DISTRICT 5

Steve Joyner

## WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS September 24, 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 County Administrator Jeff Massey

## I. <u>PROCLAMATION</u>

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

**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 2019 - 2020.

The meeting was advertised via Washington County News on 9/21/2019.

Present – Commissioner Hawkins, Abbott, and Joyner, along with County Administrator Massey, Clerk Bell, Finance Director Pettis, and Deputy Clerk Brantley.

- II. <u>ADOPT THE AGENDA</u> Commissioner Abbott, Commissioner Joyner (Motion Carried)
- 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. – None

**Chairman Hawkins** - The Washington County Board of County Commissioners does not have an increase above the rolled-back rate of 8.9345. The final 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. <u>AGENDA ITEMS</u>

- Final Millage Rate of 8.7235 for Fiscal Year 2019 2020 Read the Final Millage Resolution - Chairman Hawkins Commissioner Abbott offered a motion, seconded by Commissioner Joyner and carried to approve the final millage rate of 8.7235. The motion carried 3 – 0 by roll call vote, with 2 not present.
- Final Budget for Fiscal Year 2019 2020
  Read the Final Budget Resolution Chairman Hawkins

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and carried to approve the budget for fiscal year 2019 - 2020. The motion carried 3 - 0 by roll call vote, with 2 not present.

- Final MSBU Budget for Fiscal Year 2019 2020 for \$449,680.00.
  Read the Final MSBU Resolution Chairman Hawkins
  Commissioner Joyner offered a motion, seconded by Commissioner Abbott and carried to approve the MSBU budget for fiscal year 2019 2020. The motion carried 3 0 by roll call vote, with 2 not present.
- Burn Ban Chairman Hawkins informed the board that the fire coordinator and chiefs suggested that a fire ban be put in place due to the drought conditions. Burning will be limited to only those approved by the forestry department.

Commissioner Joyner offered a motion, seconded by Commissioner Abbott and carried to approve the order prohibiting outdoor burning.

V. <u>ADJOURN</u> – Commissioner Abbott, Commissioner Joyner (Motion Carried)

Deputy Clerk Brantley

Date Board Approved