

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING AND SPECIAL MEETING ON FRIDAY, SEPTEMBER 28, 2018 AT
5:05 P.M. AT THE GLADES COUNTY TRAINING CENTER, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Friday, September 28, 2018 at 5:05 p.m. with the following Commissioners present:

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

Others present:

Sandra H. Brown, Clerk of Court
Tiffany Patterson, Finance Director
Martin Murphy, County Manager
Susan Whidden, BOCC Administrative Assistant
Sam Palma, Glades County Sheriff's Department

CALL TO ORDER

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

PRAYER

Commissioner Storter Long gave the invocation.

PLEDGE

Vice Chairman Stanley led the Pledge of Allegiance.

PUBLIC HEARING

Chairman Ahern read the following statement into the record: "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 – 11.5667
- Percentage increase over the rolled-back rate is 4.06% and the
- Millage rate to be levied for 2018-2019 is:

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

GLADES COUNTY COMMISSION – AUGUST 14, 2018 REGULAR MEETING

Chairman Ahern stated the next item is to consider adopting Resolution No. 2018-13, adopting a final millage rate for Fiscal Year 2018/2019. Chairman Ahern read proposed Resolution No. 2018-13 into the record.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board adopted Resolution No. 2018-13, adopting a final millage rate for Fiscal Year 2018/2019. There was no public comment. Motion carried by 5 to 0 vote.

Chairman Ahern stated the next item is to consider adopting Resolution No. 2018-14, adopting a final budget for Fiscal Year 2018/2019. Chairman Ahern read the proposed Resolution No. 2018-14 into the record. The proposed 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	1,836,043.00	1,836,043.00
BUILDING DEPARTMENT	193,315.00	193,315.00
ENHANCED 911	215,026.00	215,026.00
SHIP	404,662.00	404,662.00
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	\$29,376,642.00	\$29,376,642.00

Sandra Brown, Clerk of Court, stated that the only change from the tentative budget to the final budget was an increase to reflect the increase of the MSTU ad valorem millage rate. She stated the Board had discussed reducing the budget amount for Good Wheels at the last meeting and if they wished to lower the amount, the resolution would need to be adopted with an amendment.

Commissioner Storter Long asked if they could just leave the total in the adopted budget so it did not have to be amended. Vice Chairman Stanley recommended leaving the total in the budget in case they get the cars they are wanting but only funding \$20,000 to Good Wheels, if that doesn't happen.

It was the consensus of the Board for Tiffany Patterson, Finance Director, to notify Good Wheels that their budget was approved for \$20,000.00.

ON MOTION of Commissioner Storter Long seconded by Commissioner Strenth the Board adopted Resolution No. 2018-14, adopting the 2018-2019 final budgets. There were no public comments. Motion carried by 5 to 0 vote.

GLADES COUNTY COMMISSION – AUGUST 14, 2018 REGULAR MEETING

Chairman Ahern stated that the agenda included an item to adopt the starting date of October 8th for the salary adjustments for all employees. Mrs. Brown, Clerk of Court, stated the Board had agreed to an October 8th starting date at a previous meeting.

ADJOURN

ON MOTION of Vice Chairman Stanley seconded by Commissioner Pryor the Board adjourned the meeting at 5:15 PM.

Motion carried by 5 – 0 vote.

John Ahern, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: October 22, 2018

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