

The Citrus County Board of County Commissioners met in regular session on the above date. The Chairman called the meeting to order. Commissioner Fowler led in the Invocation and the Pledge of Allegiance to the United States' Flag. Following the calling of the roll, the Board proceeded with its business.

Commissioners: Vicki Phillips, Chairman; Brad Thorpe, First Vice Chairman; Roger Batchelor, Second Vice Chairman; Jim Fowler; and Gary Bartell
Clerk: Joanne B. Mishou and Theresa Steelfox, Deputy Clerks
Attorney: Larry M. Haag, Attorney
Administrator: Gary W. Kuhl

#3- **CONSENT AGENDA**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board pulled items #3-A and #3-O and approved the balance of the Consent Agenda, as follows:

#3-B Approved Emergency Warrants dated 10/05/99 at 1,834,533.47

#3-C Adopted and authorized the Chairman to sign:

RESOLUTION NO. 99-159

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY
 ADOPTING THE SUPPORT SERVICES' GRANT BUDGETS FOR FY 99/2000

WHEREAS, the Citrus County Board of Commissioners Fiscal Year ends on September 30, 1999; and
 WHEREAS, the Citrus County Board of County Commissioners was awarded certain Support Services Grants whose contract fiscal year ends after September 30, 1999; and

WHEREAS, proper budgeting procedures require that the grants be reappropriated for FY 99/00; 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, FS 129.06(d) 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 5th day of October 1999, 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

ATTEST: OF CITRUS COUNTY, FLORIDA
 /s/ Betty Strifler /s/ Vicki Phillips
 BETTY STRIFLER, CLERK VICKI PHILLIPS, CHAIRMAN

| EXHIBIT A | | | |
|----------------------------------|--------------------|--------------------------|--------|
| | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
| Home Care for the Elderly | | | |
| <i>Revenues</i> | 081-334-691 | State Grants | 12,343 |
| | 081-361-200 | SBA Interest | 9 |
| | | TOTAL REVENUES | 12,352 |
| <i>Expenditures</i> | 081-5389-569-51200 | Regular Salaries & Wages | 7,298 |
| | 081-5389-569-52100 | FICA Taxes | 559 |
| | 081-5389-569-52200 | Retirement Contributions | 1,201 |
| | 081-5389-569-52300 | Life & Health Insurance | 655 |
| | 081-5389-569-52400 | Workers Compensation | 427 |
| | 081-5389-569-54000 | Travel Administration | 1,000 |
| | 081-5389-569-54100 | Communication Services | 425 |

| | | | |
|-------------------------------------|----------------------|----------------------------------|---------|
| | 081-5389-569-54201 | Postage | 150 |
| | 081-5389-569-54300 | Utility Services | 62 |
| | 081-5389-569-54676 | Copier Maintenance | 225 |
| | 081-5389-569-55100 | Office Supplies | 300 |
| | 081-5389-569-55107 | Program Supplies | 50 |
| | | TOTAL EXPENDITURES | 12,352 |
| Medicaid Waiver Program | | | |
| Revenues | 117-334-691 | State Grants | 155,320 |
| Expenditures | 117-5311-569-51200 | Regular Salaries And Wages | 89,063 |
| | 117-5311-569-52100 | FICA Taxes | 6,814 |
| | 117-5311-569-52200 | Retirement Contributions | 14,651 |
| | 117-5311-569-52300 | Life & Health Insurance | 10,530 |
| | 117-5311-569-52400 | Workers Compensation | 5,240 |
| | 117-5311-569-53200 | Accounting & Auditing Fee | 600 |
| | 117-5311-569-53486 | Subcontract Svcs - Meals | 18,501 |
| | 117-5311-569-54000 | Travel And Per Diem | 225 |
| | 117-5311-569-54004 | Travel Administration | 2,465 |
| | 117-5311-569-54005 | Travel Volunteer | 4,850 |
| | 117-5311-569-54100 | Communication Services | 1,008 |
| | 117-5311-569-54201 | Postage | 150 |
| | 117-5311-569-54300 | Utility Services | 156 |
| | 117-5311-569-54605 | Maintenance – Equipment | 217 |
| | 117-5311-569-54676 | Copier Maintenance | 100 |
| | 117-5311-569-55100 | Office Supplies | 595 |
| | 117-5311-569-55107 | Program Supplies | 80 |
| | 117-5311-569-55400 | Dues, Membership, Publications | 75 |
| | | TOTAL EXPENDITURES | 155,320 |
| Transportation Disadvantaged | | | |
| Revenues | 118-334-492 | Trans. Disadvantaged – AF 899 | 17,850 |
| Expenditures | 118-5322-544-51200 | Regular Salaries and Wages | 9,514 |
| | 118-5322-544-52100 | FICA | 728 |
| | 118-5322-544-52200 | Retirement Contributions | 1,565 |
| | 118-5322-544-52300 | Life and Health Insurance | 778 |
| | 118-5322-544-52400 | Worker's Compensation | 645 |
| | 118-5322-544-52500 | Unemployment Compensation | 103 |
| | 118-5322-544-54000 | Travel and Per Diem | 950 |
| | 118-5322-544-54100 | Communications | 600 |
| | 118-5322-544-54201 | Postage | 300 |
| | 118-5322-544-54676 | Copier Usage | 132 |
| | 118-5322-544-55100 | Office Supplies | 750 |
| | 118-5322-544-55400 | Dues, Memberships, Subscriptions | 600 |
| | 118-5322-544-56400 | Machinery and Equipment | 1,185 |
| | | TOTAL EXPENDITURES | 17,850 |
| Transportation Capital | | | |
| Revenues | 129A-381-000 | Revenue Transfer Account | 1,830 |
| | 129A-361-200 | SBA Interest | 1 |
| | | TOTAL REVENUE | 1,831 |
| Expenditures | 129A-7227A-544-55100 | Office Supplies | 1,831 |
| | | TOTAL EXPENDITURES | 1,831 |
| Transportation | | | |

