

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 15, 2015, 5:05 p.m. Final Budget Hearing, Commission Board
Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1 Alan T. Bush Chairman	DISTRICT 2 Charles Kent	DISTRICT 3 Charles Brock	DISTRICT 4 Todd Abbott	DISTRICT 5 Lynn Gothard Vice-Chair
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Present at the meeting were Chairman Bush, Commissioners Kent, Abbott, and Gothard. Commissioner Brock was present via polycom. Also attending the meeting included, Clerk Bell, and Deputy Clerk Odom.

I. PROCLAMATION

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

Chairman Bush –

The purpose of this meeting is to hold the final public hearing in order to adopt the millage rate, budget for fiscal year 2015-2016, and MSBU Budget for fiscal year 2015-2016. The public hearing has been advertised via the Chipley News on September 12.

The Washington County Board of County Commissioners rolled back rate for budget year 2015-2016 is 9.1764. The rolled back rate would generate \$7,641,181.00. The proposed rate as a percentage change of rolled back rate is .82%.

The proposed millage rate to be levied is 9.2520, which would generate \$7,704,133.00 taxes.

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

III. AGENDA ITEMS

- Millage Adoption 9.2520 for Fiscal Year 2015-2016
- Budget Adoption for Fiscal Year 2015-2016
- MSBU Budget Adoption for Fiscal Year 2015-2016

IV. NON AGENDA AUDIENCE – Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board.

Chairman Bush –

A motion is needed to adopt the 2015-2016 millage rate of 9.2520 via resolution 15-14. Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to approve resolution 15-14, adopting the millage rate of 9.2520. 5:08 p.m.

Roll Call Vote

Commissioner Gothard	-	Yes
Commissioner Abbott	-	Yes
Commissioner Kent	-	Yes
Commissioner Brock	-	Yes
Chairman Bush	-	Yes

- The total budget is \$35,666,689.00, excluding MSBU, which is \$479,186.00 for fiscal year ending September 30, 2016. The total budget is \$36,145,875.00.
- **A motion is needed to adopt the budget via resolution 15-15.**

Commissioner Brock offered a motion, seconded by Commissioner Kent and carried to approve the budget via resolution 15-15. 5:09 p.m.

Roll Call

Commissioner Gothard	-	Yes
Commissioner Abbott	-	No
Commissioner Kent	-	Yes
Commissioner Brock	-	Yes
Chairman Bush	-	Yes

The motion carried 4 to 1.

- The tentative MSBU budget is \$479,186.00.
- **A motion is needed to adopt the MSBU budget via resolution 15-16.**
- **Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adopt the MSBU budget via resolution 15-16.**

Commissioner Gothard	-	Yes
Commissioner Abbott	-	Yes
Commissioner Kent	-	Yes
Commissioner Brock	-	Yes
Chairman Bush	-	Yes

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

Date Approved

Deputy Clerk Brantley