bartell added that if the grant loan were secured there would be no septic tanks on the North side of the Homosassa River, with hope to continue on the south side of the river, Chassahowitzka, and the Indian Waters area.

***Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the First Vice Chairman to sign the Certification of Publication of Notice of Intent to Apply.*** (I-2002/2:33 P.M.)

#2-G ***FLEET PARTS & MAINTENANCE AND WORKER'S COMPENSATION AUDITS***  
Mrs. Strifler presented the Fleet Parts and Maintenance Audit, and the Workers' Compensation Audit, and advised that County staff had reviewed the audits.

Commissioners expressed appreciation to the Clerk for performing the audits and helping to recognize any deficiencies there might be and also commenting on things done well.

#2-A ***EMPLOYEE SERVICE AWARDS CONTINUED***  
Mr. Wesch apologized to Georgette Annette for mispronouncing her name earlier at the service award presentation.

There being no other business to come before the Board, the First Vice Chairman adjourned the meeting. (I-2093/2:35 P.M.)

ATTEST: \_\_\_\_\_, Clerk \_\_\_\_\_, Chairman