Anastasia Mosquito Control District of St. Johns County

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BOARD OF COMMISSIONERS

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



DIRECTOR

DISTRICT

Dr. Rui-De Xue



Thursday, September 28, 2023

Next Meeting(s): Thursday, October 12, 2023 – 5:00 PM

MINUTES

The **Final Public Hearing** meeting for the Anastasia Mosquito Control District of St. Johns County was held on Thursday, September 28, 2023 at 5:30 P.M.

Board members in attendance:

Mrs. Gayle Gardner, Chairperson

Mrs. Trish Becker, Vice-Chairperson

Mrs. Gina Leblanc, Secretary/Treasurer

Mrs. Catherine Brandhorst, Commissioner

Mrs. Martha Gleason, Commissioner

Also in attendance:

Dr. Rui-De Xue, Director

Mr. Wayne E. Flowers, Attorney

Chairperson Gardner called the meeting to order.

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

Roll Call: Chairperson Gardner noted ~ All were present

APPROVAL OF AGENDA: Chairperson Gardner called for approval of the Agenda.

- A. A motion was made to approve the Agenda as presented.
 - Motioned by: Commissioner Becker
 - o Seconded by: Commissioner Brandhorst
 - o VOTE: Accepted unanimously by all commissioners
 - MOTION PASSED UNANIMOUSLY

PUBLIC COMMENT:

No public comments.

BUSINESS:

<u>Item 1</u>: APPROVAL OF RESOLUTION 2023-01 and FINAL MILLAGE RATE at 0.1800 for

FY2023/2024

- ➤ Chairperson Gayle Gardner read the full 2023-01 Resolution. There were no Commissioners comments on this item.
 - A. A motion was made to approve and adopt Resolution 2023-01 and the final Millage rate at 0.1800 for FY2023/2024 as presented.
 - o Motioned by: Commissioner Brandhorst
 - o Motion Seconded by: Commissioner Becker
 - o VOTE accepted by all commissioners
 - MOTION PASSED UNANIMOUSLY

<u>Item 2</u>: APPROVAL OF RESOLUTION 2023-02 and CERTIFIED BUDGET for FY2023/2024

- ➤ Chairperson Gayle Gardner read the full 2023-02 Resolution. Commissioner Gleason asked about the utility decrease in the budget and how the Education center and SIT building will affect the utility bill. Dr. Xue explained the Education Center has solar panels and the SIT building is not up and running yet, we will have to look at what happens. Commissioner Becker also mentioned AMCD usually has money left in the budget at the end of the fiscal year so that gives the District some cushion. There were no other Commissioner comments on this item.
 - A. A motion was made to approve and adopt Resolution 2023-02 and the Certified Budget for FY2023/2024 as presented.
 - o Motioned by: Commissioner Brandhorst
 - o Motion Seconded by: Commissioner Becker
 - VOTE accepted by all commissioners
 - o MOTION PASSED UNANIMOUSLY

BOARD COMMENTS:

- > Commissioner Gayle Gardner: no comment
- > Commissioner Gina LeBlanc: no comment
- **Commissioner Brandhorst:** I feel fortunate to be a part of such a great organization.
- **Commissioner Trish Becker:** thanked the staff for all their hard work and for preparing a wonderful budget again this year.
- > Commissioner Martha Gleason: no comment

APPOINTED OFFICERS COMMENTS:

> Mr. Wayne Flowers: no comment

> Dr. Rui-De Xue: no comment

ADJOURNMENT:

Chairperson Gayle Gardner adjourned the meeting at 5:42 P.M.

ATTEST

Chairperson, Commissioner Gayle Gardner 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 DVDv