

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Special Session Workshop
Courthouse Annex
July 17, 2018
9:00 A.M.

The Board met this date in special session. Present were Chairman Stephen Fulford and Commissioners JT Surles and Stephen Walker. Also present were County Coordinator Parrish Barwick, Clerk of Court Tim Sanders, and Finance Director Charles Culp. Commissioners Barfield and Hall were unable to attend due to travel from the National Association of Counties (NaCO) Conference.

1. Chairman Fulford led the invocation and pledge of allegiance.
2. The Clerk announced the meeting should be treated as a workshop with no official action taken, due to the advertisement of the special meeting not being published in the newspaper last Friday. Mr. Sanders stated notices of the meeting were posted on the doors of the courthouse and annex, as well as the library and city hall. He also reported the County Coordinator noticed the meeting to everyone on a list that have shown interest in attending County Commission meetings.
3. The Clerk presented a booklet entitled *BOARD OF COUNTY COMMISSIONERS- JEFFERSON COUNTY, FLORIDA-BUDGET WORKSHOP-July 17, 2018* that contained estimated revenues and proposed budget expenditures of departments and constitutional offices. Mr. Sanders referred to and reviewed a page entitled *Jefferson BOCC Operating Millage Rate Comparison (for) Fiscal Year 2018-2019* that included Certified Taxable Values from fiscal year 2011 to present and corresponding millage rates and budgeted proceeds. The Clerk also noted the Property Appraiser's estimated FY 2017-2018 Taxable Value at \$571,983,400 and adopted millage rate of 8.00 mills. He also referred to the FY 2018-2019 Estimated Taxable Value in the amount of \$578,251,619 and a corresponding current year rolled-back rate of 7.9133 mills, which would generate the prior year tax revenues in the amount of \$4,347,074 (@95% proceeds).
4. The Finance Director reviewed pages entitled *Estimated General Revenues* with a first look at estimated revenues in the amount of \$9,022,977 (based upon present millage of 8.00) and *Summary of Budgeted General Revenue* with a "Balance After Adjustments" at \$63,052 (after an increase in Contingency from \$200,000 to \$250,000).
5. Discussion followed regarding maintenance and scheduling of public parks in the county, and also possibly increasing the Contingency line item for expenses associated with funding patrol vehicles for the Sheriff on an annual basis.
6. Staff was also tasked with preparing an estimated Cost of Living Adjustment (COLA) at 3% for county employees for discussion purposes.

7. Commissioner Walker asked the Board to possibly consider an increase in salary for Mr. Barwick for the administration of the new Road Paving Bond. The County Coordinator asked that Mr. Tom Kisamore also be recognized for his important role in the upcoming paving project as well.
8. In conclusion, the Clerk asked the Commissioners to review a list of miscellaneous expenditure issues that will be addressed over the course of the budget process, such as Economic Development, Road Bond for FY 2018-2019, grants, etc.
9. There being no other business, the Chair adjourned the meeting at 10:00 AM.