

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING ON WEDNESDAY, SEPTEMBER 27, 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 Wednesday, September 27, 2017 at 5:01p.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
Susan Whidden, Administrative Assistant
1 citizen

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

PRAYER

Commissioner Storter Long gave the invocation.

PLEDGE

Vice Chairman Stanley led the Pledge of Allegiance.

OPENING STATEMENT

County Manager Carlisle stated there were some revisions made to this budget. He stated Mrs. Patterson had put together a new re-cap sheet. He stated the following changes had been made to the budget: The General Fund Ad Valorem was updated from \$5,061,099.00 to \$5,136,107.00, which was an increase of \$75,008.00. He stated the original estimate was based off adjusted taxable value (DR-420 line 6) instead of the gross taxable value (DR-420 line 4); the Transportation Trust Ad Valorem was updated from \$54,935.00 to \$56,836.00, which was an increase of \$1,901.00. He stated the original estimate was based off adjusted taxable value (DR-420 line 6) instead of the gross taxable value (DR-420 line 4); the MSTU Ad Valorem was updated from \$1,530,574.00 to \$1,562,992.00, which was an increase of \$32,418.00. He stated the original estimate was based off adjusted taxable value (DR-420 line 6) instead of the gross taxable value (DR-420 line 4); the State Attorney's office budget had increased by \$288.00 for equipment less than \$1,000.00. He stated the purchase of docking stations which would have been paid from the 16/17 budget were backordered and would not be

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available until after the end of the fiscal year; and the 3% employee increase was calculated in all departments for the 17/18 BOCC budget. He stated the Clerk's Office would like the increase to go into effect the first full payroll in October which would be a pay date of October 27, 2017. He stated this pay date was for the period of October 9th thru October 22nd. He explained that if the increase went into effect October 1st, it would cause a split payroll.

PUBLIC INPUT ON AGENDA ITEMS

Chairman Ahern called for public input on agenda items. There was none.

PUBLIC HEARINGS

- 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 – 11.6279
 - Percentage increase over the rolled-back rate is 2.23% and the
 - Millage rate to be levied for 2017-2018 is:

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

The 2017-2018 final budgets are:

	<u>REVENUE</u>	<u>EXPENDITURE</u>
GENERAL FUND	16,301,410.00	16,301,410.00
TRANSPORTATION TRUST	3,912,303.00	3,912,303.00
MSTU - LAW ENFORCEMENT	1,618,926.00	1,618,926.00
BUILDING DEPARTMENT	178,897.00	178,897.00
ENHANCED 911	159,298.00	159,298.00
SHIP	970,621.00	970,621.00
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	\$27,611,772.00	\$27,611,772.00

- II. Chairman Ahern called for public comment. There was none.

- III. Read title of Resolution No. 2017-28

County Manager Carlisle read the title of the resolution into the record.

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- IV. Motion to adopt Resolution No. 2017-28, adopting the 2017/2018 final millage rate.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Storter Long the Board adopted Glades County Resolution No. 2017-28, adopting the 2017/2018 final millage rate.

Chairman Ahern called for public input. There was none.

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.

- V. Read the title of Resolution No. 2017-29

County Manager Carlisle read the title of the resolution into the record.

- VI. Motion to adopt Resolution No. 2017-29, adopting the 2017/2018 final budgets.

ON MOTION of Commissioner Pryor seconded by Commissioner Storter Long the Board adopted Glades County Resolution No. 2017-29, adopting the 2017/2018 final budgets.

Chairman Ahern called for public comment. There was none.

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.

County Manager Carlisle gave an update on the storm debris collection. He stated 3 individual contractors would be doing the hauling. He stated the anticipated start was

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on Monday or Tuesday of next week. He stated the county had been partitioned into 3 different zones. He stated Zone 1 covered Buckhead Ridge, Lakeport, Moore Haven, and Wayman Road. He stated Zone 2 covered Palmdale, Muse, and Ortona. He stated Zone 3 covered everything south of the river. He stated there would be frequent updates on the EOC website. He reminded everyone that all debris must be separated, trees were to be cut up into manageable sizes, and no household garbage would be picked up.

- VII. Motion to adopt a date for salary increases to begin (Clerk's Office recommends 1st full pay day which is October 9th)

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Stanley the Board voted to make the effective date for the salary increases October 9, 2017 (the first full pay day in October).

Motion carried by 5 – 0 vote.

Vice Chairman Stanley asked if there were any definite dates for the debris pickup.

County Manager Carlisle stated he could not give any definite dates at this time.

There was a brief discussion regarding the debris pickup and disposal.

ADJOURN

ON MOTION of Commissioner Pryor seconded by Commissioner Storter Long 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 5:26 p.m.

John Ahern, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: November 14, 2017

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