WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

September 5, 2018, 5:05 p.m., Commission Board Room 1331 South Blvd., Chipley, FL 32428

DISTRICT 1 DISTRICT 2 DISTRICT 3 DISTRICT 4 DISTRICT 5 County Administrator
Alan T. Bush Charles Kent Tray Hawkins Todd Abbott Steve Joyner Jeff Massey
Chairman Vice-Chairman

I. <u>PROCLAMATION</u>

- A. Call to Order Chairman Hawkins
- B. Invocation/Pledge The invocation was offered by Jeff Massey, County Administrator, which was followed by the pledge.

Present were Chairman Hawkins, Vice-Chairman Abbott, and Commissioners Bush, Kent, and Joyner. Also present were Jeff Massey, County Administrator, Lora C. Bell, Clerk, Johnnie Pettis, Finance Director, and Attorney Clay Milton, Fuqua & Milton, PA.

Chairman Hawkins - The purpose of this meeting is to hold the public hearing tentatively adopting the millage rate, and budgets for the Washington County Board of County Commissioners, and MSBU for fiscal year 2018 - 2019.

The meeting was advertised via the TRIM notice.

- II. <u>ADOPT THE AGENDA</u> Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adopt the agenda.
- III. <u>NON-AGENDA AUDIENCE</u> 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 Hawkins - The Washington County Board of County Commissioners does not have an increase above the rolled-back rate of 9.1592. The tentative millage rate for budget year 2018- 2019 is 8.9735, which is -2.03% lower than the rolled back rate. The proposed millage will generate proposed taxes of \$7,612,851.00.

IV. <u>AGENDA ITEMS</u>

- Tentative Millage Rate of 8.9735 for fiscal year 2018 - 2019

Read the Tentative Millage Resolution - Chairman Hawkins

Page 223 September 5, 2018 Tentative Budget Hearing

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and carried to set the tentative millage rate at 8.9735 for fiscal year 2018 - 2019. The motion carried 5 - 0 by roll call vote.

Tentative Budget for Fiscal Year 2018 - 2019
 Read the Tentative Budget Resolution - Chairman Hawkins

Commissioner Kent offered a motion, seconded by Commissioner Abbott and carried to approve the budget for 2018 - 2019. The motion carried 5 - 0 by roll call vote.

-Tentative MSBU Budget for fiscal year 2018 - 2019 for \$877,500.00.

Commissioner Bush offered a motion, seconded by Commissioner Joyner and carried to approve the MSBU budget for 2018 - 2019. The motion carried 5 - 0 by roll call vote.

Chairman Hawkins advised that the final budget hearing has been scheduled for September 19, 2018, at 5:05 p.m. at 1331 South Boulevard, Chipley, Florida.

| V. | ADJOURN – Commissioner Bush offered a motion, seconded by Commissioner | |
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| | Abbott and carried to adjourn. | |
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| | Date Approved | Deputy Clerk |