

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
1st BUDGET PUBLIC HEARING
COURTHOUSE ANNEX – COMMISSION MEETING ROOM
SEPTEMBER 3, 2019
5:15 P.M.
MINUTES**

Commissioners Present: Noah Lockley – Chairman, William Massey-Vice-Chairman, Joseph Parrish, Ricky Jones, Bert B. Boldt, II

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

Call to Order

Chairman Lockley called the Public Hearing to Order.

Mrs. Griffith read the following statement:

At this meeting the Board must adopt the *tentative budget and tentative millage rate* to be advertised according to statutory requirements.

1. It will take 5.9494 mills to fund this budget.
2. The total of the tentative budget is \$58,679,230.
3. The tentative millage rate of **5.9494** mills is **.77% greater** than the rolled back rate of **5.9040** mills.
4. The millage is .77% above the rolled back rate due to an increase in the FRS retirement contribution rates as set by the Florida Legislature, an increase of 4% in the cost of health insurance, an increase in the transfer to the tax increment districts, increases in several constitutional and county department budgets as presented and a 2% cost of living increase for all employees.
5. The date set for the **FINAL BUDGET HEARING** to adopt the final millage rate and budget for Fiscal Year 2019/2020 is **TUESDAY, SEPTEMBER 17, 2019, AT 5:15 PM**, at the Franklin County Courthouse Annex, County Commission Meeting Room, 34 Forbes Street, Apalachicola, FL.

Chairman Lockley asked for public comment. There were no public comments. Mrs. Griffith explained two Resolutions must be adopted. She said the first one is adopting the tentative millage levy and the second is to adopt the budget. Mrs. Griffith read the Resolution adopting the Tentative Millage rate. **On motion by Commissioner Massey, seconded by Commissioner Boldt, and by unanimous vote of the Board present, it was agreed to adopt the Resolution, 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 2019 - 2020**

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Franklin County, Florida, on September 3rd, 2019, adopted Fiscal Year 2019-2020 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 \$2,030,468,230.

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

The Fiscal Year 2019-2020 tentatively adopted operating millage rate for Franklin County is **5.9494** mills which is greater than the rolled-back rate of **5.9040** mills by **.77 %**.

DULY ADOPTED at a public hearing this 3rd day of September 2019.
Time adopted 5:23 PM

s/Noah Lockley, Jr.

NOAH LOCKLEY, JR, 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 Jones, and by unanimous vote of the Board present, it was agreed to adopt the Resolution adopting the tentative Budget, as follows:**

**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 2019-2020 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 2019-2020 in the amount of \$58,679,230.

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

1. The Fiscal Year 2019-2020 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 3rd day of September 2019.
Time adopted 5:25 PM

s/Noah Lockley,
NOAH LOCKLEY, JR, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, FLORIDA

ATTEST:

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

There being no further business to come before the Board, the meeting was adjourned at 5:26 p.m.

Noah Lockley - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts