



**Commissioner Gatewood made a motion to accept Resolution 2019-03, which sets the millage rate at 3.5 Mills, for fiscal year 2019-2020. Seconded by Commissioner Ballard. There were no questions. The motion was put to vote, and the vote was 4-0. (1)**

#### **Announce and Adopt the Final Budget for 2019/2020-**

Commissioner Ballard asked if we had the same number of shift personnel as last year? Yes. He inquired about the \$100,000 increase in the salary line item, and was it enough to cover any possible raises? Yes

**Commissioner Gatewood made a motion to accept Resolution 2019-04, which adopts the 2019-2020 Final budget, as presented, in the amount of \$16,365,705. Commissioner Hoke seconded. There were no questions. The motion was put to vote, all were in favor and the decision was unanimous. The vote was 4-0. (2 and 3)**

#### **Announce and Adopt the Impact Fee Budget for 2019/2020-**

**Commissioner Nottingham made a motion to accept the 2019/2020 Impact Fee budget, as presented, in the amount of \$89,000. Commissioner Ballard seconded. There were no questions, the motion was put to vote, all were in favor, and the decision was unanimous. The vote was 4-0. (4)**

**Commissioner Ballard made a motion to adjourn the meeting. Commissioner Hoke seconded. The motion was put to vote, and the decision was unanimous. The vote was 4-0.**

Meeting adjourned at 5:22 p.m.

#### Supportive Documents:

1. Resolution 2019-03
2. Resolution 2019-04
3. 2019/2020 Final Budget
4. 2019/2020 Impact Fee Budget