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| <i>Revenues</i> | 159-331-420 | Section 18 Operations AG 342 | 116,100 |
| | 159-331-491 | Fed-III B Reimbursement | 25,000 |
| | 159-341-903 | Developmental Services Reimburse | 3,150 |
| | 159-344-903 | Medicaid Fares | 1,000 |
| | 159-344-904 | Medicaid Reimbursement | 80,000 |
| | 159-344-905 | Medicaid Reimbursement Addl. | 280,000 |
| | 159-344-907 | Special Events | 3,945 |
| | 159-349-200 | Advertising Income | 2,340 |
| | 159-361-200 | SBA Interest | 1,000 |
| | 159-369-400 | Reimbursements | 15,100 |
| | 159-381-001 | Carry Forward | 37,267 |
| | 159-381-004 | County Cash Match | 54,677 |
| | | TOTAL REVENUES | 619,579 |
| <i>Expenditures</i> | 159-7204-544-51200 | Regular Salaries & Wages | 163,300 |
| | 159-7204-544-51306 | Casual Labor | 14,908 |
| | 159-7204-544-52100 | FICA Taxes | 13,633 |
| | 159-7204-544-52200 | Retirement Contributions | 26,863 |
| | 159-7204-544-52300 | Life And Health Insurance | 22,281 |
| | 159-7204-544-52400 | Workers' Compensation | 17,574 |
| | 159-7204-544-52500 | Unemployment Compensation | 913 |
| | 159-7204-544-53100 | Professional Svcs/Drug Testing | 500 |
| | 159-7204-544-53200 | Accounting & Auditing Fee | 1,000 |
| | 159-7204-544-53498 | Contract Svc- Other Transportation | 1,000 |
| | 159-7204-544-54000 | Travel And Per Diem | 1,000 |
| | 159-7204-544-54100 | Communications | 3,700 |
| | 159-7204-544-54201 | Postage | 300 |
| | 159-7204-544-54300 | Utilities | 1,025 |
| | 159-7204-544-54603 | Maintenance – Vehicle | 55,000 |
| | 159-7204-544-54605 | Maintenance – Equipment | 1,000 |
| | 159-7204-544-54676 | Copier Maintenance | 624 |
| | 159-7204-544-54800 | Promotional Activities | 176 |
| | 159-7204-544-55100 | Office Supplies | 4,350 |
| | 159-7204-544-55205 | Uniforms | 2,100 |
| | 159-7204-544-55208 | Fuels & Lubes | 23,250 |
| | 159-7204-544-55270 | Computer Accessories | 400.00 |
| | | DEPARTMENT 7204 TOTAL | 354,897 |
| | 159-5409-544-51200 | Regular Salaries & Wages | 19,811 |
| | 159-5409-544-52100 | FICA Taxes | 1,516 |
| | 159-5409-544-52200 | Retirement Contributions | 3,259 |
| | 159-5409-544-52300 | Life And Health Insurance | 2,540 |
| | 159-5409-544-52400 | Workers' Compensation | 111 |
| | 159-5409-544-53490 | Medicaid – Ambulatory | 41,100 |
| | 159-5409-544-53491 | Medicaid – Wheelchair | 104,100 |
| | 159-5409-544-53492 | Medicaid – Stretcher | 59,300 |
| | 159-5409-544-53493 | Medicaid - Out Of County | 29,000 |
| | | DEPARTMENT 5409 TOTAL | 260,737 |
| | 159-7215-544-51200 | Regular Salaries & Wages | 2,000 |
| | 159-7215-544-52100 | FICA Taxes | 165 |
| | 159-7215-544-52200 | Retirement Contributions | 380 |
| | 159-7215-544-52400 | Workers' Compensation | 300 |
| | 159-7215-544-55208 | Fuels & Lubes | 1,100 |

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| | | DEPARTMENT 7215 TOTAL | 3,945 |
| | | GRAND TOTAL | 619,579 |
| Retired Senior Volunteer Program | | | |
| <i>Revenues</i> | 162A-331-690 | State Grants | 52,061 |
| | 162A-361-200 | SBA Interest | 1 |
| | 162A-381-004 | County Cash Match | 24,424 |
| | | TOTAL REVENUES | 76,486 |
| <i>Expenditures</i> | 162A-5379A-569-51200 | Regular Salaries And Wages | 37,875 |
| | 162A-5379A-569-52100 | FICA Taxes | 2,898 |
| | 162A-5379A-569-52200 | Retirement Contributions | 6230 |
| | 162A-5379A-569-52300 | Life & Health Insurance | 5,289 |
| | 162A-5379A-569-52400 | Workers Compensation | 1,674 |
| | 162A-5379A-569-52500 | Unemployment Compensation | 394 |
| | 162A-5379A-569-54000 | Travel And Per Diem | 2,683 |
| | 162A-5379A-569-54004 | Travel – Administration | 599 |
| | 162A-5379A-569-54005 | Travel - Volunteers | 10,647 |
| | 162A-5379A-569-54201 | Postage | 1,056 |
| | 162A-5379A-569-54500 | Insurance | 1,453 |
| | 162A-5379A-569-54605 | Maintenance - Equipment | 73 |
| | 162A-5379A-569-54676 | Copier Usage | 1,170 |
| | 162A-5379A-569-55100 | Supplies – Office | 513 |
| | 162A-5379A-569-55105 | Supplies – Administration | 450 |
| | 162A-5379A-569-55107 | Supplies – Program | 432 |
| | 162A-5379A-569-55221 | Meals | 2,600 |
| | 162A-5379A-569-55270 | Computer Accessories | 350 |
| | 162A-5379A-569-55400 | Dues And Subscriptions | 100 |
| | | TOTAL EXPENDITURES | 76,486 |
| Title III B | | | |
| <i>Revenues</i> | 180-271-000 | Fund Balance Brought Forward | 2,758 |
| | 180-331-691 | Title III Fed Grant | 120,822 |
| | 180-361-200 | SBA Interest | 1,933 |
| | 180-381-004 | County Cash Match | 11,500 |
| | | TOTAL REVENUES | 137,013 |
| <i>Expenditures</i> | 180-5347-569-51200 | Regular Salaries And Wages | 47,301 |
| | 180-5347-569-51204 | Salaries – Site Managers | 6,916 |
| | 180-5347-569-52100 | FICA Taxes | 4,153 |
| | 180-5347-569-52200 | Retirement Contributions | 8,920 |
| | 180-5347-569-52300 | Life/Health Ins Contributions | 6,678 |
| | 180-5347-569-52400 | Workers' Compensation | 2,218 |
| | 180-5347-569-53104 | Attorney Fees | 3,280 |
| | 180-5347-569-53109 | Fees And Costs | 36 |
| | 180-5347-569-53200 | Accounting And Auditing | 700 |
| | 180-5347-569-53480 | Contract Svc Transportation | 38,775 |
| | 180-5347-569-53498 | Other Contractual Services | 4,250 |
| | 180-5347-569-54000 | Travel And Per Diem | 758 |
| | 180-5347-569-54004 | Travel Administration | 1,166 |
| | 180-5347-569-54100 | Communications Services | 1,717 |
| | 180-5347-569-54201 | Postage | 572 |
| | 180-5347-569-54300 | Utility Services | 4,251 |
| | 180-5347-569-54604 | Maintenance – Building | 2,166 |
| | 180-5347-569-54605 | Maintenance – Equipment | 250 |

