

DRAFT

BUDGET MEETING BOARD OF COUNTY COMMISSIONERS SEPT. 10, 2012

The Board of County Commissioners convened in special session on this Monday, September 10, 2012 at Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Vice Chairman, District No. 2; Donald Burgess, District No. 3; Garry Breeden, Chairman, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Connie Webb, Deputy Clerk; and Art Bisner Support Services Division Director. Chairman Breeden called the meeting to order at 6:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Vice Chairman Gilpin.

I. Budget Overview - Bradley Arnold, County Administrator

Bradley Arnold, County Administrator, gave an overview of the proposed 2012/2013 County budget. Mr. Arnold advised that the budget meets the test of all of the comparative analysis of the growth indexes to the growth of the expenditures of the General Fund (less grants, Reserve for Contingencies and Reserve for Cash Balance Forward). The recommended tentative rolled-back millage rate of 6.35 represents no tax increase. This is the eighth year in a row the County has been able to prepare a budget at or below the projected calculated rolled-back rate and thereby meeting the legal test of no tax increase. A 3.60% COLA increase is included for employees of the Board of County Commissioners and the Constitutional Officers. The employee share of health plan premiums will increase from \$30 to \$40 per month. The total proposed budget of all funds for Fiscal Year 2012/2013 is \$179,757,992.

2012 budget letter; 2012 Tentative BOCC Budget Book-reduced

II. Discussion

The Board of Commissioners proposed millage rate is 6.35000, which is .15% lower than the rolled-back rate of 6.3596.

At the request of Commissioner Hoffman, Mr. Arnold and Mr. Bisner gave a brief overview of the Special Revenue Funds and Internal Services Funds.

a. Public Hearing

Chairman Breeden opened the floor for public comment. There being none, he closed the public portion of this meeting.

- b. Approve resolution adopting the Tentative Millage Rate or amend the Tentative Millage Rate:

6.10668 - General Fund
0.14071 - County Transportation Trust
0.10261 - Health Trust
6.35000 - TOTAL

09-10-12-II-b

Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve the resolution (Res. 2012-43) adopting the Tentative Millage Rate for Fiscal Year 2012/2013 at 6.35000. The motion carried unanimously 5 – 0.

- c. Adopt resolution approving the Tentative Budget or amend the Tentative Budget.

09-10-12-II-c

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve the resolution (Res. 2012-44) approving the Tentative Budget of \$179,757,992 for Fiscal Year 2012/2013. The motion carried unanimously 5 – 0.

- d. Announce date, time, and place of final hearing (September 24, 2012 at 6:00 p.m., Colony Cottage Regional Recreation Center, 510 Colony Boulevard, Parlor Room, The Villages, Florida 32162).

Chairman Breeden announced that the second and final public hearing will be held on September 24, 2012 at 6:00 p.m., Colony Cottage Regional Recreation Center, 510 Colony Boulevard, Parlor Room, The Villages, Florida 32162.

III. Adjourn

The meeting was adjourned at 6:25 p.m.