

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 6, 2016, 5:05 p.m., 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	COUNTY ADMINISTRATOR Hank Hamilton
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I. PROCLAMATION

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

The Washington County Board of County Commissioners met on the above referenced date with the following members present: Chairman Bush, Commissioners Kent, Abbott, and Gothard.

Commissioner Brock was not present.

Also attending the meeting are as follows:

Jeff Goodman, County Attorney

Lora C. Bell, Clerk of Court

Hank Hamilton, County Administrator

Risha Brantley, Deputy Clerk

Johnnie Odom, Deputy Clerk

Chairman Bush - The purpose of this meeting is to hold the tentative public hearing tentatively adopting the millage rate, budget for fiscal year 2016 - 2017, and the MSBU Budget for fiscal year 2016 – 2017. The public hearing was advertised via the trim notices.

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

III. 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.

There were no comments from the public.

IV. AGENDA ITEMS

- Tentatively Approve the Millage Rate for Fiscal Year 2016-2017
- Tentatively Approve the Budget for Fiscal Year 2016-2017

- Tentatively Approve the MSBU Budget for Fiscal Year 2016-2017

Chairman Bush –

The Washington County Board of County Commissioners rolled back rate for budget year 2016-2017 is 9.3320. The rolled back rate would generate \$7,727,719.00. The proposed rate as a percentage change of the rolled back rate is -.86%. The proposed millage rate to be levied is 9.2520, which would generate \$7,661,472.00 ad valorem revenue.

Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adopt the tentative millage rate of 9.2520.

Roll Call Vote

Commissioner Gothard	-	Yes
Commissioner Abbott	-	Yes
Commissioner Kent	-	Yes
Commissioner Brock	-	Not Present
Chairman Bush	-	Yes

- The total budget is \$22,697,596.00, excluding MSBU, which is \$319,501.00 for fiscal year ending September 30, 2017. The total budget is \$ 22,378,095.00.
- **A motion is needed to tentatively adopt the budget for \$ 22,378,095.00, which excludes MSBU budget for \$ 319,501.00.**

Commissioner Kent offered the above motion, seconded by Commissioner Abbott and carried to adopt the budget for \$22,378,095.00.

Commissioner Gothard	-	Yes
Commissioner Abbott	-	Yes
Commissioner Kent	-	Yes
Commissioner Brock	-	Not Present
Chairman Bush	-	Yes

- The tentative MSBU budget is \$ 319,501.00.

A motion is needed to tentatively adopt the MSBU budget for \$ 319,501.00.

Commissioner Abbott offered the above motion, seconded by Commissioner Bush and carried to approve the MSBU budget for \$319,501.00.

Commissioner Gothard	-	Yes
Commissioner Abbott	-	Yes
Commissioner Kent	-	Yes
Commissioner Brock	-	Not Present
Chairman Bush	-	Yes

The FINAL Budget Hearing has been approved by the Board as follows:

September 14, 2016 at 5:05 p.m. located at the Washington County Annex, 1331 South Boulevard.

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

Deputy Clerk Brantley

Date Board Approved