

BOARD OF COUNTY COMMISSIONERS

JULY 22, 2020

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 Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Light. The following members were absent: None.

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

Public Input - None

County Administrator Flores gave a brief overview of the Agenda.

1. Certified County-wide Valuations

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda, Fiscal Year (FY) 2020/2021 Property Valuations, Neighboring Counties, Revised Ad Valorem Revenues, Ad Valorem Variance, and responded to Board inquiries.

Commissioner Tiseo commented on Ad Valorem Variance.

2. Changes to the Fiscal Year 2020/2021 Budget

Mr. Burger gave a brief overview of Total County Budget, FY 2020/2021 Budget: Summary of Adjustments, Technical Adjustments, Revised Ad Valorem Revenues, Action by Other Agencies, Constitutional Budgets, New Action, New Positions, and responded to Board inquiries.

Commissioner Deutsch discussed adjustments, budget, and COVID-19. **Commissioner Doherty** mentioned Tentative Total County Budget, Total Change to Capital Funds, and Total Change to Enterprise/Internal Service Fund. **Commissioner Tiseo** noted FY 2020/2021 Budget New Positions.

3. Review of General Fund

Mr. Burger gave a brief overview of General Fund, FY 2019/2020 Reserves, and Economic Uncertainties.

4. Proposed Fiscal Year 2020/2021 Total County-wide Budget

Mr. Burger gave a brief overview of FY 2020 & FY 2021 County-wide Net Budget, Net Budget, BCC Countywide Full Time Personnel County, BCC Countywide Occupied Personnel Count, Charlotte County 20 Year Debt Position, Charlotte County Debt Breakdown, Reserve Policy, Ad Valorem Reserves, Reserves, and responded to Board inquiries.

Chair Truex spoke to Charlotte County Debt Breakdown. **Commissioner Constance** commented on Charlotte County Debt Breakdown.

5. Millage Options

Mr. Burger gave a brief overview of Assessed Valuation and How Your Tax Dollar is Spent FY 2020/2021.

6. Set Tentative Millage Rates

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


Commissioner Doherty discussed unemployment, new construction activities, millage rates, reserves, and body cameras. **Commissioner Tiseo** mentioned performance based budget, audit reports, summary, process, Charlotte County Sheriff's Office budget, Coronavirus Aid, Relief, and Economic Security (CARES) Act, COVID-19, body worn cameras (BWC), revenue gap, and impacts.

Charlotte County Sheriff Bill Prummell replied to budget, pay increases, overtime rate, fuel-efficient cars, traffic safety team, CARES Act, and BWC.

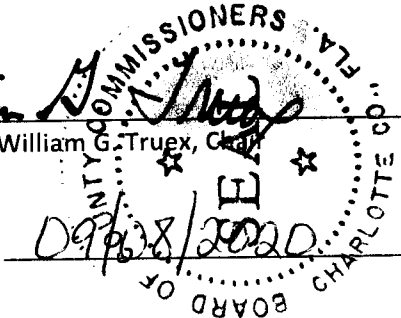
COMMISSIONER DOHERTY MOVED TO APPROVE THE TENTATIVE MILLAGE RATES AS PUBLISHED ON SLIDE 36 AND RECOMMENDED BY MR. BURGER, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

ADJOURNED: 2:48 pm

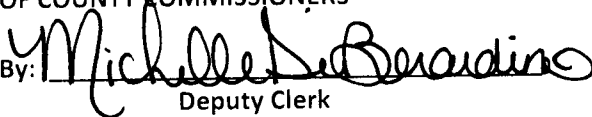


 William G. Truex, Clerk

DATE ADOPTED: 09/28/2020


ATTEST:

**ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO OF THE BOARD
OF COUNTY COMMISSIONERS**

By: 
Deputy Clerk