

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
TRIM BUDGET HEARING
September 19, 2016
5:04 p.m. CT**

PRESENT AND ACTING:

COMMISSIONERS:

**MARION "LEE LEE" BROWN, CHAIRMAN
DARRELL MCDUGALD
WOODROW "LEE" SHELTON, VICE-CHAIRMAN
DENNIS JONES**

**CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT
KATHY STEWART, BUDGET AND FINANCE DIRECTOR/ACCOUNTING MANAGER**

The meeting was called to order by Chairman Brown at 5:04 p.m., CT.

Clerk Hand stated this is the final of two required public hearings by the Calhoun County Board of County Commissioners for the 2016 property taxes as assessed on January 1st. The millage in the final budget is 9.90 and the rollback rate is 9.8656 mills. This hearing was advertised in The County Record with the Notice of Proposed Tax Increase and the Budget Summary on September 14, 2016 as required by Florida Statutes. The proposed millage rate is greater than the rollback rate by .35%. The reasons for the proposed tax increase include: the increase in employee health insurance paid by the Board and a 2% salary increase.

Clerk Hand presented to the Board for their approval and execution Resolution 2016-25 amending the tentative budget for fiscal year 2016-2017 by increasing the Cash Balances Forward in the County Transportation Trust Fund I by \$30,000 and increasing expenditures for Fiscal Year 2016-2017 that was not included in the Tentative Budget by \$30,000 for the purchase of asphalt milling which will not be available until 2016-2017.

**RESOLUTION 2016 -25
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, AMENDING THE TENTATIVE BUDGET FOR
FISCAL YEAR 2016 - 2017; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, anticipates an increase in Cash Balances Forward in the County Transportation Trust Fund I (CTTF I) and an increase in related expenditures for Fiscal Year 2016-2017 that was not included in the Tentative Budget:

WHEREAS, said cash balances forward and expenditure adjustments are necessary to be included in fiscal year 2016-2017;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2016-17 tentative budget be amended as follows:

COUNTY TRANSPORTATION TRUST FUND I

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
Revenue and Cash Balances Forward:			
11300-00000 Cash balance forward	\$ 374,213	30,000	404,213
Expenditures			
11541-54153 Road materials	\$ 36,000	30,000	76,000

1. This resolution will take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 19th day of September, 2016.

❖ Commissioner Jones made a motion to adopt Resolution 2016-25 and the motion was seconded by Commissioner Shelton. There was no public comment. The motion passed unanimously 4-0.

Chairman Brown called for public comment on the Millage Rate and Tentative Budget. Mr. Harold Pickron asked what the Millage rate is. Commissioner McDougald responded the rate is 9.90 mills.

Clerk Hand presented to the Board for their approval and execution Resolution 2016-26 for the Final Millage for 2016-2017. Clerk Hand read the Resolution aloud.

**RESOLUTION 2016-26
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF
AD VALOREM TAXES FOR CALHOUN COUNTY FOR FISCAL YEAR 2016 -
2017; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 19, 2016, adopted Fiscal Year 2016-2017 Final Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Calhoun County has been certified by the County Property Appraiser to the Board of County Commissioners of Calhoun County as \$407,682,973.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Calhoun County, Florida, that:

1. The FY 2016-2017 operating millage rate is 9.90 mills, which is greater than the rolled-back rate of 9.8656 mills by .35%.
2. This resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 19th day of September, 2016.

❖ The vote to pass Resolution 2016-26 was taken individually:

1. Commissioner Brown – Yes
2. Commissioner McDougald – Yes
3. Commissioner Shelton – Yes
4. Commissioner Jones – Yes

The motion passed unanimously 4-0.

Clerk Hand presented to the Board for their approval and execution Resolution 2016-27 adopting the Final Budget for Fiscal Year 2016-2017. Clerk Hand read the Resolution aloud.

**RESOLUTION 2016-27
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN
COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2016-
2017; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 19, 2016, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2016-2017 in the amount of \$31,775,614.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, that:

1. The Fiscal Year 2016-2017 Final Budget be adopted.

2. This resolution will take effect immediately upon its adoption.


DULY PASSED AND ADOPTED at a public hearing this 19th day of September, 2016.

