



Baker County Board of County Commissioners

SPECIAL MEETING AGENDA

September 23, 2019 at 6:00 p.m.

I. CALL MEETING TO ORDER

II. PRAYER AND PLEDGE

III. PUBLIC COMMENT

IV. ITEMS FOR DISCUSSION/ADOPTION

- A. Resolution 2019-36: Adoption of Final Millage
- B. Resolution 2019-37: Adoption of Final Budget

V. ADJOURN

If any member of the public desires to appeal a decision made at these hearings, he or she will need a record of the proceedings and for that purpose he or she may need to ensure that a verbatim record of the proceedings is transcribed, which record would include the testimony and evidence upon which the appeal is to be based. In accordance with the American with Disabilities Act, persons needing a special accommodation of an interpreter to participate in these proceedings should contact the County Commissioners Office at (904) 259-3613, at least 48 hours prior to the time of the hearing. Please Note: Items marked as "information only" may have Board action taken at the time of discussion.

BAKER COUNTY BOARD OF COUNTY COMMISSIONERS PRELIMINARY BUDGET 19/20

September 17, 2019

FUND	DESCRIPTION	INCOME	EXPENSE	DIFFERENCES
001	GENERAL FUND	11,094,906	11,094,906	0
103	ROAD & BRIDGE FUND	3,137,160	3,137,160	0
104	FINE & FORFEITURE FUND	7,887,624	7,887,624	0
105	FIRE DEPARTMENT FUND	806,512	806,512	0
116	SOLID WASTE	980,958	980,958	0
1055	NATIONAL FOREST/TITLE III-FIREWISE	97,047	97,047	0
108	EMS GRANT FUND	0	0	0
110	HEALTH REIMBURSEMENT FUND	291,300	291,300	0
111	CIVIC CENTER PROJECT FUND	608,000	608,000	0
112	LAW LIBRARY TRUST FUND	9,500	9,500	0
113	LEGAL AID TRUST FUND	7,000	7,000	0
114	JUVENILE TRUST FUND	7,000	7,000	0
115	CRIME PREVENTION T.F.	10,025	10,025	0
117	ALCOHOL/DRUG ABUSE TRUST	5,000	5,000	0
119	COURT FACILITY FUND	134,500	134,500	0
120	DRIVERS ED TRUST FUND	7,500	7,500	0
121	SPECIAL LAW ENFORCEMENT	10,000	10,000	0
122	SHIP FUND	342,236	342,236	0
123	SHOALS PARK	210,233	210,233	0
133	BOATING IMPROVEMENT FUND	514,130	514,130	0
139	COURT INNOVATIONS TRUST	91,000	91,000	0
166	12.50 SC FUND	37,007	37,007	0
170	STATE COURT GRANT	177,500	177,500	0
180	IMPACT FEE TRUST FUND	2,120	2,120	0
600	ROAD PAVING FUND	13,701,858	13,701,858	0
		40,170,116	40,170,116	0

RESOLUTION 2019-36

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BAKER COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR BAKER COUNTY FOR FISCAL YEAR 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Baker County, Florida, on September 23, 2019, adopted Fiscal Year 2019/2020 FINAL Millage Rate following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Board of County Commissioners of Baker 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 Baker County has been certified by the County Property Appraiser to the Board of County Commissioners as \$921,804,390.

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

1. The Fiscal Year 2019/2020 FINAL operating millage rate is 7.2916 mills, which is 1.3% greater than the rolled-back rate of 7.1961 mills.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing the 23rd day of September, 2019.

**BOARD OF COUNTY COMMISSIONERS
OF BAKER COUNTY, FLORIDA**

Cathy Rhoden, Chair

Attest: _____
Stacie D. Harvey, Clerk to the Board

RESOLUTION 2019-37

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BAKER COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Baker County, Florida, on September 23, 2019, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Baker County, Florida, set forth the appropriations and revenue estimate for the FINAL budget for Fiscal Year 2019/2020 in the amount of \$40,170,116.

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

1. The Fiscal Year 2019/2020 FINAL Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing held the 23rd day of September, 2019.

**BOARD OF COUNTY COMMISSIONERS
OF BAKER COUNTY, FLORIDA**

Cathy Rhoden, Chair

Attest: _____

Stacie D. Harvey, Clerk to the Board