Anastasia Mosquito Control District of St. Johns County

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BOARD OF COMMISSIONERS

Jeanne Moeller, Chairperson Trish Becker, Vice-Chairperson Gina LeBlanc, Secretary/Treasurer Catherine Brandhorst, Commissioner Gayle Gardner, Commissioner



DISTRICT DIRECTOR
Dr. Rui-De Xue



Thursday, September 09, 2021

Next Meeting(s):

Added Special Meeting to begin before Final Public Hearing, Thursday, September 23, 2021 - 5:00 PM
Final Public Hearing, Thursday, September 23, 2021 - 5:30 PM
Regular Meeting, Thursday, October 14, 2021 - 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 09, 2021, at 5:30 PM.

Board members in attendance:

Mrs. Jeanne Moeller, Chairperson

Mrs. Trish Becker, Vice-Chairperson

Mrs. Gina LeBlanc, Secretary/Treasurer

Mrs. Catherine Brandhorst, Commissioner

Ms. Gayle Gardner, Commissioner

Also in attendance:

Dr. Rui-De Xue, Director

Mr. Wayne Flowers, Attorney

Chairperson Moeller called the meeting to order at precisely 5:30 P.M.

Roll Call: Roll Call was done at the beginning of the Regular meeting which began at 5:00 PM and will resume after this First Public Hearing meeting.

BUSINESS:

> Commissioner Moeller noted the budget needs to be approved before the millage rate, due to the fact that the millage rate can be changed, but no changes are normally made to the budget.

Item 1: PUBLIC COMMENT ON TENTATIVE MILLAGE RATE and BUDGET FY2020/2021

PUBLIC COMMENT:

> NO PUBLIC COMMENTS

O THERE WAS NO MOTION ON THIS ITEM

Item 2: BOARD DISCUSSION ON TENTATIVE MILLAGE and BUDGET FY2021/2022

- > Commissioner Brandhorst asked about a significant decrease in personnel benefits on page two.
- Mr. Hanna explained personnel benefits had increased since last year due to health insurance and the Florida Retirement System, normally when you have wage increases, benefits will also increase.

A. A motion was made to approve the budget as presented

- o Motioned by: Commissioner LeBlanc
- o Motion Seconded by: Commissioner Brandhorst
- o VOTE accepted unanimously by all commissioners
- MOTION PASSED UNANIMOUSLY
- The commissioners' agreed the millage rate has been discussed in detail at past meetings, all commissioners suggest to reduce the millage from the presented millage of 0.2050 to 0.2000.

A. A motion was made to approve the Tentative Millage rate at 0.2000 for FY2021/2022.

- o Motioned by: Commissioner LeBlanc
- o Motion Seconded by: Commissioner Gardner
- o VOTE accepted unanimously by all commissioners
- MOTION PASSED UNANIMOUSLY

ADJOURNMENT:

ATTEST

Chairperson Moeller adjourned this meeting at 5:37 P.M. and at this time the regular meeting was reconvened.

Chairperson, Commissioner Jeanne Moeller

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.