

Children's Services Council
Minutes
Final Budget Hearing
October 2, 2018

The Children's Services Council 's Final Budget Hearing was called to order at 5:10 p.m., October 2, 2018 at the Okeechobee County School Board, Room 303, 700 S.W. 2nd Avenue, Okeechobee, Florida. The following members were present: Heather Hancock, Terry Burroughs, Melisa Jahner, Pat McCoy, Wendy Coker, Dixie Ball and Cathleen Blair, Executive Director.

Melisa Jahner read Resolution **19-01 – Resolution Adopting Millage Rate** with the millage rate for 2018-2019 budget as .4000 which is 6.21% greater than the rolled-back rate of .3766. Pat McCoy made a motion to approve the Resolution 19-01 as presented at 5:12 p.m., Heather Hancock seconded, all approved.

Melisa Jahner read **Resolution 19-02 – Resolution Adopting Budget** and presented the budget for 2018-2019 and asked for comments from the public; as there were none, Pat McCoy made a motion to approve the budget of 2018-2019 at \$929,384 as presented, Heather Hancock seconded, all approved. Pat McCoy made a motion to approve Resolution 19-02 as presented, Heather Hancock seconded, all approved at 5:15 p.m.

Millage Per \$1,000			
Projected Tax Roll		\$1,927,486,434	
95% Collections		\$1,831,112,112	
			TOTAL
ESTIMATED REVENUES:			BUDGET
Taxes:	\$0.4000		
Ad Valorum Taxes			
INTEREST INCOME			\$1,000.00
Fund Balances/Reserves/Net Assets			\$195,935.00
TOTAL SOURCES			\$929,384.00
EXPENDITURES			
AGENCY ALLOCATIONS			\$326,115.00
ANNUAL AUDIT/ACCOUNTING			\$10,000.00
COMMUNITY SCHOLARSHIPS			\$15,000.00
HUMAN SERVICES			\$31,400.00
MEDICALLY NEEDY			\$500.00
OTHER PROJECTS/EXPENSES			\$35,000.00
PROPERTY APPRAISER			\$31,309.00
SPECIAL PROJECTS			\$45,000.00
SUMMER PROJECTS			\$200,000.00
TAX COLLECTOR			\$17,247.00
TAX REFUND			\$92,000.00
TOTAL EXPENDITURES			\$803,571.00
FUND BALANCE/AND TRANSFER/RESERVES			\$125,813.00
TOTAL APPROPRIATED EXPENDITURES			
TRANSFERS, RESERVES & BALANCES			\$929,384.00
THE TENTATIVE, ADOPTED, AND / OR FINAL BUDGETS ARE ON FILE IN THE OFFICE OF THE ABOVE MENTIONED TAXING AUTHORITY AS A PUBLIC RECORD.			

Pat McCoy made a motion to approve the Grant Allocations for 2018-2019 in the amount of \$314,115.00 as presented. Heather Hancock seconded, all approved.

Agency	Amount Requested 2018-2019	Amount Recommended 2018-2019
211 Palm Beach/Treasure Coast	\$5,000.00	\$ 2,000.00
Area Agency on Aging – Foster Grandparent Program	\$15,000.00	\$13,000.00
Big Brothers Big Sisters	\$5,000.00	\$ 5,000.00
Chaka Stars – Cheer	\$34,450.00	\$0.00
Chaka’s Stars Foundation – Summer Youth Program	\$30,000.00	\$0.00
Delagall Foundation – Douglas Brown Tutoring Achievement	\$11,500.00	\$10,000.00
Early Learning Coalition	\$10,000.00	\$ 3,000.00
Exchange Club CASTLE – High Hopes	\$8,000.00	\$0.00
Exchange Club CASTLE – Safe Families	\$50,000.00	\$17,000.00
Exchange Club CASTLE – Strengthening Families	\$10,000.00	\$0.00
Helping People Succeed (HPS) Infant Massage	\$8,892.00	\$ 3,000.00
Hibiscus Children’s Center – Community Mental Health	\$42,000.00	\$32,000.00
Indian River State College – Expanding Horizons Summer Youth	\$18,790.00`	\$18,615.00
Martha’s House Empowerment Program	\$45,266.00	\$35,000.00
My Aunt’s House, Inc.	\$10,000.00	\$10,000.00
New Horizons – Student Assistance	\$14,500.00	\$14,500.00
Okeechobee County Extension Farm to Plate	\$19,440.00	\$12,000.00
Okeechobee County Extension 4-H Horse Day Camp	\$22,000.00	\$ 8,000.00
Okeechobee County Extension – Shooting Sports & Conservation Camp	\$3,000.00	\$ 3,000.00
Okeechobee County Extension – H2O	\$26,000.00	\$20,000.00
Okeechobee County Extension – Blast to the Past	\$11,537.00	\$10,000.00
Okeechobee Drug Court Advocates	\$10,500.00	\$ 8,000.00
Okeechobee Educational Foundation - PEP	\$20,500.00	\$19,000.00
Okeechobee Youth Livestock Show	\$24,500.00	\$16,000.00
Pentecostals of Okeechobee Martial Arts	\$17,440.00	\$ 5,000.00
Real Life Children’s Ranch	\$30,000.00	\$25,000.00
Tykes & Teens, Inc.	\$26,270.00	\$25,000.00
	\$529,585.00	\$314,115.00

Cathleen Blair presented Special Projects for 2018-2019 as follow:

Agency	Total Amount Funded 2017-2018	Amount Requested 2018-2019	Amount Approved 2018-2019
Early Learning Coalition	\$2,500.00		
Easter Seals	\$5,000.00	\$5,000.00	\$5,000.00
March of Dimes	\$500.00		
My Aunt's House (clothes)	\$3,000.00		
My Aunt's House (Operational Costs)	\$8,000.00		
Okeechobee County AG-Venture, Inc.	\$0.00	\$4,500.00	\$4,500.00
Okeechobee County Battlefield Friends	\$1,000.00	\$1,000.00	\$1,000.00
Okeechobee County Fair	\$5,000.00	\$8,000.00	\$8,000.00
Okeechobee Health & Safety Expo	\$1,800.00	Open	\$1,800.00
Okeechobee Recreational (World Series)	\$1,000.00		
Okeechobee Retired Educators Assoc.	\$1,000.00	\$1,000.00	\$1,000.00
Okeechobee Wrestling Club - Cheer	\$20,000.00		
Shared Services - Director Salary	\$8,936.00	\$8,936.05	\$8,936.00
Treasure Coast Food Bank (Mailing of Gifts)	\$87.84		
Our Village Okeechobee - Grad Nite 2018	\$500.00		
Summer Activity Guide - Direct Hit Marketing	\$500.00		
	\$58,823.84	\$28,436.05	\$30,236.00

Pat McCoy made a motion to approve the Special Projects as presented for 2018-2019, Heather Hancock seconded, all approved.

This Final Budget Hearing was closed at 5:17 p.m. The next regular meeting is scheduled for November 8, 2018.