



The Board of County Commissioners convened in special session on this Monday, September 14, 2009, at Bushnell, Sumter County, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Vice Chairman, District No. 2; Don 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; John Lege, Finance Director; and Connie Webb, Deputy Clerk. The meeting was called to order at 6:00 p.m. by Chairman Breeden, with the invocation given by Commissioner Mask, followed by the flag salute which was led by Vice Chairman Gilpin.

**I. Budget Overview - Bradley Arnold, County Administrator**

Mr. Arnold gave a summary of the 2009-2010 Budget Letter.

091409-I

**II. Discussion**

*a. Public Hearing*

There was no public input.

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

- 5.8017 - General Fund
- 0.1060 - County Transportation Trust
- 0.1023 - Health Trust
- 6.0100 - TOTAL

**Vice Chairman Gilpin moved, with a second by Commissioner Hoffman, to approve at 6:23 p.m. to adopt a Resolution (No. 2009-78) by the Board of County Commissioners of Sumter County, Florida, adopting the tentative levying of ad valorem taxes for Sumter County for fiscal year 2009-2010; providing for an effective date, setting the tentative millage rate at 6.0100. The motion carried unanimously 5 - 0.**

091409-II-a

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

**Commissioner Mask moved, with a second by Commissioner Burgess, to approve at 6:24 p.m. to adopt a Resolution (No. 2009-79) by the Board of County Commissioners of Sumter County, Florida, adopting the tentative budget for fiscal year 2009-2010. The motion carried unanimously 5 - 0.**

091409-II-b

- d. Announce date, time and place of final hearing (September 28, 2009, at 6:00 p.m., Colony Cottage Regional Recreation Center, 510 Colony Boulevard, Tea Room, The Villages, Florida 32162).

Chairman Breeden announced that the Final Budget Hearing will be held on September 28, 2009 at 6:00 p.m. at the Colony Cottage Recreation Center, Tea Room, 510 Colony Boulevard, The Villages, Florida 32162.

### **III. Adjourn**

**Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to adjourn at 6:25 p.m. The motion carried unanimously 5 - 0.**