Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092 Telephone: (904)-471-3107 * Fax (904) 471-3189 * Web: <u>www.amcdsjc.org</u>

BOARD OF COMMISSIONERS

Gary Howell, Chairperson Catherine Brandhorst, Vice-Chairperson Jeanne Moeller, Secretary/Treasurer Gina LeBlanc, Commissioner Jacqueline Rock, Commissioner



DISTRICT DIRECTOR

Dr. Rui-de Xue



Thursday, September 14, 2017

Next Meeting(s):

Regular Mtg., Thursday, Sept. 14, 2017, immediately following the First Public Hearing
Final Public Hearing, Thursday, September 28, 2017 – 5:30 PM
Regular Meeting, Thursday, October 12, 2017 – 6:00 PM

MINUTES

The **First Public Hearing** Board meeting for the Anastasia Mosquito Control District of St. Johns County was held on Thursday, September 14, 2017, at 5:30 PM.

Board members in attendance:

Mr. Gary Howell, Chairperson

Mrs. Catherine Brandhorst, Vice-Chairperson

Mrs. Jeanne Moeller, Secretary/Treasurer

Mrs. Gina LeBlanc, Commissioner

Board members absent:

Mrs. Jacqueline Rock, Commissioner (out of town)

Also in attendance:

Dr. Rui-De Xue, Director

Mr. Wayne E. Flowers, Attorney (absent due to being held up in traffic because of an accident)

Chairperson Howell called the meeting to order.

Commissioner Howell led the invocation and the Pledge of Allegiance to the flag.

Roll Call: Chairperson Howell noted ~ All were present.

BUSINESS:

Item 1: PUBLIC COMMENT ON TENTATIVE MILLAGE RATE and BUDGET FY17/18

PUBLIC COMMENT: Past Commissioner, Mrs. Vivian Browning, 30 Beachcomber Way, St. Augustine, FL 32084: Mrs. Browning commented that everyone here is doing a great job and is excited about the new facility and impressed with the signs for Mosquito Control on SR 16 and is in favor of the millage we are recommending.

• THERE WAS NO MOTION ON THIS ITEM

Item 2: BOARD DISCUSSION ON TENTATIVE MILLAGE and BUDGET FY17/18

- Commissioners' discussion: there was discussion on the need for the millage for FY 17/18 to stay at 0.2150 and to not increase. All commissioners were in favor of leaving it at 0.2150.
 - A. A motion was made to approve the Tentative Millage rate at 0.2150 for FY17/18 as presented.
 - Motioned by: Commissioner Moeller
 - o Motion Seconded by: Commissioner LeBlanc
 - VOTE accepted unanimously by all commissioners
 - MOTION PASSED UNANIMOUSLY

ADJOURNMENT:

Chairperson Howell adjourned this meeting at 5:47 P.M.

ATTEST

Chairperson, Commissioner Gary Howell

Secretary/Treasurer, Commissioner Jeanne Moeller

These minutes are not intended to be a verbatim transcript of this meeting and could easily be misinterpreted by a reader who was not present. To obtain a full and accurate record of the meeting, an individual should view/listen to the entire proceedings via the District's DVD visual/recording system.