

Anastasia Mosquito Control District of St. Johns County

120 EOC Drive, St. Augustine, FL 32092

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BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui-de Xue



Thursday, September 13, 2018

Next Meeting(s):

Final Public Hearing, Thursday, September 27, 2018 – 5:30 PM

Regular Meeting, Thursday, October 18, 2018 – 5:00 PM

MINUTES

The **First Public Hearing** Board meeting for the Anastasia Mosquito Control District of St. Johns County was held on Thursday, September 13, 2018, at 5:30 PM.

Board members in attendance:

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

Also in attendance:

Dr. Rui-De Xue, Director
Mr. John Wallace, Lewis, Longman and Walker (*standing in for Mr. Wayne E. Flowers, Attorney, - out of town on business*)

Chairperson Howell called the meeting to order.

Roll Call: Chairperson Howell noted ~ All were present.

BUSINESS:

Item 1: PUBLIC COMMENT ON TENTATIVE MILLAGE RATE and BUDGET FY18/19

PUBLIC COMMENT: There were no comments from the public.

- **THERE WAS NO MOTION ON THIS ITEM**

Item 2: BOARD DISCUSSION ON TENTATIVE MILLAGE and BUDGET FY18/19

- Commissioners' discussion: the commissioners comments included that they have only heard positive comments from people in the public on what we are doing and we are only asking an additional 50 cents per \$100,000 per household as we are being proactive because of the proposed Amendment 1 which will give residents an average savings of \$212 per year but the county will lose 10.5 million dollars in FY 19-20 budget, and even with grant money, we make no profit at all. Therefore, we will bring the millage rate to 0.2200 as proposed.

A. A motion was made to approve the Tentative Millage rate at 0.2200 for FY18/19 as presented.

- Motioned by: Commissioner Moeller
- Motion Seconded by: Commissioner Brandhorst
- VOTE accepted unanimously by all commissioners
- **MOTION PASSED UNANIMOUSLY**

ADJOURNMENT:

Chairperson Howell adjourned this meeting at 5:37 P.M.

ATTEST



Chairperson, Commissioner Gary Howell



Secretary/Treasurer, Commissioner Jacqueline Rock

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.