

ATTEST:

s/s

 Byron L. Calhoun, County Clerk

AGREEMENT #99AGR012

APPROVED ENTERING INTO AN AGREEMENT WITH GARY ICKES
 TREE SERVICE FOR THE COST OF \$1,500 TO REMOVE A
 DECAYED TREE AT BYRNES CEMETERY ON HWY. 225.

NAME CHANGE FOR ENVIRONMENTAL MANAGEMENT
DEPT., IT'S DIRECTOR AND ASSISTANT DIRECTOR

FORMALLY CHANGED THE NAME OF THE *ENVIRONMENTAL*
MANAGEMENT DEPT., IT'S DIRECTOR AND ASSISTANT DIRECTOR
 TITLE TO THE *SOLID WASTE DEPARTMENT, SOLID WASTE*
DIRECTOR AND ASST. SOLID WASTE DIRECTOR.

MID-YEAR BUDGET AMENDMENTS

APPROVED THE FOLLOWING BUDGET AMENDMENTS:

FY 1999 Mid Year Budget Amendments

1. From	Building Inspection Capital	52710.5500	(12,000)
Revenue	Coastal Zone Grant	1.44375	(11,160)
To	Coastal Zone Capital	51999.5500	23,160

To purchase a replacement vehicle for the Coastal Zone Grant program.
 The building Department gave up a pickup for match for this item.

2.	Drug Grant Salaries	52127.5113	(4,082)
	Drug Grant Retirement	52127.5121	(1,819)
	Drug Grant Health	52127.5122	272
	Drug Grant FICA	52127.5124	(312)
	Drug Grant WC	52127.5125	170
	Drug Grant UE	52127.5126	20
	Drug Grant Supplies	52127.5219	636
	Drug Grant Capital	52127.5500	5,115

The Sheriff requested that we made the budget changes outlined above.

3. From	JDC Fund Balance	105.35000	(3,000)
To	JDC Capital	52610.5500	3,000

When preparing the budget for Juvenile Detention, we made an error when
 we posted JDC's capital line item. The detailed items approved totaled
 \$15,200.00 but we posted \$12,200.

4. Revenue Source: Insurance Recoveries	1.47905	(2,900.00)
To Planning Vehicle Repair	52730.5234	2,900.00

The Planning Department had a vehicle damaged during the hurricane and it cost about \$2,900.00 to repair. We need to budget the repair and insurance reimbursement.

5. From Misc. Revenue	1.47900	(1,900)
To EMA Capital	52300.5500	1,900

Daphne and Spanish Fort bought Emergency management a personal computer for use during hurricanes.

6. From General Fund Balance	1.35000	(46,000)
To CIS Capital	51965.5500	17,000
CIS Misc. Phone Equipment	51965.5229	5,000
CIS Capital Replacement	51965.5500.01	24,000

For FY 1998 CIS had about \$46,000.00 of approved equipment approved in FY 1998 but not purchased. We would like to carryover these budgets to FY 99.

7. Contracted Services	52960.5150	\$50,000.00
Travel	52960.5260	\$3,700.00
Misc. Expenses	52960.5219	\$1,000.00
Bon Secour Drainage Project	52960.5500	\$445,300.00
FEMA Grant	1.44882	(\$500,000.00)

To record the budget for the \$500,000 Project Impact grant received from FEMA. It requires a \$160,000 match but we plan for the match to be in kind.

8. Salaries	53922.5113	\$50,000.00
Contracted Services (Cowpen Creek)	53922.5150	\$556,000.00
Road Building Materials	52960.5213	\$375,000.00
HUD Disaster Recovery Grant	1.44883	(\$981,301.00)

To record the budget for the \$981,301 HUD Disaster Recovery Grant received from HUD for Hurricane Danny. It requires no match.

9. From Revenue Cable TV Franchise Fees	550.41300	(65,000)
To Contract Services: to record		
Commission meeting and		
other meetings if approved	51129.5150	65,000
Reduce General Fund Revenue	1.41300	38,600
Transfer Taping Expenses	51125.5150	(10,710)

The Commission requested that staff record the Cable TV Franchise fees in the internal services fund and pay the Video taping charges from this source. We had originally budgeted 38,600 for this revenue source. We have spent 10,710.00 to date for taping commission meetings and public hearings. These revenues and expenses will be transferred to the internal services fund.

This budget amendment further authorizes additional funding for Joseph C. Johns Productions making master tapes for dubbing VHS tapes for

distribution to Baldwin County cable companies as required. The new cost for taping commission/public meeting(s) will be about \$850.00 to \$900.00 per meeting.

10.	General Fund Sales Taxes	1.41210	(200,000)
	General Fund Mortgage Taxes	1.41311	(100,000)
	General Fund Deed Taxes	1.41312	(50,000)
	General Fund Bus. Licenses	1.43100	(30,000)
	General Fund Election Reimbursement	1.44230	(70,000)

Sheriff's Allocation (38.8421%) 174,789

He request that the Commission approve the creation & filling of two Correctional Office One positions for the transportation unit and one Deputy position. The rest of his allocation is to posted to his reserve.

Mental Health Appropriation to make
up for the short fall last year 55210.5290 21,479

Commission Contingencies	51105.5290.05001	18,615
Commission Contingencies	51105.5290.05002	18,615
Commission Contingencies	51105.5290.05003	18,615
Commission Contingencies	51105.5290.05004	18,615
Commission Contingencies	51105.5290.05005	18,615
Commission Contingencies	51105.5290.05006	18,615
Commission Contingencies	51108.5290.05007	18,615

Emer. Management Grant Match 52300.5150 8,456
New Position: Grant Coordinator 51725.5113 1,127

Most of the cost would be offset by the Budget/
Purchasing budget and grant revenues. (See attached
job description for commission to review and approve.)

Commission Contingencies	51105.5290.05001	(1,369)
Commission Contingencies	51105.5290.05002	(1,369)
Commission Contingencies	51105.5290.05003	(1,369)
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Commission Contingencies	51105.5290.05006	(1,369)
Commission Contingencies	51108.5290.05007	(1,369)

11. The Commission also approved splitting out the commission custodial services from the courthouse custodial services budget in order to better track costs. Staff will transfer \$19,755 from 51995 to a new account number for commission custodial services.

12.	Highway Revenue	Alabama Excise Tax	111.44190	(40,000)
	Highway Revenue	Intergov. Contracts	111.44910	(151,000)
	Highway Revenue	Ad Val Taxes	112.41100	(30,000)
	Highway Revenue	Interest	112.47100	(16,000)
	Highway Revenue	MV Registration	113.44170	(50,000)
	Highway Revenue	RRR Five Cent Gas	117.44196	(24,000)
	Transfer In From	FEMA: Hurricane Danny	1.61100.153	(140,000)
	Transfer In From	FEMA: Hurricane Georges	1.61100.153	(210,000)

Total Highway Revenue & Transfers (661,000)