



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JULY 26, 2017

Preliminary Budget Hearing

Citrus County Courthouse

9:00 AM

Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

A. CALL TO ORDER

July 26, 2017 Citrus County Courthouse
The meeting was called to order at 9:00 AM

1. Invocation

Chairman Scott Carnahan performed the invocation.

2. Pledge of Allegiance

3. Roll Call

Attendee Name	Title	Status	Arrived
Scott Carnahan	Chairman District 4	Present	
Ronald E. Kitchen Jr.	1st Vice Chairman District 2	Present	
Jeff Kinnard D.C.	2nd Vice Chairman District 1	Present	
Jimmie T. Smith	Commissioner, District 3	Present	
Brian J. Coleman	Commissioner, District 5	Present	
Charles R. Oliver	County Administrator	Present	
Kristin Demers	Director	Present	
Angela Vick	Clerk of the Circuit Court and Comptroller	Present	
Tifani White	Deputy Clerk	Present	

B. PRELIMINARY BUDGET HEARING

First Vice Chairman Ronald E. Kitchen, Jr., and Chairman Scott Carnahan made opening comments.

B.1. Preliminary Budget Hearing

a. Motion to set the tentative millage rates for fiscal year 2017/2018.

b. Motion to approve and authorize staff to execute the Certification of Taxable Value (DR420s), Maximum Levy Calculation Preliminary Disclosure (DR420MM-Ps), and Tax Increment Adjustment Worksheets (DR420TIFs) for fiscal year 2017/2018 via electronic format (e-TRIM).

County Administrator Charles R. Oliver reviewed the purpose of the meeting and provided the presentation.

Clerk of the Circuit Court Angela Vick, Supervisor of Elections Susan Gill, and Sheriff Mike Prendergast addressed the Board regarding their individual budgets.

Motion to increase the Sheriff's Office millage by 0.0352 mills above the rolled back rate to reflect an increase of \$300,000.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Jeff Kinnard D.C., 2nd Vice Chairman District 1
SECONDER:	Brian J. Coleman, Commissioner, District 5
AYES:	Kinnard D.C., Smith, Coleman
NAYS:	Carnahan, Kitchen Jr.

Preliminary Budget Hearing continued.

The hearing continued with the review of the budgets for agencies and County departments. Board discussion followed.

Motion to accept the Tentative Millage Rates for Fiscal Year 2017/2018 as presented in Option C.

Management and Budget Director Kristin Demers read the proposed Tentative Millage Rates into the record:

Proposed Millage Rates:

<i>General Fund</i>	<i>6.6305</i>
<i>Transportation</i>	<i>0.6619</i>
<i>Health Department</i>	<i>0.0749</i>
<i>County-wide Total</i>	<i>7.3673</i>

Special Districts:

<i>Library Services</i>	<i>0.3217</i>
<i>Fire Rescue Taxing District</i>	<i>0.0000</i>
<i>Fire Rescue MSTU</i>	<i>0.5443</i>

Stormwater MSTU 0.0964
Special Districts Total 0.9624

Total Millage 8.3297

Prior to the vote, citizen Janet Barek commented.

Further Board discussion followed.

RESULT: ADOPTED [3 TO 2]
MOVER: Jimmie T. Smith, Commissioner, District 3
SECONDER: Brian J. Coleman, Commissioner, District 5
AYES: Kinnard D.C., Smith, Coleman
NAYS: Carnahan, Kitchen Jr.

Motion to approve and authorize staff to execute the Certification of Taxable Value (DR420s), Maximum Levy Calculation Preliminary Disclosure (DR420MM-Ps), and Tax Increment Adjustment Worksheets (DR420TIFs) for fiscal year 2017/2018 via electronic format (e-TRIM).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jimmie T. Smith, Commissioner, District 3
SECONDER: Brian J. Coleman, Commissioner, District 5
AYES: Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

C. OPEN TO THE PUBLIC

D. UPCOMING MEETINGS

1. Regular Meeting: **August 8, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **August 22, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **September 12, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

E. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. Special Meeting: Space Needs for Constitutionals: **Thursday July 27, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

F. ADJOURN

The meeting was adjourned at 12:27 PM