

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
PUBLIC HEARING  
COURTHOUSE ANNEX – COMMISSION MEETING ROOM  
SEPTEMBER 6, 2016  
5:15 P.M.  
MINUTES**

**Commissioners Present:** William Massey – Chairman, Joseph Parrish – Vice Chairman, Noah Lockley, Cheryl Sanders, Rick Watson

**Others Present:** Michael Morón – County Coordinator, Michael Shuler – County Attorney, Marcia M. Johnson-Clerk of Court, Linda Phillips-Finance Officer, Erin Griffith- Assistant Finance Officer, Lori P. Hines-Deputy Clerk to the Board.

**Call to Order**

Chairman Massey called the public hearing to Order.

Mr. Moron said this is the first public hearing for the 2016-17 budget. He explained the Finance Department will present an opening statement and then public comments will be taken. Mrs. Erin Griffith, Finance Office, said at this meeting the Board must adopt the tentative budget and tentative millage rate to be advertised according to statutory requirements. She explained it will take 6.3065 mills to fund this budget. She reported the total of the tentative budget is \$50,395,393.00. Mrs. Griffith said the tentative millage rate of 6.3065 is 3.41% greater than the roll back rate of 6.0986. Mrs. Griffith stated the date set for the final budget hearing to adopt the final millage rate and budget for fiscal year 2016-17 is Monday, September 19, 2016 at 5:15 p.m. at the Franklin County Courthouse Annex, County Commission Meeting Room, 34 Forbes Street, Apalachicola, Florida. Chairman Massey asked for public comment. There was no public comment. Mrs. Griffith read the Resolution adopting the tentative millage levy. On motion by Commissioner Lockley, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to adopt the Resolution setting the tentative millage levy, as follows:

**RESOLUTION  
FRANKLIN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION ADOPTING TENTATIVE MILLAGE LEVY**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
FRANKLIN COUNTY, FLORIDA, ADOPTING THE TENTATIVE MILLAGE  
LEVY FOR FRANKLIN COUNTY FOR FISCAL YEAR 2016 - 2017**

**WHEREAS**, the BOARD OF COUNTY COMMISSIONERS of Franklin County, Florida, on September 6<sup>th</sup>, 2016, adopted Fiscal Year 2016-2017 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the gross taxable value for operating purposes not exempt from taxation within Franklin County has been certified by the County Property Appraiser to the BOARD OF COUNTY COMMISSIONERS as \$1,762,445,742.

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF COUNTY COMMISSIONERS of Franklin County, Florida that:

The Fiscal Year 2016-2017 tentatively adopted operating millage rate for Franklin County is **6.3065** mills which is greater than the rolled-back rate of **6.0986** mills by **3.41%**.

**DULY ADOPTED** at a public hearing this 6<sup>th</sup> day of September 2016.

Time adopted 5:19 PM

s/William Massey

WILLIAM MASSEY, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, FLORIDA

ATTEST:

s/Marcia M. Johnson

MARCIA M. JOHNSON, CLERK OF COURTS

Mrs. Griffith read the Resolution adopting the tentative budget. On motion by Commissioner Parrish, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to adopt the Resolution adopting the tentative budget, as follow:

**RESOLUTION**  
**FRANKLIN COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**RESOLUTION ADOPTING TENTATIVE BUDGET**

**WHEREAS**, the Board of County Commissioners of Franklin County, Florida has determined the amount of funds required for a **Tentative Budget** for the 2016-2017 Fiscal Year and

**WHEREAS**, the Board of County Commissioners has given due notice as required by law, and has held a public hearing as required by Florida Statute 200.065, and

**WHEREAS**, the Board of County Commissioners of Franklin County, Florida, has set forth the appropriations and revenue estimate for the **Tentative Budget** for Fiscal Year 2016-2017 in the amount of \$50,395,393.

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

1. The Fiscal Year 2016-2017 **Tentative Budget** be adopted.
2. That copies of this Resolution containing the **Tentative Budget** be spread upon the records of Franklin County, Florida.

This Resolution **duly adopted** at a public hearing this 6th day of September 2016.

Time adopted 5:20 PM

s/William Massey  
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WILLIAM MASSEY, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, FLORIDA

ATTEST:

s/Marcia M. Johnson  
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MARCIA M. JOHNSON, CLERK OF COURTS

There being no further business to come before the Board, the meeting was adjourned at 5:22 p.m.

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William Massey - Chairman

Attest:

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Marcia M. Johnson - Clerk of Courts