

**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**September 12, 2019, 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
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I. PROCLAMATION

- A. Call to Order - Chairman Hawkins
- B. Invocation/Pledge – Jeff Massey

The following persons were present: Chairman Hawkins, Vice-Chairman Abbott, Commissioners Kent and Joyner, along with County Administrator Jeff Massey, Clerk of Court, Lora C. Bell, Deputy Clerk, Risha Brantley and Finance Director, Johnnie Pettis.

Chairman Hawkins called a recess.

The meeting was called back to order.

Commissioner Bush’s attendance is accounted for at this point in the meeting.

**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 2019 – 2020.

The meeting was advertised via the TRIM notice.

II. ADOPT THE AGENDA - Commissioner Abbott, Commissioner Kent (Motion Carried)

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. – None

Chairman Hawkins - The Washington County Board of County Commissioners does not have an increase above the rolled-back rate of 8.9345. The tentative millage rate for budget year 2019- 2020 is 8.7235, which is -2.36% lower than the rolled back rate. The proposed millage will generate \$7,511,219.00.

IV. AGENDA ITEMS

- Tentative Millage Rate of 8.7235 for fiscal year 2019 - 2020

Read the Tentative Millage Resolution - Chairman Hawkins

Commissioner Abbott offered a motion, seconded by Commissioner Bush and unanimously carried by roll call vote to approve the tentative millage rate of 8.7235 for fiscal year 2019 - 2020.

- Tentative Budget for Fiscal Year 2019 – 2020

Read the Tentative Budget Resolution – Chairman Hawkins

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and unanimously carried by roll call vote at 5:15 p.m. to approve the tentative budget for fiscal year 2019 – 2020.

-Tentative MSBU Budget for fiscal year 2019 – 2020 for \$449,680.00.

Read the MSBU Resolution – Chairman Hawkins

Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried by roll call vote at 5:16 p.m. to approve the MSBU Budget for 2019 – 2020.

Chairman Hawkins – The final budget hearing has been scheduled for September 24, 2019, at 5:05 p.m. at 1331 South Boulevard, Chipley, Florida.

- V. ADJOURN – Commissioner Abbott, Commissioner Kent (Motion Carried)

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Deputy Clerk Brantley

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Date Board Approved