

SPECIAL BOARD MEETING

September 6, 2011

A Special Meeting of the Board of Commissioners of the South Walton County Mosquito Control District was held at the headquarters office in Santa Rosa Beach, Florida at 5:05 p.m. The purpose of this meeting was to give all property owners subject to taxes within the District, the opportunity to appear before the Board, examine the Fiscal Year 2011-2012 Detailed Work Plan Budget, and to voice their objections, if any, to the adoption of a tentative millage rate and budget. This budget hearing is held pursuant to Chapter 388 and 200.065, Florida Statutes.

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

Chairman Crawford stated that the proposed tentative 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.

A motion was made by Commissioner Hudson, second by Commissioner Magee, to adopt the Tentative Millage Levy Resolution #2011-01, adopting a tentative millage rate of 0.1138 mills for fiscal year 2011-2012, which is 5% lower than the rolled-back rate of 0.1199. Motion passed unanimously. The time adopted was 5:08 p.m.

A motion was made by Commissioner Hudson, second by Commissioner Magee to adopt the Tentative Budget Resolution #2011-02, adopting a tentative budget of \$1,741,903 for fiscal year 2011–2012. Motion passed unanimously. The time adopted was 5:09 p.m.

The Final Budget Hearing is scheduled for September 20, 2011 at 5:05 p.m., to adopt a final millage rate and budget as required by Chapter 200.065, Florida Statutes.

Motion was made by Commissioner Hudson, second by Commissioner Magee to adjourn. Motion passed unanimously. Meeting adjourned at 5:09 p.m.

James Crawford, Chairman

Robert Hudson, Secretary