

Anastasia Mosquito Control District of St. Johns County

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BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui-De Xue



Thursday, September 24, 2020

Next Meeting(s): Thursday, October 8, 2020 – 5:00 PM

MINUTES

The **Final Public Hearing** meeting for the Anastasia Mosquito Control District of St. Johns County was held on Thursday, September 24, 2020 at 5:30 P.M.

Board members in attendance:

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

Absent:

Mr. Gary Howell, Commissioner

Also in attendance:

Dr. Rui-De Xue, Director
Mr. Wayne E. Flowers, Attorney

Chairperson Moeller called the meeting to order.

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

Roll Call: Chairperson Moeller noted ~ All were present with the exception of Commissioner Howell.

PUBLIC COMMENT:

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

BUSINESS:

Item 1: APPROVAL OF RESOLUTION 2020-02 and FINAL MILLAGE RATE at 0.2050 for FY2020/2021

- Chairperson Jeanne Moeller read the full 2020-02 Resolution. There were no Commissioners comments on this item.

A. A motion was made to approve and adopt Resolution 2020-02 and the final Millage rate at 0.2050 for FY2020/2021 as presented.

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

Item 2: APPROVAL OF RESOLUTION 2020-03 and CERTIFIED BUDGET for FY2020/2021
(Deadline September 30, 2020)

- Chairperson Jeanne Moeller read the full 2020-03 Resolution.
 - A. A motion was made to approve and adopt Resolution 2020-03 and the Certified Budget for FY2020/2021 as presented.**
 - Motioned by: Commissioner Girvan
 - Motion Seconded by: Commissioner LeBlanc
 - VOTE accepted by all commissioners
 - **MOTION PASSED UNANIMOUSLY**

BOARD COMMENTS:

- **Commissioner Don Girvan:** this budget was very carefully crafted with insight into proper purchasing procedures; the staff have done a very good job of putting a complicated and well thought out budget together; it is exciting to get the SIT project in high gear; received good feedback of getting help from the St. Johns County Commission.
- **Commissioner Gina LeBlanc:** no comment.
- **Commissioner Trish Becker:** thanked the staff that worked on this budget as we nitpicked through every little things on this budget and we've done a good job so that we could lower the millage; we are in good direction for 2021.
- **Commissioner Jeanne Moeller:** thanked the staff, as they worked on this budget for a very long time; this added to their work load and it's very much appreciated.

APPOINTED OFFICERS COMMENTS:

- **Mr. Wayne Flowers:** no Comment
- **Dr. Rui-De Xue:** thank you and happy fiscal new year.

ADJOURNMENT:

Chairperson Jeanne Moeller adjourned the meeting at 5:39 P.M.

ATTEST _____
Chairperson, Commissioner Jeanne Moeller **Secretary/Treasurer, Commissioner Don Girvan**

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.