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| | 180-5347-569-54676 | Copier Maintenance | 600 |
| | 180-5347-569-55100 | Office Supplies | 1,208 |
| | 180-5347-569-55107 | Supplies – Program | 750 |
| | 180-5347-569-55227 | Copier Senior Center | 125 |
| | 180-5347-569-55400 | Dues, Books, Subscr. Mem, Publ | 223 |
| | | TOTAL EXPENDITURES | 137,013 |
| Title III C-1 | | | |
| <i>Revenues</i> | 181-271-000 | Fund Balance | 28,259 |
| | 181-331-691 | Title III Federal Grant | 165,659 |
| | 181-361-200 | SBA Interest | 2,000 |
| <i>Expenditures</i> | 181-366-900 | Other Contributions & Donations | 18,500 |
| | 181-381-004 | County Cash Match | 23,000 |
| | | TOTAL REVENUES | 237,418 |
| | 181-5370-569-51200 | Regular Salaries And Wages | 34,618 |
| | 181-5370-569-51204 | Salaries - Site Manager | 21,766 |
| | 181-5370-569-51306 | Casual Labor | 3,500 |
| | 181-5370-569-52100 | FICA Taxes | 4,582 |
| | 181-5370-569-52200 | Retirement Contributions | 9,854 |
| | 181-5370-569-52300 | Life And Health Insurance | 6,678 |
| | 181-5370-569-52400 | Workers' Compensation | 3,310 |
| | 181-5370-569-53109 | Fees & Costs | 175 |
| | 181-5370-569-53200 | Accounting And Auditing | 750 |
| | 181-5370-569-53201 | Consultant | 1,000 |
| | 181-5370-569-54000 | Travel And Per Diem | 730 |
| | 181-5370-569-54004 | Travel – Administration | 1,286 |
| | 181-5370-569-54012 | Travel – Outreach | 100 |
| | 181-5370-569-54100 | Communications | 1,770 |
| | 181-5370-569-54201 | Postage | 300 |
| | 181-5370-569-54300 | Utility Services | 4,405 |
| | 181-5370-569-54604 | Maintenance – Building | 7,253 |
| | 181-5370-569-54605 | Maintenance – Equipment | 1,000 |
| | 181-5370-569-54676 | Copier Maintenance | 900 |
| | 181-5370-569-55100 | Office Supplies | 988 |
| | 181-5370-569-55107 | Program Supplies | 850 |
| | 181-5370-569-55221 | Meals | 102,764 |
| | 181-5370-569-55227 | Copy Costs (Meals Sites) | 230 |
| | 181-5370-569-55400 | Dues, Memberships, Publ. | 350 |
| | | TOTAL – DEPARTMENT 5370 | 209,159 |
| | 181-5362-569-61309 | Casual Labor | 1,300 |
| | 181-5362-569-52100 | FICA | 100 |
| | 181-5362-569-52400 | Worker's Compensation | 125 |
| | 181-5362-569-53201 | Consultant | 3,000 |
| | 181-5362-569-54000 | Travel and Per Diem | 1,500 |
| | 181-5362-569-54201 | Postage | 325 |
| | 181-5362-569-55100 | Office Supplies | 406 |
| | 181-5362-569-55107 | Program Supplies | 1,500 |
| | 181-5362-569-55234 | Meals – Other | 16,203 |
| | 181-5362-569-55270 | Computer Accessories | 1,500 |
| | 181-5362-569-55400 | Dues, Books, Subscr, Mem Publ | 300 |
| | 181-5362-569-56400 | Machinery and Equipment | 2,000 |
| | | TOTAL DEPARTMENT 5362 | 28,259 |

