

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING AND SPECIAL MEETING ON MONDAY, SEPTEMBER 12, 2016 AT
5:01 P.M. IN THE COUNTY COMMISSIONERS MEETING ROOM, GLADES COUNTY
COURTHOUSE, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Monday, September 12, 2016 at 5:01 p.m. with the following Commissioners present:

Weston Pryor, Chairman
John Ahern, Vice Chairman
Donna Storter Long
Paul Beck

Others present:

Julie Mann Braddock, Administrative Secretary
Tiffany Patterson, Finance Director
Paul Carlisle, County Manager
Lenice Hubbard, Administrative Assistant – County Manager's Office
Tim Stanley
2 citizens

Chairman Pryor called the meeting to order at 5:01 p.m.

PRAYER

Commissioner Storter Long gave the invocation.

PLEDGE

Vice Chairman Ahern led the Pledge of Allegiance.

OPENING STATEMENT

- I. The purpose of this public hearing is to publicly announce the following:
- Name of the Taxing Authority – Glades County Board of County Commissioners
 - Rolled-back rate – 11.3519
 - Percentage increase over the rolled-back rate is 4.71%
 - Millage rate to be levied for 2016-2017 is:

General Fund	9.0367
Transportation Trust	.10
Law Enforcement MSTU	2.75
Total Millage Rate	11.8867

The 2016-2017 final budgets are:

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	<u>REVENUE</u>	<u>EXPENDITURE</u>
GENERAL FUND	15,071,564.00	15,071,564.00
TRANSPORTATION TRUST	3,867,512.00	3,867,512.00
MSTU – LAW ENFORCEMENT	1,549,069.00	1,549,069.00
BUILDING DEPARTMENT	183,546.00	183,546.00
ENHANCED 911	276,198.00	276,198.00
SHIP	953,208.00	953,208.00
CAPTIAL OUTLAY	5,805,137.00	5,805,137.00
SOLID WASTE	<u>1,135,336.00</u>	<u>1,135,336.00</u>
TOTAL BUDGET	\$28,841,570.00	\$28,841,570.00

II. Ask for comments.
Chairman Pryor called for public input.

Commissioner Beck expressed concern with the MSTU for Law Enforcement being raised by 3/10ths of a mill before the roll back rate. He stated this was too much money and the rate should be lowered.

Chairman Pryor stated he thought the increase was a little too much at first; however, the County was mandated by the State to provide retirement and certain benefits and had no control over.

Commissioner Beck stated the Board could not keep taxing the citizens.

Commissioner Storter Long stated the Loves Travel should hopefully be on the tax rolls by January 1st and would be taxable next year. She stated she would like to see the Law Enforcement MSTU represent enough millage to cover the whole Sheriff's budget. She stated she realized this could only be done in increments. She stated she was satisfied with the increase and suggested that perhaps the overall millage could be lowered next year.

Vice Chairman Ahern stated the reality was that the County had no control over the increased expenses. He stated there may be a change coming with the truck stop but it had not changed yet. He stated he did not like to see the increase but until the numbers could be turned there were not a whole lot of options.

III. Read title of Resolution No. 2016-26.
County Manager Pryor read the title of Resolution No. 2016-26 into the record.

Chairman Pryor called for public comment. There was none.

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IV. Motion to adopt Resolution No. 2016-26, adopting the 2016-17 tentative millage rate.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Ahern the Board adopted Resolution No. 2016-26 adopting the 2016-17 tentative millage rate.

Motion carried by 3 – 1 vote.

Commissioner Beck opposed the motion on the floor.

V. Read title of Resolution No. 2016-27.
County Manager Carlisle read the title of Resolution No. 2016-27 into the record.

Chairman Pryor called for public comment. There was none.

Commissioner Beck reiterated the same comments he had made regarding the previous motion.

VI. Motion to adopt Resolution No. 2016-27 adopting the 2016-17 tentative budgets.

ON MOTION of Vice Chairman Ahern seconded by Commissioner Storter Long the Board adopted Resolution No. 2016-27 adopting the 2016-17 tentative budgets.

Chairman Pryor called for public comment. There was none.

Motion carried by 3 – 1 vote.

Commissioner Beck opposed the motion on the floor.

ADJOURN

ON MOTION of Commissioner Beck seconded by Commissioner Storter Long the Board adjourned the meeting.

Motion carried by 4 – 0 vote.

There being no further discussion, Chairman Stanley adjourned the meeting at 5:08 p.m.

Weston Pryor, Chairman

ATTEST:

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Sandra H. Brown, Clerk of the Circuit Court

Approved: November 28, 2016

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.