

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 4, 2014, 5:05 p.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1 Alan T. Bush Chairman	DISTRICT 2 Joel Pate Vice- Chairman	DISTRICT 3 Charles Brock	DISTRICT 4 Todd Abbott	DISTRICT 5 Lynn Gothard	COUNTY COORDINATOR David Corbin
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I. **PROCLAMATION**

- A. Call to Order - Chairman
- B. Invocation/Pledge – County Coordinator Corbin/Chairman Bush

Chairman Bush – The purpose of this meeting is to hold the tentative public hearing tentatively adopting the millage rate, budget for fiscal year 2014-2015, and MSBU Budget for fiscal year 2014-2015 by resolution. The public hearing was advertised via the trim notices, Chipley Bugle, Chipley Paper, Foster Folly News, WMBB, and WJHG.

II. **ADOPT THE AGENDA – Commissioner Pate offered a motion, seconded by Commissioner Brock and carried to adopt the agenda.**

III. AGENDA ITEMS

- Tentatively Approve the Millage Rate for Fiscal Year 2014-2015 by Resolution
- Tentatively Approve the Budget for the Fiscal Year 2014 – 2015 by Resolution
- Tentatively Approve the MSBU Budget for Fiscal Year 2014-2015 by Resolution

IV. UNAGENDAED AUDIENCE

Gary Hogan, Vernon, Florida addressed the Board in reference to property he owns off Hwy. 77 and requested information on the appraised value of 5,000 per acre.

Chairman Bush directed Mr. Hogan to the Property Appraiser’s Office.

Pamela Hogan advised she signed in to address the same issue as Mr. Hogan.

Mattie Green advised she was there to observe.

Chairman Bush –

- The current year proposed rate as a percentage change of rolled-back rate is 0.00%.
- The tentative millage rate is 9.2520, which is the rolled-back rate. The rolled-back rate will generate \$7,526,344.00, which is 100% ad valorem.

Commissioner Abbott offered a motion, seconded by Commissioner Pate, and carried tentatively setting the millage at the rolled-back rate of 9.2520 via resolution 14-8.

Roll Call

Commissioner Gothard		Yes
Commissioner Abbott	Yes	
Commissioner Pate		Yes
Commissioner Brock		Yes
Chairman Bush	No	

The motion carried 4-1

- The total budget is \$27,928,025.00, excluding MSBU, which is \$569,540.00 for fiscal year ending September 30, 2015. The total budget, including MSBU is \$28,497,565.00.

Commissioner Gothard offered a motion, seconded by Commissioner Abbott, and carried tentatively adopting the budget via resolution 14-9 for \$27,928,025.00, which excludes MSBU budget for \$569,540.00.

Commissioner Brock asked if an amendment was made to the material line item in the transportation fund that he requested in a previous meeting.

Bill Bogan advised Commissioner Brock that amendment was done.

Roll Call

Commissioner Gothard		Yes
Commissioner Abbott	Yes	
Commissioner Pate		No
Commissioner Brock	Yes	
Chairman Bush	No	

The motion carried 3 - 2

- The tentative MSBU budget is \$569,540.00.

Commissioner Gothard offered a motion, seconded by Chairman Bush, and carried to tentatively adopt the MSBU budget by resolution 14 -10.

Roll Call

Commissioner Gothard	Yes	
Commissioner Abbott	Yes	
Commissioner Pate		No
Commissioner Brock	Yes	
Chairman Bush	Yes	

The motion carried 4-1

Chairman Bush advised the Board has previously approved a budget calendar, which sets the final budget hearing as the following:

September 15, 2014 at 5:05 p.m. located at the Washington County Annex, 1331 South Boulevard.

Commissioner Abbott commended Harold Bazzel, David Corbin and staff. The budget process was done different than he has seen in the past 3 years, which he found very helpful.

County Attorney Goodman referenced the ELMS Nickel that had been previously brought before the Board. He advised that there is no expectation that he is going to bring an ordinance before the Board unless given that direction.

Commissioner Brock expressed his thanks to Deputy Clerks Odom and Brantley.

- V. **ADJOURN – Commissioner Pate offered a motion, seconded by Commissioner Abbott and carried to adjourn.**

Deputy Clerk Brantley

Date Minutes Approved