



Board of County Commissioners

Regular Meeting

May 3, 2018

5:30 PM

School Board Administrative Complex



BA 18-40 Grant Agreement

Rum Island Project

- State has approved \$150,000 for Rum Island Restroom Project (L1704)
- Related expenses charged to RIVER grant will be charged to L1704 Grant Agreement
 - Includes land acquisition costs
- **Recommended Motion:** Approve BA 18-40 in the amount of \$150,000 to appropriate for Rum Island Restroom Project (L1704) and transfer of related expenditures to L1704 Grant.



BA 18-42 Capital Lease Three (3) Motor Graders

- Lease agreement was executed in February 2018
- BA to recognize the capital lease within the budget
- The BA is revenue neutral (revenues equals expenditures)

- **Recommended Motion:** Approve BA 18-42 in the amount of \$693,843 for three (3) motor graders



BA 18-43 Update Position Description Project Superintendent

- Tommy Matthews will be transferred to the Project Superintendent position
 - Building Official I position will be vacant until replacement is found
- Project Superintendent position description will now report to County Manager
- BA will transfer remainder of salary and benefits to Project Superintendent position
- **Recommended Motion:** Approve BA 18-43 in the amount of \$24,982 for Project Superintendent for the remaining fiscal year, update position description, and transfer Tommy Matthews to position



BA 18-44 Rural County Grant

- Combined Communications Center was awarded the Rural County Grant in the amount of \$86,838
- Grant will be used for E911 System Maintenance and Recorder Replacement
- **Recommended Motion:** Approve acceptance of Rural County Grant and BA 18-44 in the amount of \$86,838 for equipment maintenance and replacement



BA 18-45 Sheriff Tower Reimbursement

- Reimbursement from the Sheriff's Fund to Capital projects for the Communications Project

- **Recommended Motion:** Approve BA 18-45 in the amount of \$112,906 for the communications tower project



BA 18-46 Sheriff Additional Revenues

Sheriff Additional Revenues 2016-17

	Budgeted	Actual	Variance
Ad Valorem Taxes	\$ 18,774,519	\$ 17,732,336	\$ (1,042,183)
State Reveue Sharing	1,600,000	1,731,444	131,444
Half-Cent Sales Tax – Regular	4,550,000	4,568,288	18,288
Fiscally Constrained	640,000	706,765	66,765
Emergency	-	-	-
Amendment 1 Relief	1,900,000	1,924,347	24,347
Small County Surtax	7,400,000	7,623,491	223,491
	\$ 34,864,519	\$ 34,286,671	\$ (577,848)



BA 18-46 Sheriff Additional Revenues

- As per agreement, 39 percent of variance to be transferred to Sheriff Fund
- **Recommended Motion:** Approve BA 18-46 in the amount of \$(225,361) to be reimbursed to the Board