

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
TRIM BUDGET HEARING
September 5, 2017
5:01 p.m. CT**

PRESENT AND ACTING:

COMMISSIONERS:

**DANNY RAY WISE, CHAIRMAN
GENE BAILEY, VICE-CHAIRMAN
DARRELL MCDOUGALD
JERAL HALL**

**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 Wise at 5:01 p.m., CT.

Clerk Hand stated this is the first of two (2) required public hearings by the Calhoun County Board of County Commissioners for the 2017 property taxes assessed on January 1. The taxing authority is the Calhoun County Board of County Commissioners.

Clerk Hand stated the millage rate to be levied is 9.90 mills. Clerk Hand announced the proposed Millage rate of 9.90 mills is less than the rolled-back rate of 9.9286 mills by .29%. The Chairman called for public comment. There was no public comment regarding the proposed millage rate. Clerk Hand stated ad valorem taxes are not being increased, however there have been increases in employee health insurance coverage, an employee raise of 2% divided equally to employees, and an increase in allocations to the Health Department and Volunteer Fire Departments. Clerk Hand stated the Board has been able to fund these increases without increasing the ad valorem taxes.

Clerk Hand presented to the Board for their approval and execution Resolution 2017-19 adopting the tentative levying of Ad Valorem taxes for the Fiscal Year 2017-2018 at a millage rate of 9.90 mills, which is less than the rolled-back rate of 9.9286 mills by .29%.

**RESOLUTION 2017-19
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 2017 - 2018; PROVIDING FOR
AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 5, 2017, adopted Fiscal Year 2017-2018 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 \$408,284,519.

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

1. The FY 2017-2018 operating millage rate is 9.90 mills, which is less than the rolled-back rate of 9.9286 mills by .29%.
2. This resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 5th day of September 2017.

- ❖ Commissioner Bailey made a motion to adopt Resolution 2017-19. The motion was seconded by Commissioner Hall. The motion passed unanimously 4-0.

Clerk Hand presented to the Board for their approval and execution Resolution 2017-20 adopting the Tentative Budget for the Fiscal Year 2017-2018 Budget in the amount of \$24,337,657.

**RESOLUTION 2017-20
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 2017- 2018; PROVIDING FOR AN EFFECTIVE
DATE.**

WHEREAS, the Board of County Commissioners of Calhoun County, Florida, on September 5, 2017, 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 2017-2018 in the amount of \$24,337,657.

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

1. The Fiscal Year 2017-2018 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY PASSED AND ADOPTED at a public hearing this 5th day of September 2017.

- ❖ Commissioner Bailey made a motion to adopt Resolution 2017-20. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

Clerk Hand announced the Final Budget (TRIM) Hearing is September 18, 2017 at 5:01 pm.

Ms. Angie Smith updated the Board on Hurricane Irma. Ms. Smith stated she has been in contact with Red Cross today, and they will be able to staff two (2) shelter locations, Altha School and Blountstown High School. Ms. Smith stated this would leave Mossy Pond that could possibly be staffed by County personnel if authorized by the Board. Ms. Smith stated she contacted Superintendent of Calhoun County Schools, Ralph Yoder, and asked if they would allow the County to use a school bus if determined this would be the best route to evacuate citizens to a shelter and he told her no. Ms. Smith stated she would be going to the radio station tomorrow to give public service announcements to let citizens know to prepare and not panic; Emergency Management is monitoring the storm closely, and if shelters are opened the locations will be announced. Ms. Smith stated it is too early to know what the storm will do, and there would be a briefing on Friday morning with more information on the storm. There was further discussion about Hurricane Irma.

There being no further business, the meeting was adjourned at 5:23 p.m., CT.


DANNY RAY WISE, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK