

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING AND SPECIAL MEETING ON TUESDAY, SEPTEMBER 11, 2018 AT
5:05 P.M. IN THE COUNTY COMMISSIONERS MEETING ROOM, GLADES COUNTY
COURTHOUSE, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Tuesday, September 11, 2018 at 5:05 p.m. with the following Commissioners present:

John Ahern, Chairman
Tim Stanley, Vice Chairman
Weston Pryor
Donald Strenth

Not present:

Donna Storter Long

Others present:

Sandra H. Brown, Clerk of Court
Julie Mann Braddock, Administrative Secretary
Tiffany Patterson, Finance Director

Chairman Ahern called the meeting to order at 5:05 p.m.

- I. The purpose of this public hearing is to amend and adopt the tentative budget, re-compute the proposed millage rate, and publicly announce the percent, if any, by which the re-computed proposed millage exceeds the rolled-back rate.

The 2018-2019 tentative millage rate is:

General Fund	9.0367
Transportation Trust	.10
Law Enforcement MSTU	2.90
Total Millage Rate	12.0367

The 2018-2019 tentative budgets are:

	<u>REVENUE</u>	<u>EXPENDITURE</u>
GENERAL FUND	16,895,690.00	16,895,690.00
TRANSPORTATION TRUST	5,330,473.00	5,330,473.00
MSTU - LAW ENFORCEMENT	1,746,864.00	1,746,864.00
BUILDING DEPARTMENT	189,000.00	189,000.00
ENHANCED 911	215,026.00	215,026.00
SHIP	404,662.00	404,662.00

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CAPITAL OUTLAY	3,356,748.00	3,356,748.00
SOLID WASTE	<u>1,144,685.00</u>	<u>1,144,685.00</u>
TOTAL BUDGET	\$29,283,148.00	\$29,283,148.00

The re-computed proposed millage is 0.2460 percent more than the rolled-back rate.

- II. Ask for comments from anyone.

Chairman Ahern called for public comment. There was none.

- III. Read Resolution No. 2018-9 and ask for comments.

Chairman Ahern read Resolution No. 2018-9 into the record.

Chairman Ahern called for public comment. There was none.

- IV. Motion to adopt Resolution No. 2018-9, adopting the tentative millage rate.

ON MOTION of Commissioner Pryor seconded by Vice Chairman Stanley the Board adopted Glades County Resolution No. 2018-9, adopting the 2018-2019 tentative millage rate.

Motion carried by 5 – 0 vote.

- V. Read Resolution No. 2018-10 and ask for comments.

Chairman Ahern read Resolution No. 2018-10 into the record.

Chairman Ahern called for public comment. There was none.

- VI. Motion to adopt Resolution No. 2018-10, adopting the 2018-2019 tentative budgets.

ON MOTION of Commissioner Strenth seconded by Vice Chairman Stanley the Board adopted Glades County Resolution No. 2018-10, adopting the 2018-2019 tentative budgets.

Motion carried by 5 – 0 vote.

ADJOURN

ON MOTION of Commissioner Pryor seconded by Commissioner Strenth the Board adjourned the public hearing and special meeting.

Motion carried by 5 – 0 vote.

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There being no further discussion, Chairman Ahern adjourned the meeting at 5:11 p.m.

John Ahern, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: September 24, 2018

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