

Inverness, Florida
July 31, 2018

A Public Hearing was held at the District Services Center located at 1007 West Main Street, Inverness, Florida on Tuesday, July 31, 2018. Present: Sandra “Sam” Himmel – Superintendent; Douglas A. Dodd – Chairman, Thomas Kennedy – Vice Chairman, School Board Members: Virginia Bryant, Sandra Counts, Linda B. Powers and R. Wesley Bradshaw, School Board Attorney.

Chairman Dodd opened the Public Hearing at 5:30 p.m.

PUBLIC HEARING:

- A. Adopted the Tentative Millage Rates, the Tentative Facilities Work Program and the Tentative 2018-2019 Budget

Chairman Dodd announced the purpose of the meeting was to adopt the tentative millage rates and the tentative budget of the Citrus County School Board for the 2018-2019 fiscal year. This was an advertised hearing; public notices of this hearing appeared in the Citrus County Chronicle on July 28, 2018.

The tentative millage rate for required local effort is 4.0900 mills, which includes .0110 mills for prior period adjustment, and is a decrease of 1.68 percent over the “rolled-back rate”.

The tentative millage rate for discretionary is 2.2480 mills, which includes capital outlay. The total tentative millage rate is 6.3380 mills and is an increase of .32 percent over the “rolled-back rate”.

The tentative budget totals \$227,333,972.

Chairman Dodd asked if there was anyone in the audience who wished to address the Board as to the millage levy or any item within the budget. No one came forward to address the Board

Chairman Dodd requested a motion to adopt the Tentative Local Required Effort.

Tentative Local Required Effort Millage Rate Set:

Thomas Kennedy made a motion to adopt the Tentative Local Required Effort millage rate of 4.0900 mills for operating purposes; seconded by Linda Powers and carried unanimously.

Tentative Discretionary Millage Rate Set:

Virginia Bryant made a motion to adopt the Tentative Discretionary Millage Rate of .7480 mills for operating purposes; seconded by Thomas Kennedy and carried unanimously.

Tentative Capital Outlay Millage Rate Set:

Linda Powers made a motion to adopt the Tentative Millage Rate of 1.5000 mills for capital outlay purposes; seconded by Sandra Counts and carried unanimously.

Chairman Dodd stated these millage rates represent a total millage rate of 6.3380 mills. The Chairman requested a motion to approve the resolution to adopt the tentative millage rate.

Resolution to Adopt Tentative Millage Rate

Sandra Counts made a motion to approve the resolution adopting the Tentative Millage Rate; seconded by Virginia Bryant and carried unanimously.

School Board Attorney, Wes Bradshaw, read the following Resolution:

RESOLUTION OF THE CITRUS COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE MILLAGE RATES FOR FISCAL YEAR 2018-2019.

WHEREAS, the School Board of Citrus County, Florida did pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the School Board Citrus County adopted the tentative millage rates in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount To Be Raised</u>
Required Local Effort	4.0900	\$ 39,221,065
Basic Discretionary	0.7480	\$ 7,172,948
Capital Outlay	1.5000	\$14,384,254

The total millage rate to be levied is more than the rolled-back rate by 0.32 percent

NOW THEREFORE, BE IT RESOLVED:

That the School Board of Citrus County, adopted each tentative millage rate for the fiscal year July 1, 2018 to June 30, 2019 on July 31, 2018 by separate vote prior to adopting the tentative budget.

Douglas A. Dodd
Chairman

Chairman Dodd called for the vote on the Resolution and the motion carried unanimously.

Tentative Budget Approved:

Linda Powers made a motion to adopt the Tentative Budget of the Citrus County School Board for the 2018-2019 fiscal year in the amount of \$227,333,972; seconded by Sandra Counts and carried unanimously.

Adoption of Resolution

Virginia Bryant made a motion to approve the Resolution Adopting the Tentative Budget of the Citrus County School Board for the 2018-2019 fiscal year; seconded by Thomas Kennedy.

School Board Attorney, Wes Bradshaw, read the following Resolution:

**A RESOLUTION OF THE CITRUS COUNTY SCHOOL BOARD ADOPTING
THE TENTATIVE BUDGET FOR FISCAL YEAR 2018-2019**

WHEREAS, the School Board of Citrus County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and a tentative budget for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, the School Board of Citrus County set forth the appropriations and revenue estimates for the budget for fiscal year 2018-2019; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the School Board of Citrus County adopted the tentative millage rates and the budget in the amount of \$227,333,972 for fiscal year 2018-2019.

NOW THEREFORE, BE IT RESOLVED:

That the attached budget of the School Board of Citrus County, including the millage rates as set forth therein, is hereby adopted by the School Board of Citrus County as a tentative budget for the categories indicated for the fiscal year July 1, 2018 to June 30, 2019.

Douglas A. Dodd
Chairman

The vote was taken and carried unanimously.

Thomas Kennedy made a motion to adopt the tentative budget as the current operating budget until the final budget is adopted; seconded by Sandra Counts and carried unanimously.

Chairman Dodd announced the Final Budget Hearing is scheduled for Tuesday, September 11, 2018 at 5:30 p.m. at the Citrus County School Board, District Services Center, located at 1007 West Main Street, on State Road 44, Inverness, Florida.

ADJOURNMENT

Chairman Dodd adjourned the Public Hearing at 5:42 p.m.

Douglas A. Dodd
Chairman

Sandra Himmel
Superintendent