

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING ON TUESDAY, SEPTEMBER 19, 2017 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 Tuesday, September 19, 2017 at 5:01 p.m. with the following Commissioners present:

John Ahern, Chairman
Tim Stanley, Vice Chairman
Weston Pryor
Donna Storter-Long
Donald Strenth

Others present:

Sandra H. Brown, Clerk of Court
Julie Mann Braddock, Administrative Secretary
Tiffany Patterson, Finance Director
Paul Carlisle, County Manager
Aletris Farnam, Supervisor of Elections

Chairman Ahern called the meeting to order at 5:01 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 2017-2018 tentative millage rate is:

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

The 2017-2018 tentative budgets are:

	<u>REVENUE</u>	<u>EXPENDITURE</u>
GENERAL FUND	16,226,402.00	16,226,402.00
TRANSPORTATION TRUST	3,910,402.00	3,910,402.00
MSTU - LAW ENFORCEMENT	1,586,508.00	1,586,508.00
BUILDING DEPARTMENT	178,897.00	178,897.00
ENHANCED 911	159,298.00	159,298.00
SHIP	970,621.00	970,621.00

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CAPITAL OUTLAY	3,334,032.00	3,334,032.00
SOLID WASTE	<u>1,136,285.00</u>	<u>1,136,285.00</u>
TOTAL BUDGET	\$27,502,445.00	\$27,502,445.00

The re-computed proposed millage is 2.23 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 2017-23 and ask for comments.

Chairman Ahern read Resolution No. 2017-23 into the record.

Chairman Ahern called for public comment. There was none.

- IV. Motion to adopt Resolution 2017-23, adopting the tentative millage rate.

ON MOTION of Commissioner Pryor seconded by Commissioner Strenth the Board adopted Glades County Resolution No. 2017-23, adopting the tentative millage rate.

A roll-call vote was taken:

Commissioner Storter Long – Yes
Commissioner Pryor – Yes
Commissioner Strenth – Yes
Vice Chairman Stanley – Yes
Chairman Ahern – Yes

Motion carried by 5 – 0 vote. (See Exhibit A)

- V. Read Resolution No. 2017-24 and ask for comments.

Chairman Ahern read Resolution No. 2017-24 into the record.

Chairman Ahern called for public comment. There was none.

- VI. Motion to adopt Resolution No. 2017-24, adopting the 2017-2018 tentative budgets.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Pryor the Board adopted Glades County Resolution No. 2017-24, adopting the 2017-2018 tentative budgets.

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A roll-call vote was taken:

Commissioner Storter Long – Yes
Commissioner Pryor – Yes
Commissioner Strenth – Yes
Vice Chairman Stanley – Yes
Chairman Ahern – Yes

Motion carried by 5 – 0 vote. (See Exhibit B)

County Manager Carlisle advised the Board members that the tentative budget did include the funds for the employee raises.

ADJOURN

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Stanley the Board adjourned the public hearing and special meeting.

Motion carried by 5 – 0 vote.

There being no further discussion, Chairman Ahern adjourned the meeting at 5:13 p.m.

John Ahern, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: November 27, 2017

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