

MEETING OPENED

There being a quorum, the County Mayor called the meeting of the Orange County Board of County Commissioners to order at 9:15 a.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Wednesday, July 20, 2005. The following were present:

- County Mayor Richard T. Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, and Homer Hartage
- County Administrator Ajit Lalchandani
- Chief Deputy Comptroller as Clerk Jim Moye
- Deputy Clerk Rosilyn Stapleton

Commissioner Bill Segal joined the meeting where indicated.

The Board paused for an invocation by Office of Management and Budget Analyst Jay Wallace, followed by the Pledge of Allegiance to the Flag. The County Mayor presented a certificate of appreciation to Mr. Wallace.

Commissioner Segal joined the meeting.

PRESENTATION OF THE RECOMMENDED BUDGETPublic Works Department

Deputy Public Works Department Director Mark Massaro presented a budget report. Board discussion ensued. Staff contributed to the discussion. No action was taken.

Parks and Recreation Division

Parks and Recreation Division Manager Bill Potter presented a budget report. Board discussion ensued. Staff contributed to the discussion. No action was taken.

The County Mayor adjourned the morning session.

MEETING RECONVENED

There being a quorum, the Board of County Commissioners reconvened in Commission Chambers on the First Floor, Orange County Administration Center. The following were present:

- County Mayor Richard T. Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, Bill Segal, and Homer Hartage
- County Administrator Ajit Lalchandani
- Chief Deputy Comptroller as Clerk Jim Moye
- Deputy Clerk Rosilyn Stapleton

PRESENTATION OF THE RECOMMENDED BUDGET-CONTINUED

Public Safety Office

Public Safety Director Jerry Demings presented a budget report. Board discussion ensued. No action was taken.

Fire Rescue Department

Fire Rescue Department Director Carl Plaugher presented a budget report. Board discussion ensued. Staff contributed to the discussion. No action was taken.

Corrections Department

Corrections Department Chief Tim Ryan presented a budget report. Board discussion ensued. Staff contributed to the discussion. No action was taken.

Health and Family Services Department

Health and Family Services Department Director Larry Jones presented a budget report. Board Discussion ensued. Staff contributed to the discussion. No action was taken.

NONAGENDA

In response to Commissioner Hartage's request, Deputy County Administrator Tom Weinberg presented a report on the Earned Income Tax Credit Program. Board discussion ensued. Staff contributed to the discussion. No action was taken.

Library District Governing Board

The Board adjourned as Board of County Commissioners and convened as the Library District Governing Board.

The Library District Governing Board convened in County Commission Chambers on the First Floor, Orange County Administration Center. The following were present:

- County Mayor Richard T. Crotty
- County Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, Bill Segal, and Homer Hartage
- City of Orlando Commissioner Patty Sheehan

Orange County Library Systems Director Mary Ann Hodel addressed the Board and presented a budget report; Board discussion ensued. Staff contributed to the discussion.

Upon a motion by Commissioner Fernandez, seconded by Commissioner Hartage, and carried with all members present and voting AYE by voice vote, the Library District Governing Board approved maintaining the Library District's Operating Fund millage at 0.4144 and reducing the Main Debt Service millage to 0.0181.

MEETING ADJOURNED

There being no further business, the County Mayor adjourned the meeting at 5:30 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Mayor

Deputy Clerk

Minutes Supervisor