

BOARD OF COUNTY COMMISSIONERS

JULY 18, 2018

A Tentative Budget Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: Commissioner Tiseo.

The Meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

Public Input: None

County Administrator Sandrock reviewed the budget process and setting tentative millage rates.

1. Certified County-wide Valuations

Gordon Burger, Budget and Administrative Services Director gave a brief overview of the Agenda.

RECESS: 2:06 pm - 2:13 pm

Mr. Burger gave a brief overview of Fiscal Year 2018/2019 Property Valuations, Neighboring Counties Valuation Increase, Revised Ad Valorem Revenues, and responded to Board inquiries.

Chair Doherty spoke to Neighboring Counties Valuation Increase. **Commissioner Constance** commented on Neighboring Counties Valuation Increase and Revised Ad Valorem Revenues. **Commissioner Deutsch** inquired about Neighboring Counties Valuation Increase.

2. Changes to the FY 18/19 Budget

Mr. Burger gave a brief overview of Total County Budget, Fiscal Year 2018/2019 Budget Technical Adjustments, Fiscal Year 2018/2019 Budget Action by Other Agencies, Constitutional Budgets, Budget New Action, New Positions, Summary of Adjustments, and responded to Board inquiries.

County Administrator Sandrock discussed New Positions.

Commissioner Constance asked about Total County Budget. **Commissioner Deutsch** inquired about New Positions. **Commissioner Truex** discussed Total County Budget.

3. Review of General Fund

Mr. Burger gave a brief overview of Assumptions, General Fund Five Year Financial Plan - Revenue / Expenditures, General Fund Revenues vs Expenditures, Revenues vs Expenditures - Favorable, Revenues vs Expenditures – Unfavorable, and responded Board inquiries.

County Administrator Sandrock spoke to Assumptions and General Fund Revenues vs Expenditures.

Chair Doherty spoke to Assumptions and General Fund Revenues vs Expenditures. **Commissioner Constance** commented on Assumptions and General Fund Revenues vs Expenditures. **Commissioner Deutsch** mentioned General Fund Revenues vs Expenditures. **Commissioner Truex** discussed Assumptions.

4. Proposed FY 18/19 Total County-wide Budget

Mr. Burger gave a brief overview of Fiscal Year 2018/2019 County-wide Net Budget, Net Amended Budgets, Net Budget, BCC Countywide Full Time Personnel Count, Charlotte County 20 Year Debt Position, Charlotte County Debt Breakdown, Reserve Policy, Reserve Policy Change, Ad Valorem Reserves, Reserves, and responded to Board inquiries.

Commissioner Constance spoke to Net Amended Budgets and Charlotte County 20 Year Debt Position. **Commissioner Deutsch** commented on Net Amended Budgets.

5. Millage Options

Mr. Burger gave a brief overview of Assessed Valuation and How Your Tax Dollar is Spent Fiscal Year 2018/2019.

6. Set Tentative Millage Rates

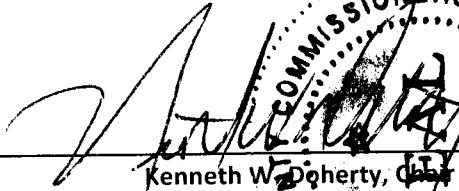
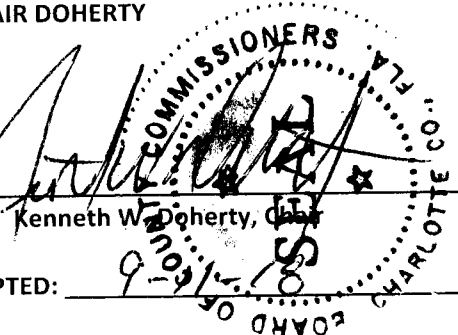
Mr. Burger gave a brief overview of Set Tentative Millage Rates and responded to Board inquiries.

Chair Doherty mentioned Assumptions. **Commissioner Constance** referenced tentative millage rate. **Commissioner Deutsch** opined maximum tentative millage rate. **Commissioner Truex** discussed Assumptions.

COMMISSIONER TRUEX MOVED TO APPROVE THE TENTATIVE MILLAGE RATE AT THE RATE RECOMMENDED BY STAFF ON SLIDE 37, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

ADJOURNED: 3:30 pm


Kenneth W. Doherty, Chair
DATE ADOPTED: 9-9-18


ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS
By: Michelle D. Berardino
Deputy Clerk