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| | | TOTAL | 237,418 |
| Title III C-2 | | | |
| <i>Revenues</i> | 182-271-000 | Fund Balance Brought Forward | 3,954 |
| | 182-331-691 | Title III Fed Grant | 96,101 |
| | 182-331-693 | USDA | 41,412 |
| | 182-361-200 | SBA Interest | 1,000 |
| | 182-366-000 | Contributions (Private) | 1,000 |
| | 182-366-900 | Contributions And Donations | 16,750 |
| | 182-381-004 | County Cash Match | 20,000 |
| | | TOTAL REVENUE | 180,217 |
| <i>Expenditures</i> | 182-5348-569-51200 | Regular Salaries And Wages | 31,594 |
| | 182-5348-569-51204 | Salaries - Site Mgrs/Outreach | 4,027 |
| | 182-5348-569-51306 | Casual Labor | 500 |
| | 182-5348-569-52100 | FICA Taxes | 2,838 |
| | 182-5348-569-52200 | Retirement Contributions | 5,862 |
| | 182-5348-569-52300 | Life/Health Ins. Contributions | 4,209 |
| | 182-5348-569-52400 | Worker's Compensation | 1,783 |
| | 182-5348-569-53200 | Accounting And Auditing | 100 |
| | 182-5348-569-54000 | Travel And Per Diem | 329 |
| | 182-5348-569-54004 | Travel Administration | 697 |
| | 182-5348-569-54005 | Travel – Volunteers | 20,010 |
| | 182-5348-569-54012 | Travel – Outreach | 2,078 |
| | 182-5348-569-54100 | Communications | 950 |
| | 182-5348-569-54201 | Postage | 400 |
| | 182-5348-569-54300 | Utility Services | 500 |
| | 182-5348-569-54676 | Copier Usage | 541 |
| | 182-5348-569-55100 | Office Supplies | 909 |
| | 182-5348-569-55107 | Program Supplies | 100 |
| | 182-5348-569-55221 | Meals | 98,621 |
| | 182-5348-569-55227 | Copy Fees | 177 |
| | 182-5348-569-55230 | Meals – Handicapped | 1,000 |
| | 182-5348-569-55234 | Meals Other | 592 |
| | 182-5348-569-55270 | Computer Accessories | 500 |
| | 182-5348-569-55400 | Dues, Membership, Publications | 100 |
| | 182-5348-569-56400 | Machinery & Equipment | 1,800 |
| | | TOTAL EXPENSES | 180,217 |
| Community Care for the Elderly | | | |
| <i>Revenues</i> | 183-334-691 | State Grants | 318,079 |
| | 183-346-900 | Fees For Service | 19,967 |
| | 183-381-004 | County Cash Match | 35,342 |
| | 183-361-200 | SBA Interest | 28 |
| | | TOTAL REVENUES | 373,416 |
| <i>Expenditures</i> | 183-5345-569-51200 | Regular Salaries And Wages | 100,931 |
| | 183-5345-569-52100 | FICA Taxes | 7,721 |
| | 183-5345-569-52200 | Retirement Contributions | 16,603 |
| | 183-5345-569-52300 | Life & Health Insurance | 10,509 |
| | 183-5345-569-52400 | Workers Compensation | 5,134 |
| | 183-5345-569-53200 | Accounting & Auditing Fee | 800 |
| | 183-5345-569-53483 | Subcontract Svcs – Homemaking | 80,526 |
| | 183-5345-569-53484 | Subcontract Svcs – Personal Care | 53,348 |
| | 183-5345-569-53485 | Subcontract Svcs – Respite Care | 63,685 |

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| | 183-5345-569-53486 | Subcontract Svcs – Meals | 14,580 |
| | 183-5345-569-53487 | Subcontract Svcs – Ear | 3,301 |
| | 183-5345-569-54000 | Travel And Per Diem | 1,400 |
| | 183-5345-569-54004 | Travel Administration | 3,658 |
| | 183-5345-569-54005 | Travel Volunteer | 4,140 |
| | 183-5345-569-54100 | Communication Services | 1,715 |
| | 183-5345-569-54201 | Postage | 895 |
| | 183-5345-569-54300 | Utility Services | 182 |
| | 183-5345-569-54605 | Maintenance – Equipment | 608 |
| | 183-5345-569-54676 | Copier Maintenance | 830 |
| | 183-5345-569-55100 | Office Supplies | 1,600 |
| | 183-5345-569-55107 | Program Supplies | 800 |
| | 183-5345-569-55400 | Dues, Membership, Publications | 450 |
| | | TOTAL EXPENDITURES | 373,416 |
| Alzheimer's Disease Initiative | | | |
| <i>Revenues</i> | 185-334-691 | State Grants | 56,514 |
| | 185-346-900 | Fees For Service | 3,668 |
| | 185-361-200 | SBA Interest | 8 |
| | | TOTAL REVENUES | 60,190 |
| <i>Expenditures</i> | 185-5358-569-51200 | Regular Salaries And Wages | 9,817 |
| | 185-5358-569-52100 | FICA Taxes | 751 |
| | 185-5358-569-52200 | Retirement Contributions | 1614 |
| | 185-5358-569-52300 | Life & Health Insurance | 1065 |
| | 185-5358-569-52400 | Workers Compensation | 312 |
| | 185-5358-569-53200 | Accounting & Auditing Fee | 300 |
| | 185-5358-569-53485 | Subcontract Svcs – Respite Care | 44,172 |
| | 185-5358-569-54000 | Travel And Per Diem | 271 |
| | 185-5358-569-54004 | Travel Administration | 242 |
| | 185-5358-569-54100 | Communication Services | 431 |
| | 185-5358-569-54201 | Postage | 200 |
| | 185-5358-569-54300 | Utility Services | 78 |
| | 185-5358-569-54605 | Maintenance – Equipment | 225 |
| | 185-5358-569-55100 | Office Supplies | 316 |
| | 185-5358-569-55107 | Program Supplies | 175 |
| | 185-5358-569-54676 | Copier Maintenance | 75 |
| | 185-5358-569-55400 | Dues, Membership, Publications | 146 |
| | | TOTAL EXPENDITURES | 60,190 |
| Emergency Home Energy Assistance for the Elderly | | | |
| <i>Revenues</i> | 188-331-590 | Other Economic Environment | 23,000 |
| <i>Expenditures</i> | 188-5331-569-54300 | Utility Services | 23,000 |
| Title III D | | | |
| <i>Revenues</i> | 197-271-000 | Fund Balance brought forward | 359 |
| | 197-331-691 | Title III Fed Grant | 7206 |
| | 197-361-200 | SBA Interest | 30 |
| | 197-381-004 | County Cash Match | 800 |
| | 197-389-910 | Inkind Revenues | 675 |
| | | TOTAL REVENUES | 9,070 |
| <i>Expenditures</i> | 197-5349-569-51200 | Regular Salaries And Wages | 4,794 |
| | 197-5349-569-51600 | Volunteer Inkind | 675 |
| | 197-5349-569-52100 | FICA Taxes | 367 |
| | 197-5349-569-52200 | Retirement Contributions | 791 |

