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 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.

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ATTEST

Chairperson, Commissioner Jeanne Moeller

Secretary/Treasurer, Commissioner Don Girvan

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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.
   o Motioned by: Commissioner Girvan
   o Motion Seconded by: Commissioner LeBlanc
   o VOTE accepted by all commissioners
   o 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
[Signatures]
Chairperson, Commissioner Jeanne Moeller

Secretary/Treasurer, Commissioner Don Girvan

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