

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING AND SPECIAL MEETING ON MONDAY, SEPTEMBER 8, 2014 AT
5:00 P.M. IN THE COUNTY COMMISSIONERS MEETING ROOM, GLADES COUNTY
COURTHOUSE, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Monday, September 8, 2014 at 5:00 p.m. with the following Commissioners present:

Donna Storter Long, Chairman
Timothy Stanley, Vice Chairman
Paul Beck
Crystal Drake

Not present:

Russell Echols

Others present:

Julie Mann Braddock, Administrative Secretary
Sandra H. Brown, Clerk of Court
Tiffany Patterson, Finance Director
Bob Jones, Interim County Manager
Avant Brown, Interim County Manager
John Ahern, City Council
Mr. Hosick, Hendry Glades Mental Health
Pat Dobbins, Glades County Health Department
Shane Parker, Hendry County Engineer
2 citizens

Chairman Storter Long called the public hearing and special meeting to order at 5:00 p.m.

PRAYER

Commissioner Drake gave the invocation.

PLEDGE

Vice Chairman Stanley led the Pledge of Allegiance.

County Manager Carlisle stated this public hearing had been duly advertised and public comment would be received. He reviewed the changes made to the tentative budget. He stated the original figure for the salary raises had been approximately \$88,000.00 to be funded from the General Fund. He stated this figure had been reduced to \$66,949.00. He stated Emergency Management's salary increases were paid by a grant. He stated the Sheriff's budget had increased by \$32,000.00 due to insurance increases.

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Chairman Storter Long read the following into the record:

- I. The purpose of this public hearing is to amend and adopt the tentative budget, re-compute the proposed millage rate, and publicly announce the percent, if any, by which the re-computed proposed millage exceeds the rolled-back rate.

The 2014-2015 tentative millage rate is:

General Fund	9.0367
Transportation Trust	.10
Law Enforcement MSTU	2.45
Total Millage Rate	11.5867

The 2014-2015 tentative budgets are:

	<u>REVENUES</u>	<u>EXPENDITURES</u>
GENERAL FUND	14,932,807.00	14,932,807.00
TRANSPORTATION TRUST	3,820,223.00	3,820,223.00
MSTU-LAW ENFORCEMENT	1,368,207.00	1,368,207.00
BUILDING DEPARTMENT	224,836.00	224,836.00
ENHANCED 911	205,117.00	205,117.00
SHIP	811,898.00	811,898.00
CAPITAL OUTLAY	12,789,840.00	12,789,840.00
SOLID WASTE	1,250,732.00	1,250,732.00
TOTAL BUDGET	35,403,660.00	35,403,660.00

The re-computed proposed millage is 1.41 percent more than the rolled-back rate.

- II. Chairman Storter Long asked for public comment.

There were no comments from the public.

- III. Chairman Storter Long read Resolution No. 2014-20 into the record.

- IV. Motion to adopt Resolution No. 2014-20, adopting the 2014-2015 tentative millage rate.

ON MOTION of Commissioner Beck seconded by Vice Chairman Stanley the Board adopted Resolution No. 2014-20, adopting the 2014-2015 tentative millage rate.

Motion carried by 4 – 0 vote.

- V. Chairman Storter Long read Resolution No. 2014-21 into the record.

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VI. Motion to adopt Resolution No. 2014-21, adopting the 2014-2015 tentative budgets.

ON MOTION of Commissioner Beck seconded by Commissioner Drake the Board adopted Resolution 2014-21, adopting the 2014-2015 tentative millage rate.

Motion carried by 4 – 0 vote.

VII. Chairman Storter Long read the title of Resolution 2014-22, establishing rates of assessment for the Glades Port LaBelle Utility District MSBU.

Chairman Storter Long called for public comment.

There were none.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Drake the Board adopted Resolution 2014-22, establishing rates of assessment for the Glades Port LaBelle Utility District MSBU.

Motion carried by 4 – 0 vote.

Commissioner Drake stated she sat on the committee representing Hendry Glades Mental Association and had held some discussions with several other members regarding the funding. She asked that the Board consider adding the funding formula used for them to the Legislative agenda. She stated the funding formula was really hurting them. She asked that the County support this association.

Commissioner Beck agreed. He stated he felt it would be prudent to ask the Legislators for help with funding.

County Manger Carlisle stated the Legislative Day was scheduled for Friday, October 3rd. He stated he would forward the request to Senator Galvano and Representative Pigman.

Commissioner Beck suggested Commissioner Drake make a presentation to the delegation.

Pat Dobbins, Director - Hendry Glades Health Department, stated she had met with Representative Pigman and Senator Bullard regarding additional funding.

ADJOURN

ON MOTION of Commissioner Beck seconded by Vice Chairman Stanley the Board moved to adjourn the meeting.

There being no further discussion, Chairman Storter Long adjourned the meeting at 5:24 p.m.

Donna Storter Long, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: October 14, 2014

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.