



AGENDA

Hardee County Board of County Commissioners

BUDGET PUBLIC HEARING

September 26, 2017 at 6:00 PM

COMMISSION CHAMBERS

412 W. ORANGE, ROOM 102, WAUCHULA, FL 33873

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|-----------------------|--------------|--------------------------------|
| Commissioners: | District I | Colon Lambert, Chairman |
| | District II | Sue Birge, Commissioner |
| | District III | Rick Knight, Commissioner |
| | District IV | Russell Melendy, Vice-Chairman |
| | District V | Mike Thompson, Commissioner |

County Manager Lexton H. Albritton, Jr
Clerk Victoria L. Rogers
County Attorney Kenneth B. Evers

Office Manager Sandy Meeks
Deputy Clerk Charlene Albritton

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. APPROVAL OF THE AGENDA

V. PURPOSE OF THE MEETING

**VI. NOTICE OF PUBLIC HEARING WAS ADVERTISED IN THE HERALD ADVOCATE ON
09/21/2017**

VII. 2017/2018 BUDGET PRESENTATION

VIII. BOARD DISCUSSION

IX. PUBLIC COMMENT

X. RESOLUTION 2017-43

1. **Janice Williamson, Director of Finance** -Request approval and authorization for Chairman to sign Resolution 2017-43 setting the final millage rate of 8.8991 mills.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign resolution.

2. ROLL CALL VOTE

XI. RESOLUTION 2017-44

1. **Janice Williamson, Director of Finance** -Request approval and authorization for Chairman to sign Resolution 2017-44 setting the final operating budget of \$58,812,526.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign resolution.

2. ROLL CALL VOTE

XII. ADJOURNMENT

With no further business, the meeting adjourned.

Request approval and authorization for Chairman to sign Resolution 2017-43 setting the final millage rate of 8.8991 mills.

Appointment

From the ClearLine

Lexton Albritton, County Manager

Attachments:

Res. 2017.43 Millage Rate

RESOLUTION NO. 2017-43

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HARDEE COUNTY, FLORIDA ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR HARDEE COUNTY FOR FISCAL YEAR OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Hardee County, Florida on September 26, 2017, adopted Fiscal Year 2017-2018 Final Millage rates following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Board of County Commissioners of Hardee County, Florida held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Hardee County has been certified by the County Property Appraiser to the Board of County Commissioners as **\$1,545,860,844**.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HARDEE COUNTY, FLORIDA THAT:

1. The Fiscal Year 2017-2018 operating millage rate is 8.8991 which is a 2.03% increase from the rolled back rate of 8.7222.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED AT A PUBLIC HEARING THIS 26th DAY OF SEPTEMBER 2017.

Time adopted: _____ P.M.

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
Colon Lambert, CHAIRMAN**

ATTEST:

**VICTORIA L. ROGERS
EX-OFFICIO CLERK TO THE BOARD
OF COUNTY COMMISSIONERS**

Attachment: Res. 2017.43 Millage Rate (Res. 17.43)

Request approval and authorization for Chairman to sign Resolution 2017-44 setting the final operating budget of \$58,812,526.

Appointment

From the ClearLine

Lexton Albritton, County Manager

Attachments:

Resolution 2017.44 Final Budget

RESOLUTION NO. 2017-44

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HARDEE COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR COMMENCING ON OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Hardee County, Florida on September 26, 2017, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Hardee County, Florida set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2017-2018 in the amount of **\$58,812,526**.

NOW, THEREFORE, BE IT RESOLVED BY THE HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS OF HARDEE COUNTY, FLORIDA, THAT

- 1. The Fiscal Year 2017-2018 Final Budget be adopted.
- 2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 26th day of September, 2017.

Time adopted: _____ **P.M.**

HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
Colon Lambert, CHAIRMAN

ATTEST:

Victoria L. Rogers
EX-OFFICIO CLERK TO THE BOARD
OF COUNTY COMMISSIONERS

Attachment: Resolution 2017.44 Final Budget (Resolution 2017.44)