

AGENDA
BUDGET / FINANCE COMMITTEE
MONDAY, FEBRUARY 2, 2009

1. Approval of Budget Transfer Request #09-060 in the amount of \$380,000.00 to provide funds for call takers salaries in Safety E-911 for the period of 1/1/08 through 12/31/08 schedule of expense.
Funding Source: 133-9925-599133 (K. Zebraski)
2. Approval of Lease between Chris Chambless, Supervisor of Elections, and the County for use of polling locations for Precincts 108, 308, 406, 409, 601 and 700. (B. Johns)
3. Approval of Memorandum of Agreement with the Florida Department of Transportation, along with authorizing Resolution, for design and construction of safety improvements on C.R. 215 (from S.R 16 to S.R. 21). (B. Johns)
4. Approval of Traffic Signal Maintenance and Compensation Interlocal Agreement between Clay County and the Town of Orange Park. This agreement clarifies respective rights and responsibilities in connection with the performance of maintenance services for all traffic signals and signal systems within the Town. The county is reimbursed by the Town of Orange Park for costs incurred. (B. Johns)
5. Discussion of consideration to financially assist the City of Green Cove Springs in the amount of \$30,000.00 to keep the Thomas Hogans Memorial Gymnasium open for the remainder of FY08/09. (F. Behring)