- ❖ Commissioner McDougald made a motion to remove \$100,000 for Courthouse Security from the Proposed Budget. Commissioner McDougald stated there is a lot of security needed in a lot of areas in the County, and he does not believe this is the most cost effective way to spend this money. Commissioner McDougald stated there are 2,500 students and faculty in the school system and there is only one school, Blountstown High School, which has a full time Resource Officer, and the other four (4) schools have part time officers. Commissioner Jones stated the School Board is a different entity than the County. The School Board funds resource officers, the County budget has nothing to do with the School Board. Commissioner Jones stated the Courthouse needs security. There was further discussion on Courthouse Security. Chairman Brown stated Senator Montford has made the comment if the County gets started with Courthouse Security, there may be more money which can be acquired from the State to help with the cost. The County has to first get started with Courthouse Security before the State can be of any help. Commissioner McDougald stated another option to Courthouse Security would be for the Sheriff's Office to move into the Courthouse so there would always be officers inside the Courthouse. There was further discussion about Courthouse Security. The motion failed for lack of a second.

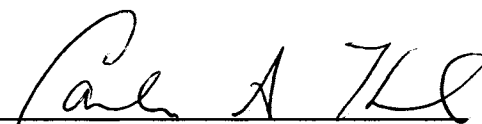
- ❖ Commissioner Jones made a motion to adopt Resolution 2016-27 and the motion was seconded by Commissioner Shelton. The motion was passed 3-1. Commissioner McDougald opposed.

There being no further business the meeting adjourned at 5:20 p.m.

ATTEST:



MARION "LEE LEE" BROWN
CHAIRMAN



CARLA A. HAND
CLERK

**RESOLUTION 2016 -25
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, AMENDING THE TENTATIVE BUDGET
FOR FISCAL YEAR 2016 - 2017; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, anticipates an increase in Cash Balances Forward in the County Transportation Trust Fund I (CTTF I) and an increase in related expenditures for Fiscal Year 2016-2017 that was not included in the Tentative Budget:

WHEREAS, said cash balances forward and expenditure adjustments are necessary to be included in fiscal year 2016-2017;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2016-17 tentative budget be amended as follows:

COUNTY TRANSPORTATION TRUST FUND I

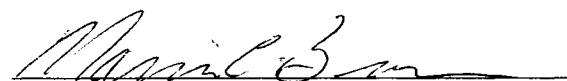
	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
Revenue and Cash Balances Forward:			
11300-00000 Cash balance forward	\$ 374,213	30,000	404,213
Expenditures			
11541-54153 Road materials	\$ 36,000	30,000	76,000

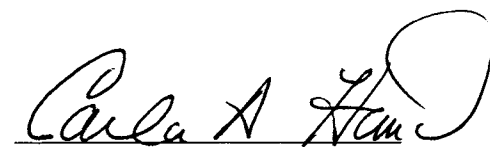
1. This resolution will take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 19th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA:

ATTEST:


Marion L. Brown
Chairman


Carla A. Hand
Clerk to the Board of County
Commissioners,
Calhoun County, Florida

**RESOLUTION 2016-26
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF
AD VALOREM TAXES FOR CALHOUN COUNTY FOR FISCAL YEAR
2016 - 2017; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 19, 2016, adopted Fiscal Year 2016-2017 Final Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, held a public hearing as required by Florida Statute 200.065; and

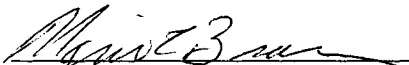
WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Calhoun County has been certified by the County Property Appraiser to the Board of County Commissioners of Calhoun County as \$407,682,973.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Calhoun County, Florida, that:

1. The FY 2016-2017 operating millage rate is 9.90 mills, which is greater than the rolled-back rate of 9.8656 mills by .35%.
2. This resolution shall take effect immediately upon its adoption.

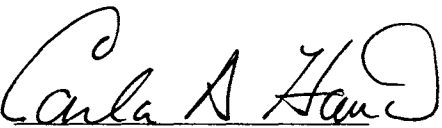
DULY PASSED AND ADOPTED at a public hearing this 19th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA:



Marion L. Brown
Chairman

ATTEST:



Carla A. Hand
Clerk to the Board of County
Commissioners,
Calhoun County, Florida

**RESOLUTION 2016-27
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR
FISCAL YEAR 2016- 2017; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 19, 2016, held a public hearing as required by Florida Statute 200.065; and


WHEREAS, the Board of County Commissioners of Calhoun County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2016-2017 in the amount of \$31,775,614.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calhoun County, Florida, that:


1. The Fiscal Year 2016-2017 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 19th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
CALHOUN COUNTY, FLORIDA:


Marion L. Brown
Chairman

ATTEST:


Carla A. Hand
Clerk to the Board of County
Commissioners,
Calhoun County, Florida