

JULY 31, 1968 – SPECIAL MEETING

The Board of County Commissioners of Walton County, Florida met in Special session at 9 o'clock A.M. on Wednesday, July 31, 1968. The following Commissioners were present and participating: Chairman-Ralph Wilkerson, Vice-Chairman-Jack Adair, Harold Lucas, Marvin Bishop, and Coy Burgess, together with Clyde Well, Attorney and Carolyn Spikes, Deputy Clerk.

Sheriff Howard "Andy" Anderson was present to meet with the Board, at the Sheriff's request, to discuss the Sheriff's Budget for the Fiscal Year 1968-69. The Sheriff presented to the Board his reasons for requesting an increase of \$18,450.00 for the coming year over the present budget year. He stated, however, that he could operate his office on \$115,000.00 or \$5,000.00 more than had been previously approved by the Board in its meeting on July 22, 1968. After further discussion as to ways of economizing the Sheriff's department, the Board voted unanimously to approve for the Sheriff's Budget for 1968-69 the total amount of \$115,000.00, contingent upon the Sheriff proceeding with plans for 1. Centralizing his gasoline supply and receiving bids on the gas and 2. Purchasing food for the jail on bid basis, insofar as possible price. The motion was made by Commissioner Lucas and seconded by Commissioner Adair.

The Board was informed that the Tax Assessor had, about 3 weeks ago. Hired 3 men to assist him with the re-assessment of Real property in the County and would need the money which has been previously approved in the current budget for this purpose. Since the Board had been waiting for advice from the Tax Assessor as to when the funds would be needed, these monies have not been borrowed or on hand. Thereupon, the Board contracted representatives of the Cawthon State Bank and the First National Bank

of DeFuniak Springs and were advised that each bank would lend the needed monies at the rate of 4 1/2% per annum. A motion was made by Commissioner Lucas that the Board only borrow at this time the amount of \$10,000.00, with \$5,000.00 being borrowed from each Bank, at the rate of 4 1/2% per annum and if and when additional funds are needed that the loan be made at that time. The motion was seconded by Commissioner Bishop and unanimously approved, and the following Resolution adopted:

RESOLUTION

WHEREAS, the Board of County Commissioners of Walton County, Florida has determined that it is re-assess all Real and Personal Property of the County, and

WHEREAS, the General Funds of the County are insufficient to meet the need for the said re-assessment, and

WHEREAS, Florida Statutes 193.112 authorizes the Board of County Commissioners to negotiate a loan for the purposes of financing the said re-assessment,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Walton County, Florida shall borrow up to \$40,000.00 from the Cawthon State Bank of DeFuniak Springs, Florida and/or the First National Bank of DeFuniak Springs, Florida, at the rate of 4 1/2% per annum on the outstanding balance, to be borrowed as needed.

The Chairman of the Board of County Commissioners of Walton County and the Clerk of the Circuit County of Walton County, Florida are hereby authorized to sign noted to the extent herein set forth.

Unanimously adopted this 31st day of July 1968.

BOARD OF COUNTY COMMISSIONERS
WALTON COUNTY, FLORIDA

/s/ Ralph Wilkerson, Chairman

ATTEST:

/s/E. Leo Andrews, Clerk

There being no further business, the meeting adjourned.

APPROVED:

BOARD OF COUNTY COMMISSIONERS

WALTON COUNTY, FLORIDA

/s/ Ralph Wilkerson, Chairman

ATTEST:

/s/E. Leo Andrews, Clerk
Carolyn Spikes, Deputy Clerk