

SPECIAL MEETING & BUDGET WORKSHOP

JULY 10, 1992

The Board of County Commissioners, Walton County, Florida met in Special session on Friday, July 10, 1992 at 8:00 A.M., in the Commission Boardroom of the Walton County Courthouse to open and award bids for electronic voting equipment for the Supervisor of Elections' Office.

The following Board members were present: Chairman Sam Pridgen, Commissioner W. F. Miles, Commissioner Wilson Holley, and Commissioner Gordon Porter. The Board's Administrative Supervisor, Mr. Ronnie E. Bell, was also present. Vice-Chairman Robert G. Fleet was absent from the meeting.

Glory Brown, Purchasing Agent, opened the bids received for bid number 92-126 as follows:

Business Records Corp.	\$75,390.00
American Information Systems, Inc.	\$30,043.00

The Board recessed to allow the Supervisor of Elections, Mrs. Nellie Thompson, to review the two bid proposals.

Motion by Commissioner Miles, second by Commissioner Porter, to accept the low bid of \$30,043.00 from American Information Systems Inc. Ayes 4, Nays 0. Porter Aye, Holley Aye, Miles Aye, Pridgen Aye.

Motion by Commissioner Holley, second by Commissioner Miles, to waive the bid procedure and purchase a Ford 7740 Tractor for \$19,388.00 off state contract. Ayes 4, Nays 0. Porter Aye, Holley Aye, Miles Aye, Pridgen Aye.

Ms. Brown advised that she has access to approximately 2500 bails of hay with seed for \$2.00 a bail, delivered. The Board directed Mr. Brown to research the cost of a hay blower.

Chairman Pridgen adjourned the Special Meeting and called the Budget Workshop to order.

Mrs. Nellie Thompson presented the Supervisor of Elections' proposed 1992-93 budget before the Board for review.

Dr. Edgar Myers, representing the Walton County Health Department, appeared before the Board and requested a total 1992-93 budget amount of \$250,000.00.

Clayton Adkinson, State Attorney, presented his proposed 1992-93 budget to the Board for review. Mr. Adkinson requested more funds for

office rent.

The Tri-County Community Council's proposed 1992-93 budget has increased to \$39,000.00. Commissioner Holley discussed transferring Angela Lindsey's salary to be taken from the Tri-County's budget instead of the Ambulance Service's budget.

Mr. Ronnie Hudson presented the Board with the County Landfill and the Public Works' proposed 1992-93 budget.

Mr. Mike Barker presented the Emergency Management's proposed 1992-93 budget to the Board for review.

Mr. Gordon Williams presented the North Walton Mosquito Control's proposed 1992-93 budget to the Board. The millage rate for the Mosquito Control is presently at .650 mils. The budget has increased \$27,058.00 but the millage has not increased. Mr. Williams is requesting an additional employee.

A representative of the Okaloosa Walton Child Care Facility appeared before the Board and requested a donation of \$5,000.00.

Ms. Barbie Ramsey, representing the Shelter Abuse Organization appeared before the Board and requested an unlimited donation.

Mr. Bruce Ward presented the County Extension's proposed 1992-93 budget before the Board. A total increase of six percent is shown on the overall budget. Mr. Ward advised that the Extension Building is in great need of roofing repairs and a new air conditioning unit.

Mr. Jack Bear, Public Defender, presented the Board with his proposed 1992-93 budget for review.

Chairman Pridgen adjourned the Workshop.

APPROVED: _____

Sam Pridgen, Chairman

ATTEST: _____

Catherine King, Clerk