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| | 197-5349-569-52300 | Life & Health Insurance | 806 |
| | 197-5349-569-52400 | Workers Compensation | 348 |
| | 197-5349-569-53200 | Accounting & Auditing | 123 |
| | 197-5349-569-54000 | Travel And Per Diem | 12 |
| | 197-5349-569-54004 | Travel Administration | 53 |
| | 197-5349-569-54100 | Communication Services | 244 |
| | 197-5349-569-54201 | Postage | 134 |
| | 197-5349-569-54604 | Maintenance – Building | 5 |
| | 197-5349-569-54676 | Copier Maintenance | 145 |
| | 197-5349-569-55100 | Office Supplies | 175 |
| | 197-5349-569-55107 | Program Supplies | 325 |
| | 197-5349-569-55400 | Dues, Books, Subscript, Mbrship | 73 |
| | | TOTAL EXPENDITURES | 9,070 |

RESOLUTION NO. 99-160

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY
ADOPTING HOUSING SERVICES' GRANT BUDGETS FOR FISCAL YEAR 1999/2000

WHEREAS, the Citrus County Board of Commissioners Fiscal Year ends on September 30, 1999; and
WHEREAS, the Citrus County Board of County Commissioners was awarded certain Housing Services Grants whose contract fiscal year ends after September 30, 1999; and

WHEREAS, proper budgeting procedures require the grants be reappropriated for FY 1999/2000; 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, FS 129.06(d) 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 5th day of October 1999, 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

| EXHIBIT A | | | |
|-----------------------|-----------------------|-------------------------------|---------------|
| | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
| Fund #133-5304 | | | |
| Revenue: | 133-334-394 | State Grant Funds | 790,858 |
| Expenditures: | 133-5304-51200 | Regular Salaries and Wages | 33,864 |
| | 133-5304-51205 | Salaries Outreach | 15,948 |
| | 133-5304-51210 | Salaries Grant | 51,102 |
| | 133-5304-52100 | FICA | 7,720 |
| | 133-5304-52200 | Retirement Contributions | 16,146 |
| | 133-5304-52300 | Life and Health Insurance | 11,957 |
| | 133-5304-52400 | Workers Compensation | 2,783 |
| | 133-5304-53400 | Home Repair Assistance | 149,538 |
| | 133-5304-54000 | Travel and Per Diem | 2,000 |
| | 133-5304-54100 | Communication | 500 |
| | 133-5304-54201 | Postage | 500 |
| | 133-5304-54330 | Strategy - Utility Connection | 60,000 |
| | 133-5304-54603 | Vehicle Maintenance | 1,000 |
| | 133-5304-54630 | Strategy – Emergency Repairs | 30,000 |
| | 133-5304-54700 | Printing and Binding | 250 |

| | | | |
|---------------------------------|----------------|---------------------------------------|-----------|
| | 133-5304-54800 | Promotional Activities | 1,000 |
| | 133-5304-54921 | Advertising | 600 |
| | 133-5304-54926 | Closing Assistance, Existing | 70,000 |
| | 133-5304-54927 | Home Improvement Loan | 15,000 |
| | 133-5304-54928 | Closing Assistance, with construction | 84,000 |
| | 133-5304-55100 | Office Supplies | 3,000 |
| | 133-5304-55201 | Tools, Implements, Special Clothing | 1,000 |
| | 133-5304-55208 | Fuel & Lubes | 750 |
| | 133-5304-55227 | Copy Fees | 700 |
| | 133-5304-55400 | Dues, Memberships, Publications | 500 |
| | 133-5304-55417 | Training and Technical Assistance | 1,000 |
| | 133-5304-58200 | Not for Profit Developers | 60,000 |
| | 133-5304-58201 | Special Needs | 120,000 |
| | 133-5304-59930 | Strategy – Housing Replacement | 50,000 |
| | | <i>Total Expenditures:</i> | 790,858 |
| Fund No. 071-5411-539 | | | |
| <i>Revenue:</i> | 071-334-394 | State Housing Initiative Partnership | 654,138 |
| | 071-337-350 | SHIP-Recycling Closing Assistance | 22,198 |
| | 071-361-200 | SBA Interest | 15,198 |
| | | Cash Carry Forward (090) | 14,444 |
| | 071-381-000 | Transfer | 46,932 |
| | | Total | 752,910 |
| <i>Expenditures:</i> | 071-5411-51200 | Regular Salaries and Wages | 83,890 |
| | 071-5411-51306 | Casual Labor | 789 |
| | 071-5411-52100 | FICA | 6,479 |
| | 071-5411-52200 | Retirement Contributions | 14,719 |
| | 071-5411-52300 | Life and Health Insurance | 10,204 |
| | 071-5411-52400 | Workers Compensation | 1,731 |
| | 071-5411-53400 | Home Repair Assistance | 173,642 |
| | 071-5411-54000 | Travel and Per Diem | 500 |
| | 071-5411-54012 | Outreach Travel | 1,046 |
| | 071-5411-54100 | Communication | 100 |
| | 071-5411-54201 | Postage | 275 |
| | 071-5411-54700 | Printing and Binding | 120 |
| | 071-5411-54800 | Promotional Activities | 1,353 |
| | 071-5411-54921 | Advertising | 405 |
| | 071-5411-54926 | Closing Assistance, Existing | 143,988 |
| | 071-5411-54928 | Closing Assistance, with construction | 205,351 |
| | 071-5411-55100 | Office Supplies | 2,790 |
| | 071-5411-55201 | Tools, Implements, Special Clothing | 350 |
| | 071-5411-56400 | Machinery and Equipment | 734 |
| | 071-5411-58200 | Not for Profit Developers | 30,000 |
| | 071-5411-58201 | Special Needs Housing | 60,000 |
| | 071-5411-59100 | Transfer to 070 | 14,444 |
| | | <i>Total Expenditures:</i> | 752,910 |
| SHIP, Fund #070-5410-539 | | | |
| <i>Revenue:</i> | 070-334-394 | State Grant | 950,721 |
| | 070-337-350 | Recycling Closing Assistance | 26,013 |
| | 070-361-200 | SBA Interest | 44,804 |
| | 070-381-000 | Interfund Transfers | 19,029 |
| | | Total | 1,040,567 |

