MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS PUBLIC HEARING AND SPECIAL MEETING ON THURSDAY, SEPTEMBER 22, 2016 AT 5:00 P.M. IN THE COUNTY COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Thursday, September 22, 2016 at 5:00 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
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Chairman Pryor called the meeting to order at 5:00 p.m.

PRAYER

Commissioner Storter Long gave the invocation.

PLEDGE

Sandra H. Brown, Glades County Clerk, led the Pledge of Allegiance.

OPENING STATEMENT

County Manger Carlisle stated he really appreciated all of the hard work from the Clerk's Office, Mrs. Patterson in Finance, all of the Department Head's, Constitutional Officers, and the Commissioners throughout this year's budget process. He thanked the Commission for considering the raises for the employees and stated he was looking forward to next year.

Chairman Pryor called for public input. There was none.

- 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:

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General Fund	9.0367
Transportation Trust	.10
Law Enforcement MSTU	2.75

Total Millage Rate 11.8867

The 2016-2017 final budgets are:

	REVENUE	EXPENDITURE
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	1,135,336.00	1,135,336.00
TOTAL BUDGET	\$28,841,570.00	\$28,841,570.00

II. Ask for comments.

Chairman Pryor called for public input. There was none.

III. Read title of Resolution No. 2016-28.

Chairman Pryor read the title of Resolution No. 2016-28 into the record.

Chairman Pryor called for public comment. There was none.

IV. Motion to adopt Resolution No. 2016-28, adopting the 2016-2017 final millage rate.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Ahern the Board adopted Resolution No. 2016-28 adopting the 2016-2017 final millage rate.

Commissioner Beck expressed concern with raising the millage rate by 3/10ths of a mill. He stated this was too much of a raise and could not support the motion. He stated this amounted to an approximate raise in taxes of \$12.00 for every person throughout the County. He stated it was not needed in Glades County at this time.

Chairman Pryor called a roll call:

Commissioner Beck – No Commissioner Storter Long – Yes Vice Chairman Ahern – Yes

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Chairman Pryor – Yes
Motion carried by 3 – 1 vote.
V. Read title of Resolution No. 2016-29 Chairman Pryor read the title of Resolution No. 2016-29 into the record.
Chairman Pryor called for public comment. There was none.
VI. Motion to adopt Resolution No. 2016-29 adopting the 2016-2017 final budgets.
ON MOTION of Vice Chairman Ahern seconded by Commissioner Storter Long the Board adopted Resolution No. 2016-29 adopting the 2016-2017 final budgets.
Commissioner Beck reiterated the same comments he had made regarding the previous motion.
Chairman Pryor called a roll call:
Commissioner Storter Long – Yes Vice Chairman Ahern – Yes Commissioner Beck – No Chairman Pryor – Yes
Motion carried by 3 – 1 vote.
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.

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ATTEST:

GLADES COUNTY COMMISSION PUBLIC HEARING & SPECIAL MEETING - SEPTEMBER 22, 2016

Sandra H. Brown, Clerk of the Circuit Court

Approved: October 24, 2016

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