

Anastasia Mosquito Control District of St. Johns County

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BOARD OF COMMISSIONERS

Gary Howell, Chairperson
Jeanne Moeller, Vice-Chairperson
Gina LeBlanc, Secretary/Treasurer
Don Girvan, Commissioner
Trish Becker, Commissioner



DISTRICT DIRECTOR

Dr. Rui-de Xue



Thursday, September 26, 2019

Next Meeting(s): Thursday, October 10, 2019 – 5:00 PM

MINUTES

The Final Public Hearing meeting for the Anastasia Mosquito Control District of St. Johns County was held on Thursday, September 26, 2019 at 5:30 P.M.

Board members in attendance:

Mr. Gary Howell, Chairperson
Mrs. Jeanne Moeller, Vice-Chairperson
Mrs. Gina LeBlanc, Secretary/Treasurer
Mr. Don Girvan, Commissioner
Mrs. Trish Becker, Commissioner

Also in attendance:

Dr. Rui-De Xue, Director
Mr. Wayne E. Flowers, Attorney (*attended the meeting by phone*)

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 and that the attorney was attending via telephone.

PUBLIC COMMENT:

There were no other public comments. Therefore, the Public Comment portion of the meeting was closed at this time.

BUSINESS:

Item 1: APPROVAL OF RESOLUTION 2019-01 and FINAL MILLAGE RATE at 0.2100 for FY19/20

- Commissioner Howell read the full 2019-01 Resolution. Commissioner Moeller made note that we lowered the millage from 0.2200 to 0.2100 which is a savings to the tax payers of approximately \$358,000.

A. A motion was made to approve and adopt Resolution 2019-01 and the final Millage rate at 0.2100 for FY19/20 as presented.

- Motioned by: Commissioner Girvan
- Motion Seconded by: Commissioner LeBlanc
- VOTE accepted by all commissioners
- **MOTION PASSED UNANIMOUSLY**

Item 2: APPROVAL OF RESOLUTION 2019-02 and CERTIFIED BUDGET for FY19/20

(Deadline September 30, 2019)

- Commissioner Howell read the full 2019-02 Resolution. Commissioners' applauded the staff, accountant and Director on working on the budget.

A. A motion was made to approve and adopt Resolution 2019-02 and the Certified Budget for FY19/20 as presented.

- Motioned by: Commissioner LeBlanc
- Motion Seconded by: Commissioner Girvan
- VOTE accepted by all commissioners
- **MOTION PASSED UNANIMOUSLY**

BOARD COMMENTS:

- **Commissioner Howell:** tonight's meeting went well and appreciates the commissioners working together to pass the two resolutions; appreciates the employees and thanked everyone including the tax payers; it's wonderful to have an AMCD appreciation day and thanked Commissioner Becker for implementing that.
- **Commissioner Becker:** worked with the attorney and has a final draft of the proclamation she is presenting to St. Johns County for an AMCD Appreciation Day and will notify all with the date; wants the education committee to partner with the county libraries; mentioned love bugs, other insects and mosquitoes being brought in by the hurricanes; it's important to fund counties that aren't Special Districts; be sure to vaccinate horses for EEE.
- **Commissioner Girvan:** made note of the several human deaths in various states from EEE and that we need to keep a strong eye on things here in St. Johns County and the annual inspection was completed on the helicopter and this is a great step forward, the second inspection will be done in the off season.
- **Commissioner Moeller:** thanked the staff for their hard work on the budget and noted she went with Dr. Xue and Commissioner Howell to Puerto Rico for the annual SOVE meeting and they experienced their first earthquake while they were there. Also applauded Commissioner Becker on the proclamation she handed out to present to St. Johns County.
- **Commissioner LeBlanc:** thanked staff for the hard work they did on the budget and for all they do in general.

Mr. Howell stated the Proclamation that the attorney and Commissioner Becker drew up needed to be approved as the final proclamation.

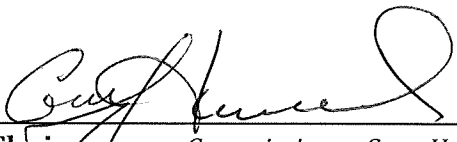
A. A motion was made to approve the issuance of the AMCD Appreciation Day Proclamation as presented and to contact the St. Johns County Commission.

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

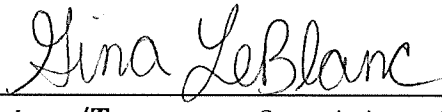
- **Director, Dr. Xue:** Ms. Gaines flew with the pilot to do a surveillance inspection and only one hot spot area had water, it is very dry out there. We will prepare next Wednesday to do granular larviciding.

ADJOURNMENT:

Chairperson Howell adjourned the meeting at 5:59 P.M.

ATTEST 

Chairperson, *Commissioner Gary Howell*



Secretary/Treasurer, *Commissioner Gina LeBlanc*

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.