

MINUTES

Merit System Protection Board, Escambia County Budget Workshop March 20, 2007 4:30 p.m.

The Merit System Protection Board convened in special session at 4:37 p.m. on Tuesday, March 20, 2007 with the following MSPB members and staff present:

MEMBERS:

Dan C. Bates, Chairman
Lt. Eddie Henderson (Ret.), Vice-Chair
Mrs. Amy Binegar
Father Jack Gray
Dr. Ulysses Hughes

STAFF:

Kay House, Director
V. Keith Wells, Board Attorney

The Chairman called the meeting to order. There being no additions or corrections to the agenda Father Jack moved to adopt the agenda; Mrs. Binegar seconded and the motion carried unanimously.

IV. DISCUSSION OF MSPB BUDGET (FY 2007-2008)

Mrs. House reviewed the MSPB Budget packet, which outlined the amount adopted for the previous fiscal year; the overages projected at the end of the 2006-2007 fiscal year; and the revenue proposed for the 2007-2008 fiscal year.

Mrs. House outlined the proposed budget revenue with the understanding from the BCC that the legislative session could have an impact on proposed budgets for all departments. Mrs. House outlined that although revenue proposed for the next fiscal year is less than requested in the previous fiscal year; the proposed amount is sufficient to effectively operate and allows for any contingencies and/or increase in the volume of work within the next fiscal year.

Mrs. House acknowledged that upon the Board's adoption of the proposed budget, the proposed budget would be submitted to the BCC – Office of Management and Budget to adhere to the March 31, 2007 deadline.

There being no further business to come before the Board, the meeting adjourned at 5:05 p.m.