HOLMES COUNTY SCHOOL BOARD BUDGET HEARING SPECIAL SESSION July 29, 2019

The Holmes County School Board held a Budget hearing and Special Session on Monday, July 29, 2019 at 5:05 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice –Vice Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Administrator Mickey Hudson, and Finance Officer Kelly Leavins

BUDGET HEARING:

Chair Owens opened the Public Hearing for the adoption of the tentative millage rates and budget for the 2019-2020 fiscal year.

HEARING THE PUBLIC – No members of the public responded during the open hearing.

Chair Owens called the scheduled meeting to order and the adoption of the agenda. Alan Justice moved to approve the agenda, second by Wilburn Baker which passed unanimously.

ADMINISTRATIVE PROGRAMS -

A. RESOLUTION TO ADOPT TENTATIVE MILLAGE FOR 2019-2020

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2019 to June 30, 2020; and Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates for fiscal year 2019-2020 in the amounts of:

| | Tentative Millage Levy | Proposed Amount to be Raised |
|-----------------------|---------------------------|------------------------------------|
| Required Local Effort | 3.815 | 1,941,307 |
| Basic Discretionary | 0.748 | 380,629 |
| Capital Outlay | 1.500 | 763,293 |
| Total | 6.063 | 3,085,229 |

Resolved, That the District School Board of Holmes County adopted each tentative millage rate for the fiscal year July 1, 2019 to June 30, 2020 on July 30, 2019 by separate vote prior to adopting the tentative budget. Alan Justice moved to adopt the resolution, second by Leesa Lee which passed unanimously. S. min. page 257

B. RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2019-2020

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2019 to June 30, 2020; Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates and the budget in the amount of 35,573,411 for the fiscal year 2019-2020, by separate votes.

Resolved, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a tentative budget for the categories indicated for the fiscal year July 1, 2019 to June 30, 2020.

Adopted this 29th day of July, 2019, on a motion by Wilburn Baker and second by Leesa Lee which passed unanimously. S. min. page <u>257</u>

There being no further business in the Budget Hearing, the hearing adjourned at 5:53 p.m.