

**Final Budget Hearing
Of the
WASHINGTON COUNTY SCHOOL DISTRICT
For
Approval to Set the Millage and Budget
September 18, 2017, 5:05 p.m.
Board Room – Administration Building
Chipley, Florida**

MINUTES

The Washington County School Board met in a public hearing to approve the 2017-2018 Final Millage Rates and Final Budget. Chairman Mr. Vann Brock, Vice Chairman Ms. Susan Roberts, Mr. Terry Ellis, Mr. Milton Brown, Dr. Lou Cleveland and Superintendent Joseph Taylor were present.

I. Call to Order/Adoption of the Agenda:

Chairman Vann Brock called the meeting to order. The agenda was unanimously approved on a motion by Mr. Terry Ellis and a second Ms. Susan Roberts.

II. Approval to Set the Final Millage:

A. Superintendent/Staff Presentation (Resolution #17-03 – Resolution Determining Revenues and Millages Levied): Director of Finance, Lucy Carmichael, shared that the state rolled-back rate is **6.9082** mills (the millage rate applied to the current year adjusted taxable value that would generate prior year tax revenues). The total proposed millage rate for 2017-2018 is 6.6630 mills, which is 3.55% less than the rolled-back rate computed pursuant to section 200.065(1), F.S.

OPERATING	<u>MILLS</u>
Local Effort	4.4150
Discretionary	0.7480
 CAPITAL OUTLAY	 <u>1.5000</u>
 TOTAL MILLAGE	 6.6630

B. Public Input: None

Superintendent Taylor recommended adopting the millage rate as presented.

C. Board Action:

The Required Local Effort of 4.4150 mills was unanimously approved on a motion by Mr. Terry Ellis and a second by Mr. Milton Brown.

The Discretionary Millage of 0.7480 mills was unanimously approved on a motion by Dr. Lou Cleveland and a second by Ms. Susan Roberts.

The Capital Outlay Millage of 1.5000 was unanimously approved on a motion by Ms. Susan Roberts and a second by Mr. Milton Brown.

III. Resolution #16-04 - Approval of the Final Budget:

A. Superintendent/Staff Presentation: Lucy Carmichael, Director of Finance, presented the Final Budget total of **\$84,842,458.03** for fiscal year 2017-2018.

B. Public Input: None

Superintendent Taylor recommended Board approval of the budget for 2017-2018.

- C. Board Action:** A motion was made by Mr. Milton Brown and a second by Dr. Lou Cleveland. The Board unanimously approved the resolution adopting the budget for 2017-2018.

Resolution Number 17-04

A RESOLUTION OF THE WASHINGTON COUNTY SCHOOL BOARD ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018.

WHEREAS, the School Board of Washington County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve final millage rates and final budget for the fiscal year July 1, 2017 to June 30, 2018; and

WHEREAS, the Washington County School Board set forth the appropriations and revenue estimate for the Budget for fiscal year 2017-2018.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Washington County School Board adopted the final millage rates and the budget in the amount of \$84,842,458.03, for fiscal year 2017-2018.

NOW THEREFORE, BE IT RESOLVED:

That the attached budget of the Washington County School Board, including the millage rate as set forth therein, is hereby adopted by the School Board of Washington County as a final budget for the categories indicated for the fiscal year July 1, 2017 to June 30, 2018.

Vann Brock, Chairman (Signed)

September 18, 2017

Date

- IV. Adjourn:** With no further business to discuss, the meeting was adjourned.

VANN BROCK, CHAIRMAN
SUSAN ROBERTS, VICE CHAIRMAN
TERRY ELLIS
MILTON BROWN
DR. LOU CLEVELAND

JOSEPH TAYLOR, SUPERINTENDENT/SECRETARY