

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
1<sup>st</sup> BUDGET PUBLIC HEARING  
FRANKLIN COUNTY COURTHOUSE ANNEX  
SEPTEMBER 3, 2015  
5:15 PM**

**MINUTES**

**Commissioners Present:** William Massey – Chairman, Joseph Parrish – Vice Chairman, Cheryl Sanders, District 1 Commission Seat- Vacant pending appointment.

**Others Present:** Michael Moron-County Coordinator, Marcia Johnson-Clerk of the Circuit Court, Linda Phillips-Finance Officer, Erin Griffin- Assistant Finance Officer, Lauren Luberto-Finance Clerk, Lori Hines-Deputy Clerk to the Board.

**Call to Order**

Chairman Massey called the meeting to Order.

Mrs. Griffith stated this is the Public Hearing to adopt the tentative budget for 2015-16. She explained at this meeting the Board must adopt the tentative budget and the tentative millage rate to be advertised according to statutory requirements. She reported it will take 6.3065 mills to fund this budget. Mrs. Griffith said the total of the tentative budget is \$44,106,428. She stated the tentative millage rate of 6.3065 mills is equal to the roll back rate of 6.3065 mills. She reported the date set for the final Budget Hearing to adopt the final millage rate and budget for 2015-16 is Monday, September 21, 2015 at 5:15 p.m. at the Franklin County Courthouse Annex, County Commission Meeting Room, 33 Forbes Street, Apalachicola, Florida. Chairman Massey asked for any public comment. There were no public comments. Mrs. Griffith read the Resolution adopting the Tentative Millage Levy. On motion by Commissioner Sanders, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to adopt the following Resolution setting the Tentative Millage Levy:

**RESOLUTION  
FRANKLIN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION ADOPTING TENTATIVE MILLAGE LEVY**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF FRANKLIN COUNTY, FLORIDA,  
ADOPTING THE TENTATIVE MILLAGE LEVY FOR FRANKLIN  
COUNTY FOR FISCAL YEAR 2015 - 2016**

**WHEREAS**, the BOARD OF COUNTY COMMISSIONERS of Franklin County, Florida, on September 3rd, 2015, adopted Fiscal Year 2015-2016 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the gross taxable value for operating purposes not exempt from taxation within Franklin County has been certified by the County Property Appraiser to the BOARD OF COUNTY COMMISSIONERS as \$1,690,427,690.

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF COUNTY COMMISSIONERS of Franklin County, Florida that:

The Fiscal Year 2015-2016 tentatively adopted operating millage rate for Franklin County is **6.3065** mills which is equal to the rolled-back rate of **6.3065** mills.

**DULY ADOPTED** at a public hearing this 3rd day of September 2015.  
Time adopted 5:19 PM

s/William Massey  
WILLIAM MASSEY, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, FLORIDA

ATTEST:

s/Marcia M. Johnson  
MARCIA M. JOHNSON, CLERK OF COURTS

Mrs. Griffith read the Resolution Adopting the Tentative Budget. On motion by Commissioner Sanders, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to adopt the following Resolution Adopting the Tentative Budget:

**RESOLUTION  
FRANKLIN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION ADOPTING TENTATIVE BUDGET**

**WHEREAS**, the Board of County Commissioners of Franklin County, Florida has determined the amount of funds required for a Tentative Budget for the 2015-2016 Fiscal Year and

**WHEREAS**, the Board of County Commissioners has given due notice as required by law, and has held a public hearing as required by Florida Statute 200.065, and

**WHEREAS**, the Board of County Commissioners of Franklin County, Florida, has set forth the appropriations and revenue estimate for the Tentative Budget for Fiscal Year 2015-2016 in the amount of \$44,106,428.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Franklin County, Florida, that:

1. The Fiscal Year 2015-2016 Tentative Budget be adopted.
2. That copies of this Resolution containing the Tentative Budget be spread upon the records of Franklin County, Florida.

This Resolution **duly adopted** at a public hearing this 3rd day of September 2015.

Time adopted 5:21 PM

s/William Massey \_\_\_\_\_  
WILLIAM MASSEY, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, FLORIDA

ATTEST:

s/Marcia M. Johnson \_\_\_\_\_  
MARCIA M. JOHNSON, CLERK OF COURTS

Meeting adjourned at 5:22 p.m.

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William Massey - Chairman

Attest:

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Marcia M. Johnson - Clerk of Courts