| | | | |
|---|------------------|---------------------------------------|-----------|
| <i>Expenditures:</i> | 070-5410-51200 | Regular Salaries and Wages | 36,430 |
| | 070-5410-51205 | Salaries Outreach | 14,000 |
| | 070-5410-51210 | Salaries Grant | 49,607 |
| | 070-5410-52100 | FICA | 7,774 |
| | 070-5410-52200 | Retirement Contributions | 16,575 |
| | 070-5410-52300 | Life and Health Insurance | 12,720 |
| | 070-5410-52400 | Workers Compensation | 2,737 |
| | 070-5410-53400 | Home Repair Assistance | 318,484 |
| | 070-5410-54000 | Travel and Per Diem | 2,000 |
| | 070-5410-54100 | Communication | 600 |
| | 070-5410-54201 | Postage | 450 |
| | 070-5410-54330 | Utility Connection | 54,893 |
| | 070-5410-54603 | Vehicle Maintenance | 900 |
| | 070-5410-54630 | Emergency Repairs | 65,000 |
| | 070-5410-54676 | Copier Maintenance | 700 |
| | 070-5410-54700 | Printing and Binding | 500 |
| | 070-5410-54800 | Promotional Activities | 1,000 |
| | 070-5410-54918 | Rental Assistance | 100,000 |
| | 070-5410-54921 | Advertising | 500 |
| | 070-5410-54926 | Closing Assistance, Existing | 126,547 |
| | 070-5410-54928 | Closing Assistance, with construction | 110,651 |
| | 070-5410-55100 | Office Supplies | 4,311 |
| | 070-5410-55201 | Tools, Implements, Special Clothing | 1,438 |
| | 070-5410-55208 | Fuels and Lubes | 1,100 |
| | 070-5410-55400 | Dues, Memberships, Publications | 500 |
| | 070-5410-55417 | Training and Technical Assistance | 1,150 |
| | 070-5410-58200 | Not for Profit Development | 60,000 |
| | 070-5410-59930 | Housing Replacement | 50,000 |
| | | <i>Total Expenditures:</i> | 1,040,567 |
| Section 8 Housing Vouchers, Fund #116A-5366A-539 | | | |
| <i>Revenue:</i> | 166A-331-573 | Federal Grant | 322,579 |
| <i>Expenditures:</i> | 166A-5366A-51200 | Regular Salaries and Wages | 21,500 |
| | 166A-5366A-52100 | FICA | 1,645 |
| | 166A-5366A-52200 | Retirement Contributions | 2,183 |
| | 166A-5366A-52300 | Life and Health Insurance | 2,358 |
| | 166A-5366A-52400 | Workers Compensation | 119 |
| | 166A-5366A-54000 | Travel and Per Diem | 1,000 |
| | 166A-5366A-54201 | Postage | 550 |
| | 166A-5366A-54918 | Housing Assistance Payments | 288,324 |
| | 166A-5366A-55100 | Office Supplies | 300 |
| | 166A-5366A-55227 | Copy Fees | 400 |
| | 166A-5366A-55400 | Dues, Memberships, Publications | 200 |
| | 166A-5366A-55417 | Training and Technical Assistance | 2,000 |
| | | <i>Total Expenditures:</i> | 322,579 |
| | 167-5373-55400 | Dues, Memberships, Publications | 200 |
| | 167-5373-55417 | Training and Technical Assistance | 2,000 |

RESOLUTION NO. 99-161

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SOLID WASTE MANAGEMENT INNOVATIVE RECYCLING GRANT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on July 1, 1999, the Bureau of Environmental Protection, Bureau of Solid and Hazardous Waste approved the Innovative Recycling Grant application; and

WHEREAS, on August 10, 1999, the Citrus County Board of County Commissioners approved the grant agreement to study the feasibility of recycling gypsum drywall; and

WHEREAS, on September 28, 1999, the Board of Commissioners approved submission of a letter to clarify grant termination procedures should the project be discontinued short of the original scope; 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, FS 129.06(d) 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 5th day of October 1999, 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/ Vicki Phillips

VICKI PHILLIPS, CHAIRMAN

| EXHIBIT "A" | | | |
|--------------|----------------|----------------------------|-----------|
| | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
| Revenues | 401-334-340 | Innovative Recycling Grant | 260,000 |
| Expenditures | 401-5747-51200 | Regular Salaries & Wages | 11,986 |
| | 401-5747-51306 | Casual Labor | 23,500 |
| | 401-5747-52100 | FICA Taxes | 916 |
| | 401-5747-52200 | Retirement Contributions | 1,218 |
| | 401-5747-52300 | Life & Health Insurance | 776 |
| | 401-5747-52400 | Workers' Compensation | 104 |
| | 401-5747-53100 | Professional Services | 93,000 |
| | 401-5747-53400 | Other Contractual Services | 20,000 |
| | 401-5747-54000 | Travel & Per Diem | 2,000 |
| | 404-5747-54201 | Postage | 50 |
| | 401-5747-54402 | Equipment Rental | 20,000 |
| | 401-5747-54605 | Equipment Maintenance | 1,000 |
| | 401-5747-54921 | Advertisement | 100 |
| | 401-5747-55100 | Office Supplies | 100 |
| | 401-5747-55210 | Miscellaneous Supplies | 5,000 |
| | 401-5747-55226 | Safety Supplies | 250 |
| | 401-5747-56400 | Machinery & Equipment | 20,000 |
| | 401-5747-58105 | Putnam County Expenses | 60,000 |
| | | TOTAL EXPENDITURES | \$260,000 |

