

**BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, FLORIDA
FINAL BUDGET HEARING
SEPTEMBER 19, 2016**

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this meeting or hearing, he or she will need a record for the proceedings and may need to insure that a verbatim record is made.

PRESIDING: Karen Cossey, Chairwoman

RECORDING: Savannah Chastain, Finance Officer

ATTENDING: Commissioner Willie Croft (arrived late); Commissioner Woody Kitler; Commissioner Jimmy Tallman; Dianne Hannon, Board Secretary; Kellie Connell, Clerk of Courts; Russ Wade, County Attorney

PRESS: Tracy Tate, Union County Times

1. CALL TO ORDER

The meeting was called to order at 5:31 PM by Chairwoman Cossey.

2. INVOCATION AND PLEDGE

Invocation and the Pledge of Allegiance to the Flag was led by Commissioner Tallman.

3. PRESENTATION OF PROPOSED MILLAGE FOR 2016-2017

Chairwoman Cossey read the Proposed Millage as presented. The Current Year Proposed Aggregate Millage Rate is 10.0000. The Current Year Rolled Back Rate is 9.9290. The Current Year Proposed Rate as a percent change of Rolled Back Rate is .72%.

4. PUBLIC COMMENTS IN FAVOR OF FINAL MILLAGE

None

5. PUBLIC COMMENTS OPPOSED TO FINAL MILLAGE

None

6. CLOSED TO PUBLIC COMMENTS

7. ACTION BY THE BOARD

Commissioner Kitler questioned a typographical error on Resolution 2016-09. The correction was clarified. **Commissioner Tallman moved to approve the Final Millage as presented for 2016-2017 and Adopt Resolution 2016-09. Commissioner Andrews seconded the motion. The motion passed unanimously.**

8. PRESENTATION OF FINAL BUDGET FOR 2016-2017

9. **PUBLIC COMMENTS IN FAVOR OF FINAL BUDGET**

None

10. **PUBLIC COMMENTS OPPOSED TO FINAL BUDGET**

None

11. **CLOSED TO PUBLIC COMMENTS**

12. **ACTION BY THE BOARD**

Chairwoman Cossey questioned a correction on a Constitutional Officer's budget. Clerk Connell stated that this change was made; however, no additional changes were made that were not discussed in the Tentative Budget Hearing. **Commissioner Tallman moved to approve the Final Budget as presented for 2016-2017 and Adopt Resolution 2016-10. Commissioner Kitler seconded the motion. The motion passed unanimously.**

The meeting was adjourned but was immediately reconvened. Discussion ensued and it was decided, in an abundance of caution, to retake the votes when Commissioner Croft arrived. **Commissioner Kitler moved to recess the meeting. Commissioner Tallman seconded the motion. The motion passed unanimously.**

The meeting recessed at 5:41 PM.

The meeting reconvened at 6:01 P M.

13. **PRESENTATION OF PROPOSED MILLAGE FOR 2016-2017**

Chairwoman Cossey read the proposed millage as presented. The current year proposed Aggregate Millage Rate is 10.0000. The Current Year Rolled Back Rate is 9.9290. The Current Year Proposed Rate as a percent change of Rolled Back Rate is .72%.

14. **PUBLIC COMMENTS IN FAVOR OF FINAL MILLAGE**

None

15. **PUBLIC COMMENTS OPPOSED TO FINAL MILLAGE**

None

16. **CLOSED TO PUBLIC COMMENTS**

17. **ACTION BY THE BOARD**

Commissioner Tallman moved to approve the Final Millage as presented for 2016-2017 and Adopt Resolution 2016-09. Commissioner Kitler seconded the motion. The motion passed unanimously.

18. **PRESENTATION OF FINAL BUDGET FOR 2016-2017**

19. **PUBLIC COMMENTS IN FAVOR OF FINAL BUDGET**

None

20. PUBLIC COMMENTS OPPOSED TO FINAL BUDGET

None

21. CLOSED TO PUBLIC COMMENTS

22. ACTION BY THE BOARD


Commissioner Kitler moved to approve the Final Budget as presented for 2016-2017 including a change to Operating Expenses of Supervisor of Elections of a decrease of \$10,000 from the request, and to Adopt Resolution 2016-10. Commissioner Croft seconded the motion. The motion passed unanimously.

23. ADJORNMENT


Chairwoman Cossey adjourned the meeting at 6:03 PM.

APPROVED:

ATTEST:



Karen Cossey, Chairwoman



Kellie H. Connell, Clerk of Courts