

MINUTES FROM SEPTEMBER 23, 2008 FINAL PUBLIC HEARING

Commissioner Schweers opened the meeting at 5:01 p.m. Silent Prayer Pledge of Allegiance

ROLL CALL

Commissioner Sassano, Commissioner Schweers, Commissioner Levy and Commissioner Akins were present. Commissioner Morris was absent.

PUBLIC COMMENT ON THE MILLAGE RATE AND BUDGET ONLY None.

<u>DISCUSSION BY THE BOARD ON THE MILLAGE RATE AND BUDGET</u> None.

ADMINISTRATIVE AGENDA

- 1. ADOPT A FINAL MILLAGE RATE OF 1.9037 TO LEVY AD VALOREM TAXES OF \$13,341,956 FOR FISCAL YEAR 2008-2009. Commissioner Schweers called for a motion on Administrative Agenda item 1. Commissioner Levy made a motion to adopt the final millage rate of 1.9037. Commissioner Akins seconded, all were in favor, motion carried. Commissioner Schweers read Resolution No. 2008-09 Adopting the Final Millage Rate.
- 2. ADOPT THE FINAL BUDGET OF \$20,091,859 REQUIRING A LEVY OF AD VALOREM TAXES OF \$13,341,956 FOR FISCAL YEAR 2008-2009. Commissioner Schweers called for a motion on Administrative Agenda item 2. Commissioner Sassano made a motion to adopt the final budget of \$20,091,859. Commission Levy seconded, all were in favor, motion carried. Commissioner Schweers read Resolution No. 2008-10 Adopting the Final Budget.

Commissioner Akins made a motion to adjourn. Commissioner Sassano seconded, all were in favor, motion carried.

Meeting adjourned at 5:07 p.m.		
Respectfully submitted,		
Gayle M. Sassano, Secretary		