#3-D Approved and authorized the Chairman to sign Satisfactions of Judgment for Thomas J. Hix, Case No. 92-9368-I, Case No. 92-9369-I 01, Case No. 92-9369-I 02, Case No. 92-9370-I 01 and Case No. 92-9370-I 02

#3-E Acknowledged receipt of documents by the Clerk: 1) Citrus County Hospital Board Budget Summary for 1999-2000 fiscal year, and 2) Citrus County Mosquito Control Budget Resolution and Final Millage Resolution.

#3-F Approved and authorized the Chairman to sign Special Assessment District Releases of Lien: Resolution No. 84-132 reconfirmed by No. 93-173: Weeks, Charles E. AK#1512883. Resolution No. 95-087: Hampton, Michael W & Joan E AK#1119341; Knollman, Kenneth A. & Tamara A. AK#2311142 and AK#2311231. Resolution No. 96-96: Shafer, Kerwin L. and Smith, Larry J. & Patricia AK #1657881; Boc, Jean S. AK#1640440. Resolution No. 86-029 reconfirmed by No. 93-216: Johnson, Carl R. & Roberta J. AK#1517028; West, Emma Jean: AK#1517028; Coffy, Annette AK#1621925; Merkel, Jon W. & Lynn M. AK#1118603; Cornish, Richard P. & Beverly J. AK#1137438. Resolution No. 97-62: Sabathe, Arthur, AK#1629551. Resolution No. 98-091: Christman, George E. AK#1649218.

#3-G Approved and authorized the Chairman to sign Release of Liens for the 1999 LRRPP, as shown in documentation filed with the Clerk's agenda.

#3-H Approved and authorized the Chairman to sign Satisfactions of Connection Fee Lien for Water and Wastewater Utility Services for John J. and Audrey M. Finnegan, Parcel ID #0819S18E13100.

#3-I Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements with 1) Shannon L. Stephens and 2) Shirley Futch, at \$1,400 each.

#3-J Approved and authorized the Chairman to sign an application for official project designation of the 1912 Courthouse as an official "Save America's Treasures" project.

#3-K Approved ranking of firms as recommended by staff for consulting services for the Geographic Information System (GIS) implementation (Ranking: #1) 3001, Inc. #2) PBS&J, Inc., and #3) PlanGraphics, Inc.) and authorized staff to negotiate a contract and a specific scope of work with the number one ranked firm.

#3-L Approved and authorized the Chairman to sign an annual maintenance contract with Global Radio, Inc. for 43 pagers for Facilities and Parks Maintenance employees at \$3,716.

#3-M Approved write-off of unpaid Landfill charge at \$3.90 for Frederick Lee Frohn.

#3-N Approved closing Animal Control to the public on Christmas Day, and allow employees to work a different day in the same work week to compensate for this day.

#3-P Approved a request pursuant to Section 197.23, Florida Statutes, that the 1999 tax roll be extended and the Property Appraiser undertake all actions required so that the tax bills may be mailed by November 1, 1999.

#3-Q Approved and authorized the Chairman to sign an Indemnity Agreement with Citrus County Chamber of Commerce for installation of temporary signs for the Festival of the Arts

#3-R Adopted and authorized the Chairman to sign a resolution to set a public hearing on October 26, at 1:50 P.M., 111 West Main St., Inverness, for PV-99-02, C. A. Stillwell, Petitioner, on behalf of Clarence S. Aspinwall and Victoria Fletcher, to remove the word "park" from Tract "A" of Clearview Estates 2nd Addition. **RESOLUTION NO. 99-162**

#3-S Approved and authorized the Chairman to sign a Demolition Lien against Eric W. and Victoria B. Baker at \$1,200 for removal of a fire damaged and unsecured nuisance structure.

#3-T Approved and authorized the Chairman to sign a Settlement and Release Agreement with DakColl, Inc., d/b/a Dakota Collectibles and authorized payment at \$3,000.

#3-A **APPROVAL OF SEPTEMBER 28TH BOARD MEETING MINUTES**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, the Board approved the minutes of the September 28, 1999 minutes with correction of the date. (Prior to the motion, Sumner Waite noted that "1998" should be corrected to read "1999" in the header of the minutes.)

#3-O **COMMITMENT LETTER TO FDCA**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a commitment letter to the Florida Department of Community Affairs regarding a Community Development Block Grant for the Hwy. 44-E Wal-Mart Supercenter project. (Short discussion determined that there would be no conflict with any other projects currently in progress.)

#2-A **EMPLOYEES RECEIVING SERVICE PINS**

On behalf of the Board and with its appreciation, the Chairman presented the following employees with service pins for years of service to Citrus County: **Five Years:** Russell Collins, and Lloyd G. Stilson, Jr. **Ten Years:** David W. Chamblin, Ann R. (Rene) Carpenter, Dorothy C. Emener, Ruth F. Perkins (absent), and Kevin Smith. **Fifteen Years:** Gerald S. Andrews, Jr. and Carol V. Legrand. (I-286/1:10 P.M.)

#2-B **CERTIFICATES OF RECOGNITION**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Recognition to the Citrus County Government Softball Team for winning the City of Inverness Pre-4th of July Softball Invitational Tournament.

The Chairman presented the Certificates of Recognition and congratulated the following members* of the softball team: Larry Brock, Coach, Georgette Annett, Lou Badami, Kim Carney, Ken Cheek, Jim Conley, Tom Dick, Charlie Gatto, Ernie Hutman, Richard Wesch, David Whitelaw and Rodney Worthington. (I-380/1:14 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 2000-032, HOUSING, HOME REPAIRS**

Upon motion by Commissioner Fowler, seconded by Commissioner Thorpe, and carried unanimously, the Board awarded Bid No. 2000-032 RHB 99-026 to Heath Restoration Contractor, Inc. at \$11,413.63 as the lowest bidder.

#4-B **BID NO. 2000-033, HOUSING, HOME REPAIRS (HVAC SYSTEM)**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded Bid No. 2000-033 RHB 99-006 to Antarctic Air, Inc. at \$6,200 as the lowest bidder. (A short discussion clarified that this bid was for the complete installation of the air conditioning system only.) (I-468/1:15 P.M.)

* Brian Brock and Mark Edwards were unable to be present to receive their certificates.

#6- **COUNTY ADMINISTRATOR'S REPORT**

#6-A **PROPOSED LEGISLATURE FOR THE 2000 LEGISLATIVE SESSION**

Mr. Kuhl stated that all commissioners and departments needed to forward any proposed legislation for the 2000 Legislative Session to the Administrator's Office for discussion at the October 12th Board meeting, in order to finalize a report to be presented to the Delegation.

Discussion followed regarding the short timeframe, prioritizing, submitting four or five specific items, using correct procedure, etc. (I-607/1:20 P.M.)

#6-B **NATURE COAST ECO-HERITAGE TRAIL PROGRAM**

Mary Craven discussed the Nature Coast Eco-Heritage Trail Program and the assistance from the National Park Service's Rivers, Trails and Conservation Assistance Program (RTC); advised that the committee seeks to pursue: Eco-guide Training Program; Public involvement workshops for visioning; and site identification and Nature Coast Eco-Heritage Trail Guides. She added that approval would be contingent upon an assignment being received from all three parties (St. Martins Marsh Aquatic Preserve, National Park Service and Citrus County).

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the Nature Coast Eco-Heritage Trail Program in Citrus County and directed staff to accept assistance from the National Park Service's Rivers, Trails and Conservation Assistance Program (RTC). (I-725/1:27 P.M.)

#13-A **WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution reaffirming its desire to participate in a joint study (2/3-1/3 matching grant) with the Withlacoochee Regional Water Supply Authority in order to determine the feasibility of Citrus County acquiring some of the 191 existing water supply systems. **RESOLUTION NO. 99-163**

#13-B **BID WAIVER FOR COMPUTER PURCHASES**

Upon motion by Commissioner Fowler, seconded by Commissioner Thorpe, and carried unanimously, the Board approved waiving bid procedures for the purchase of all computers and computer components on obtaining three price quotes or purchasing under Florida State Contract for FY 1999/2000. (Short discussion preceded the vote on the motion, with the Board specifying that the waiver would be for FY 1999/2000 only.)

#7- **COMMISSIONER VICKI PHILLIPS, CHAIRMAN**

#7-A **TRANSPORTATION DISADVANTAGED COORDINATING BOARD**

The following nominations were made for reappointment to positions on the Transportation Disadvantaged Coordinating Board:

Commissioner Thorpe nominated Marian Ange (Florida Department of Transportation Representative), Commissioner Bartell nominated Aida Moreno (Florida Department of Labor and Employment Security Representative), Commissioner Fowler nominated John Longacre (Medical Transportation Services Representative), and Commissioner Batchelor nominated Chet Cole (Economically Disadvantaged Representative).

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board ceased nominations with the exception to the Citizens Representative position. (I-953/1:30 P.M.)

#10- **COMMISSIONER JIM FOWLER**

#10-A **ASSISTANT COUNTY ADMINISTRATOR POSITION START DATE**

Upon motion by Commissioner Fowler, seconded by Commissioner Thorpe, and carried unanimously, the Board approved November 1, 1999, as the start date for Richard Wm. Wesch to assume the duties of Assistant County Administrator. (Discussion followed the motion regarding the hiring of the Assistant County Attorney, short term coverage of those duties, etc.)

#12- **COUNTY ATTORNEY'S REPORT**

#12-A **PARLIAMENTARY PROCEDURE**

Mr. Haag discussed information on the possible adoption of a Parliamentary Procedure Ordinance.

Commissioners concurred that the model ordinance was simpler than Roberts Rules of Order, less inconsistencies, modifications possible, commitment to follow procedure, etc.

CONSENSUS: Mr. Haag to draft a Parliamentary Procedure Ordinance for the Board's review and comment. (I-1625/1:47 P.M.)

#12-B **UTILITY RATE SCHOOL**

Mr. Haag reported on the Utility Rate School recently attended. He stated that it was very beneficial, that he met experts who would be helpful, circulated ad for the Executive Director position and to date he has received a number of qualified applicants for the Regulatory Director. Short discussion ensued regarding need to secure members to the Water Wastewater Authority Board.

#13-C **TRANSPORTATION FOR POP WARNER FOOTBALL TEAM**

Commissioner Fowler addressed his need for a van or small bus to transport a Pop Warner Football team to six away games a year, and asked for anyone having suggestions, to contact him or to call Officer Jackie Howerton at 726-4488.

#12-A **PARLIAMENTARY PROCEDURE (Continued)**

Peter Montelone questioned whether the proposed ordinance would apply to other appointed boards. Mr. Haag stated that this procedure would apply only to this board, that other boards could use this ordinance, Roberts Rules or adopt their own rules. (I-2059/1:59 PM)

With no other business coming before the Board, the Chairman adjourned the meeting.

ATTEST: _____, Clerk _____, Chairman