WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS September 19, 2018, 5:05 p.m., Commission Board Room 1331 South Blvd., Chipley, FL 32428

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

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, Risha Brantley, Finance Director, and Attorney Clay Milton, Fuqua & Milton, PA.

Chairman Hawkins - The purpose of this meeting is to hold the public hearing adopting the final 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 Washington County News, Saturday, September 15.

- II. <u>ADOPT THE AGENDA</u> Commissioner Bush offered a motion, seconded by Commissioner Abbott 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 final 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>

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

Read the Final Millage Resolution - Chairman Hawkins

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

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

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

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

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

V. <u>ADJOURN</u> – Commissioner Kent offered a motion, seconded by Commissioner Bush and carried to adjourn.

Date Approved

Deputy Clerk