



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 12, 2010

MINUTES FROM SEPTEMBER 9, 2010 FIRST PUBLIC HEARING

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Messina, Commissioner Partin, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE AND BUDGET

No discussion.

PUBLIC COMMENT ON THE PROPOSED MILLAGE RATE AND BUDGET ONLY

No public comment.

ADMINISTRATIVE ITEM 1 – ADOPT TENTATIVE MILLAGE RATE OF 2.00 TO LEVY AD VALOREM TAXES OF \$10,393,373 FOR FISCAL YEAR 2010-2011.

Commissioner Partin made a motion to set the tentative millage rate at 2.00. Commissioner Philp seconded, all were in favor, motion carried. Commissioner Schweers read Resolution No. 2010-04 adopting the tentative millage rate.

ADMINISTRATIVE ITEM 2 – ADOPT TENTATIVE BUDGET OF \$21,562,252 REQUIRING A LEVY OF AD VALOREM TAXES OF \$10,393,373 FOR FISCAL YEAR 2010-2011.

Commissioner Messina made a motion to adopt the tentative budget of \$21,562,252. Commissioner Philp seconded, all were in favor, motion carried. Commissioner Schweers read Resolution No. 2010-05 adopting the tentative budget.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

Consensus among the Board to hold the Final Hearing on Monday, September 20, 2010 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928.

Commissioner Schweers called for a motion to adjourn the public hearing portion of the meeting. Motion was made by Commissioner Messina, seconded by Commissioner Partin. All were in favor, motion carried.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer