

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
TRIM BUDGET HEARING
September 3, 2015
5:01 p.m. CT**

PRESENT AND ACTING:

COMMISSIONERS:

**THOMAS G. FLOWERS, CHAIRMAN
DENNIS JONES
DARRELL MCDUGALD
WOODROW "LEE" SHELTON**

**GLENN KIMBREL, SHERIFF
CARLA A. HAND, CLERK OF COURT AND COUNTY COMPROLLER
BECKY BROWN, DEPUTY CLERK
KATHY STEWART, BUDGET AND FINANCE DIRECTOR/ACCOUNTING MANAGER**

The meeting was called to order by Chairman Flowers at 5:01 p.m., CT.

Prayer and pledge allegiance to the flag were led by Commissioner McDougald.

The Clerk stated this is the first of two required public hearings by the Calhoun County Board of County Commissioners for the 2015 property taxes as assessed on January 1st. The millage currently in the tentative budget is 9.90 mills and the rollback rate is 9.7021 mills. The Clerk stated the proposed millage rate is greater than the rollback rate by 2.04%. Clerk Hand stated the reasons for the proposed tax increase include: capital needs, increase in the workers compensation experience factor, Medicaid and a normal rise in costs.

The Clerk presented the Board for their approval and execution Resolution 2015-20 for an increase in Cash Carry Forward in the County Transportation Trust Fund I (CTTF I) for Fiscal Year 2015-2016 not included in the Proposed Budget. The Clerk stated the increase is for the service truck that was approved and ordered but will not be delivered until Fiscal Year 2015-2016.

**RESOLUTION 2015-20
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, AMENDING THE PROPOSED BUDGET FOR
FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, anticipates an increase in Cash Carry Forward in the County Transportation Trust Fund I (CTTF I) for Fiscal Year 2015-2016 that was not included in the Proposed Budget:

WHEREAS, the following increase is due to encumbrances carried forward from the 2014-2015 fiscal year;

NOW THEREFORE BE IT RESOLVED, as follows:

That the 2015-16 proposed budget be increased as follows:

COUNTY TRANSPORTATION TRUST I (CTTF I)

Revenue:

11300-00000 Cash Balances Forward \$88,276

Expenditures:

11541-64000 Equipment \$88,276

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

DULY PASSED AND ADOPTED at a public hearing this 3rd day of **September**, 2015.

- ❖ A motion was made by Commissioner McDougald to adopt Resolution 2015-20 and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 4-0.

The Clerk presented the Board with Amendment to Proposed Budget #3 for their consideration reallocating expenditures between line items of Industrial Development Authority (IDA) Board Fund. The Clerk stated the amendment consists of an increase for insurance and a decrease to repairs and maintenance in the IDA Board Fund proposed budget.

**Calhoun County
Board of County Commissioners
Amendment to Proposed Budget
Fiscal Year 2015/2016**

Amendment to 2015-2016 proposed budget, reallocating expenditures between line items of Industrial Development Authority (IDA) Board.

Industrial Development Authority (IDA) Board

<u>Account #</u>	<u>Description</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Expenditures					
Transportation					
57542-45000	Insurance	\$ 14,000	\$ 2,500	\$ -	\$ 16,500
57542-46000	Repairs and Maintenance	\$ 25,000	\$ -	\$ (2,500)	\$ 22,500
	Expenditure total	\$ 39,000	\$ 2,500	\$ (2,500)	\$ 39,000

This Amendment to the Proposed Budget duly approved and adopted by the Calhoun County Board of County Commissioners at a public hearing this 3rd day of **September** 2015.

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- ❖ A motion to approved Amendment to Proposed Budget #3 was made by Commissioner Jones and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 4-0.

The Clerk asked the Board for their direction regarding the Court Administration salary request for the County Probation Officer which is more than 3%.

- ❖ A motion to accept requested salary increase for the County Probation Officer was made by Commissioner McDougald and seconded by Commissioner Jones. There was further discussion of how much the increase would be. Chairman Flowers called for public comment. There were no comments from the public. The motion passed 3-1. Commissioner Shelton opposed.

Chairman Flowers asked for public comment regarding the tentative budget and millage rate. (Requirement of TRIM Public Hearing)

The Clerk explained the Board must adopt by resolution the tentative millage and presented to the Board Resolution 2015-21:

**RESOLUTION 2015-21
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF
AD VALOREM TAXES FOR CALHOUN COUNTY FOR FISCAL YEAR
2015-2016; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 3, 2015, adopted Fiscal Year 2015-2016 Tentative 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 \$405,412,497.

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

1. The FY 2015-2016 operating millage rate is 9.90 mills, which is greater than the rolled-back rate of 9.7021 mills by 2.04%.
2. This resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 3rd day of **September**, 2014.

- ❖ A motion to adopt Resolution 2015-21 was made by Commissioner Jones and seconded by Commissioner McDougald. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 4-0.

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The Clerk explained the Board must adopt by resolution the Tentative Budget for Fiscal Year 2015-2016 and presented to the Board Resolution 2015-22:

**RESOLUTION 2015-22
OF THE BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
CALHOUN COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET
FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 3, 2015, 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 2015-2016 in the amount of \$38,152,483.

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

1. The Fiscal Year 2015-2016 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 3rd day of **September**, 2015.

- ❖ A motion to adopt Resolution 2015-22 was made by Commissioner Shelton and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 4-0.

The Clerk advised the Final Budget (TRIM) Hearing is set for September 21, 2015 at 5:01pm.

Chairman Flowers reminded the Board the Workshop regarding the Board's Personnel Policy is set for Tuesday, September 8, 2015 at 5:00pm.

There being no further business, the Chairman adjourned the meeting 5:16pm.

ATTEST:



Thomas G. Flowers
Chairman



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

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