



MINUTES
BOARD OF COMMISSIONERS
Special Budget Meeting 2019/2020
Tuesday, September 17, 2019
6:00 PM

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI, AND THE INVOCATION WAS LED BY COMMISSIONER MURPHY.

CONSENT AGENDA

Agenda Item; Adopt Resolution 19-03, final millage rate for fiscal year 2019/2020. Commissioner Delp read Resolution 19-03 that states the gross taxable value, as certified by the Santa Rosa Property Appraiser, for properties not exempt from taxation within the Midway Fire District is \$1,879,649,675.00. The fiscal year 2019/2020 final operating millage is 2.2000 mills, which is greater than the rolled-back rate of 2.0942 mills by 5.05%.

Chairman Szymanski opened the floor for public comment in reference to Resolution 19-03; no public comment.

Commissioner Carter made a motion to adopt Resolution 19-03 as written. Commissioner Murphy seconded the motion. All were in favor; motion carried. Resolution 19-03 duly adopted at 6:02pm.

Agenda Item; Adopt Resolution 19-04, final budget for fiscal year 2019/2020.

Commissioner Delp read Resolution 19-04 that sets forth appropriations and revenue estimate for the final budget for fiscal year 2019/2020 in the amount of \$4,493,999.00.

Chairman Szymanski opened the floor for public comment in reference to Resolution 19-04; no public comment.

Commissioner Delp made a motion to adopt Resolution 19-04 as written. Commissioner Carter seconded the motion. All were in favor; motion carried. Resolution 19-04 duly adopted at 6:03 pm.

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Carter seconded the motion. All were in favor; motion carried. Meeting adjourned at 6:04 pm.

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: