

SPECIAL BOARD MEETING

September 20, 2011

A Special Meeting of the Board of Commissioners of the South Walton County Mosquito Control District, as advertised in the *Destin Log* on September 17th, 2011, was held at the headquarters office in Santa Rosa Beach, Florida at 5:05 p.m. for the purpose of adopting a final millage rate and budget for fiscal year 2011-2012 as required by Chapter 200.065 and Chapter 388, Florida Statutes.

The Commissioners attending the meeting were John Magee, James Crawford and Robert Hudson. Also attending was Director Ben Brewer, and Office Manager Geraldine Via.

Chairman Crawford stated that the final millage rate is \$0.1138 per \$1,000 valuation, which is necessary to fund the local part of the budget. This millage rate is 5% less than the rolled-back rate of 0.1199.

By resolutions, the Board of Commissioners of the South Walton County Mosquito Control District will levy upon the District assessment roll for the year 2011 a final millage rate and adopt a final budget.

Motion was made by Commissioner Magee, second by Commissioner Hudson, to adopt the Final Millage Levy Resolution #2011-03, adopting a Final Millage Rate of 0.1138 mills for fiscal year 2011-2012, which is 5% less than the rolled-back rate of 0.1199. Motion passed unanimously. The time adopted was 5:08 p.m.

Motion was made by Commissioner Magee, second by Commissioner Hudson to adopt the Final Budget Resolution #2011-04, adopting a Final Budget of \$1,741,903 for fiscal year 2011-2012. Motion passed unanimously. The time adopted was 5:09 p.m.

A copy of the resolutions will be sent to the Property Appraiser and Tax Collector of Walton County, Florida, and the Florida Department of Revenue. A Certification of Compliance packet will be sent to Department of Revenue, in accordance with Chapter 200.065, Florida Statutes.

Motion was made by Commissioner Magee, second by Commissioner Hudson adjourn. Motion passed unanimously. Meeting adjourned at 5:10 p.m.

Robert Hudson, Secretary

James Crawford, Chairman