

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING ON TUESDAY, SEPTEMBER 17, 2019 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 17, 2019 at 5:05 p.m. with the following Commissioners present:

Tim Stanley, Chairman
John Ahern
Donna Storter Long
Donald Strenth

Not present:

Weston Pryor, Vice Chairman

Others present:

Sandra H. Brown, Clerk of Court
Julie Mann Braddock, Administrative Secretary
Tiffany Patterson, Finance Director
Bob Jones, Interim County Manager

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

Commissioner Storter Long led the prayer.

Commissioner Strenth led the pledge of allegiance.

Sandra H. Brown, Clerk, checking to see if 3 was enough for quorum on tentative budget adoption. It was agreed that a quorum of 4 was needed to adopt the MSTU millage.

- 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 2019-2020 tentative millage rate is:

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

The 2019-2020 tentative budgets are:

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	<u>REVENUE</u>	<u>EXPENDITURE</u>
GENERAL FUND	18,005,449.00	18,005,449.00
TRANSPORTATION TRUST	4,460,086.00	4,460,086.00
MSTU - LAW ENFORCEMENT	1,905,117.00	1,905,117.00
BUILDING DEPARTMENT	187,661.00	187,661.00
ENHANCED 911	230,232.00	230,232.00
SHIP	355,903.00	355,903.00
CAPITAL OUTLAY	3,539,990.00	3,539,990.00
SOLID WASTE	1,270,138.00	1,270,138.00
TOTAL BUDGET	<u>\$29,954,576.00</u>	<u>\$29,954,576.00</u>

The re-computed proposed millage rate is 4.81 percent more than the rolled-back rate.

- II. Ask for comments from anyone.

Chairman Stanley called for public comment. There was none.

- III. Read Resolution No. 2019-20 and ask for comments.

Chairman Stanley read Resolution No. 2019-20 into the record.

Chairman Stanley called for public comment. There was none.

- IV. Motion to adopt Resolution No. 2019-20, adopting the 2019-2020 millage rate.

ON MOTION of Commissioner Storter Long seconded by Commissioner Ahern the Board adopted Glades County Resolution No. 2019-20, adopting the 2019-2020 tentative millage rate.

Motion carried by 4 – 0 vote.

- V. Read Resolution No. 2019-21 and ask for comments.

Chairman Stanley read Resolution No. 2019-21 into the record.

Chairman Stanley called for public comment. There was none.

- VI. Motion to adopt Resolution No. 2019-21, adopting the 2019-2020 tentative budgets.

ON MOTION Commissioner Storter Long of seconded by Commissioner Strenth the Board adopted Glades County Resolution No. 2019-21, adopting the 2019-2020 tentative budgets.

Motion carried by 4 – 0 vote.

ADJOURN

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

Motion carried by 4 – 0 vote.

There being no further discussion, Chairman Ahern adjourned the meeting at 5:17 p.m.

Tim Stanley, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: September 23, 2019

THESE MINUTES ARE NOT A VERBATIM RECORD. AN AUDIO IS AVAILABLE FOR THE MEETING.