

Anastasia Mosquito Control District of St. Johns County

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BOARD OF COMMISSIONERS

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



DISTRICT DIRECTOR

Dr. Rui-De Xue



Monday, October 3, 2022

Next Meeting(s): Thursday, October 13, 2022 – 5:00 PM

MINUTES

The **Final Public Hearing** meeting for the Anastasia Mosquito Control District of St. Johns County was held on Monday, October 3, 2022 at 5:30 P.M., **postponed from September 29, 2022 due to Hurricane Ian.**

Board members in attendance:

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

Also in attendance:

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

Chairperson Moeller called the meeting to order.

Gary Howell led the invocation and the Pledge of Allegiance to the flag.

Roll Call: Chairperson Moeller noted ~ All were present

PUBLIC COMMENT:

- Gary Howell mentioned the AMCD Board of Commissioners has grown a lot and have worked well together over the past few years. Mr. Howell mentioned he owned four properties in Saint Johns County and believes mosquito control is worth every penny. Mr. Howell thanked the Board for being diligent.

BUSINESS:

Item 1: APPROVAL OF RESOLUTION 2022-01 and FINAL MILLAGE RATE at 0.1900 for FY2022/2023

- Chairperson Jeanne Moeller read the full 2022-01 Resolution. There were no Commissioners comments on this item.

A. A motion was made to approve and adopt Resolution 2022-01 and the final Millage rate at 0.1900 for FY2022/2023 as presented.

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

Item 2: APPROVAL OF RESOLUTION 2022-02 and CERTIFIED BUDGET for FY2022/2023

- Chairperson Jeanne Moeller read the full 2022-02 Resolution. There were no Commissioner comments on this item.

A. A motion was made to approve and adopt Resolution 2022-02 and the Certified Budget for FY2022/2023 as presented.

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

BOARD COMMENTS:

- **Commissioner Gayle Gardner:** no comment
- **Commissioner Gina LeBlanc:** no comment
- **Commissioner Brandhorst:** no comment
- **Commissioner Trish Becker:** thanked the staff for all their hard work and being prepared for tropical storm Ian. I'm happy we have such a good team.
- **Commissioner Jeanne Moeller:** this is the largest budget the Board has passed with no debt and a healthy reserve.

APPOINTED OFFICERS COMMENTS:

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

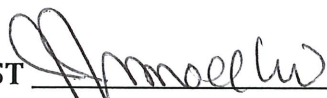
AWARD:

- The Board presented a flower vase to Marcia Gaines (retirement September 30th), for 22-years of service and dedication. Then Board members and staff took turns saying a few kind words to Mrs. Gaines. Mrs. Gaines mentioned the District was like family and thanked everyone.

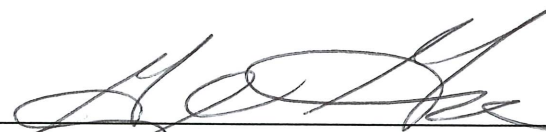
ADJOURNMENT:

Chairperson Jeanne Moeller adjourned the meeting at 5:54 P.M.

ATTEST



Chairperson, Commissioner Jeanne Moeller



Secretary/Treasurer, Commissioner Gayle Gardner

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.