BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA

Citrus County Courthouse
110 N. Apopka Avenue, Room 100
Inverness, FL 34450

MINUTES

September 23, 2025 - 1:00 PM

Rebecca Bays, Chairman, District 4
Diana Finegan, 1st Vice Chair, District 2
Janet Barek, 2nd Vice Chair, District 3
Jeff Kinnard D.C., Commissioner, District 1
Holly L. Davis, Commissioner, District 5

Steve L. Howard, County Administrator
Denise A. Dymond Lyn, County Attorney
Traci Perry, Clerk of the Circuit Court and Comptroller

A. CALL TO ORDER

September 23, 2025 Citrus County Courthouse
The meeting was called to order at 1:00 PM.

A.1. Invocation

Judge Thomas gave the Invocation.

A.2. Pledge of Allegiance

Fire Rescue Battalion Chief Robert Prater led the Pledge of Allegiance.

A.3. Roll Call

Present: Holly L. Davis, Rebecca Bays, Jeff Kinnard D.C., Diana Finegan, Janet Barek, County Administrator Steve Howard, County Attorney Denise Lyn, Deputy Clerk Amy Novinger, Deputy Clerk Georgette Tozer, Deputy Clerk Ashlyn Russ

Absent: Clerk of the Circuit Court and Comptroller Traci Perry

A.4. Approval of Agenda

County Administrator Steve Howard requested the following changes: the addition of item E8; and submitted additional information for item C1 and T1.

Motion to approve the agenda with the changes.

RESULT: **Adopted**
MOVER: Janet Barek
SECONDER: Diana Finegan

AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

B. PROCLAMATIONS, AWARDS & PRESENTATIONS

Motion to approve items B1 through 3.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Holly L. Davis
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

B.1. Proclamation -- Florida Native Plant Society
Approve and authorize the Board to proclaim October 2025 as Florida Native Plant month **(Athena Phillips, Florida Native Plant Society)**

B.2. Proclamation -- Business Appreciation Month
Proclamation -- Business Appreciation Month **(Josh Wooten, President & CEO - Citrus County Chamber of Commerce)**

B.3. Proclamation -- Fire Prevention Week 2025
Approve and authorize the Board to execute a Proclamation declaring October 5 through 11, 2025 as "Fire Prevention Week™" "Charge into Fire Safety™: Lithium-Ion Batteries in Your Home" in Citrus County, Florida. **(Craig Stevens, Fire Chief)**

C. CONSENT

Motion to approve the Consent Agenda.

The following citizens addressed the Board: Curtiss Bryant; and Anthony Ayo, for Stop the Sand Mine Committee of Pine Ridge Estates.

Assistant Public Works Director Mitch Eakin and County Attorney Denise A. Dymond Lyn addressed the Board.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Holly L. Davis

AYES: Davis, Bays, Kinnard D.C., Finegan, Barek
NAY: None

Public Speaker Forms for Item C

Minutes

No items.

Administration

C.1. Ratify Commissioners Signatures
Authorize and Approve the Board to Ratify Commissioners signatures on Proclamation due to time constraints.

Additional information was received after the agenda was published.

Additional Information for Item C1

Attorneys Office

No items.

Clerk

C.2. County Warrants
Accept the attached check registers outlining the County warrants.

C.3. Release of Special Assessment
a. Approve and authorize the Chairman to execute the Release of Lien for Special Assessments by and between Citrus County and certain property owners 25A FT Island Trail Septic to Sewer, 24A Citrus Springs 2024 Waterlines, 8D Chassahowitzka Sewer, 8C Chassahowitzka Water, 25B NW Quadrant Water Main II, 23A Citrus Springs Waterlines, 21A Citrus Springs Waterlines, 20A Citrus Springs Waterlines special assessment district.
b. Authorize the Clerk to record the Releases of Lien in the Public Records of Citrus County, Florida

Community Services

No items.

<u>Fire Services</u>

No items.

<u>Human Resources</u>

C.4. P&A Group COBRA Services Agreement
Approve and authorize the Chairman to execute the Agreement and execute the Business Associate Agreement between Citrus County, Florida and the P&A Group, COBRA Services. **(Jesscia Flynn, Interim Human Resource Director)**

C.5. P&A Group Flexible Spending Account
Approve and authorize the Chairman to execute the Agreement and execute the Business Associate Agreement between Citrus County, Florida and P&A Agreement for a Flexible Spending Account. **(Jessica Flynn, Interim Human Resources Director)**

C.6. P&A Group Health Savings Account
Approve and authorize the Chairman to execute the Agreement and Business Associate Agreement between Citrus County, Florida and the P&A Group for a Health Savings Account. **(Jessica Flynn, Interim Human Resources Director)**

C.7. Florida Blue Stop Loss Insurance
Approve and authorize the Chairman to sign and execute the Stop Loss Insurance. **(Jessica Flynn, Interim Human Resources Director)**

C.8. EyeMed Vision Insurance
Approve and authorize the chairman to execute the EyeMed Services Agreement. **(Jessica Flynn, Interim Human Resource Director)**

<u>Management and Budget</u>

C.9. Quarterly Budget Status Report

Acknowledge receipt of the 3rd Quarter Budget Status Report from April 1, 2025, through June 30, 2025. **(Tammy Wilson, Management & Budget Director)**

C.10. Budget Transfers

Approve the budget transfers for Road Maintenance, Extension Services, Code Compliance, Housing (2), Transit Services, Technical Services, Grounds Maintenance, Citrus Springs MSBU and Animal Services. **(Tammy Wilson, Management & Budget Director)**

C.11. Budget Resolutions

a. Adopt and authorize the Chairman to execute a resolution amending/adopting the Florida Department of Transportation 5307 Operations/Capital grant budget for fiscal year 2024-2025.
b. Adopt and authorize the Chairman to execute a resolution amending/adopting the Florida Department of Emergency Management (FDEM) grant budget for fiscal year 2025-2026. **(Tammy Wilson, Management & Budget Director)**

Resolution Number 2025-092, 2025-093

Growth Management

No items.

Public Works

C.12. Resolutions - FDOT, FDEP & SWFWMD

Adopt and authorize the Chair to execute Resolutions & Certificates of Incumbency and Authority on behalf of Citrus County for the Department of Transportation, the Florida Department of Environmental Protection, and the Southwest Florida Waste Management District. **(Carlton Hall, Public Works Director)**

Resolution Numbers 2025-094, 2025-095 and 2025-096

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

C.13. Connection Charge Installment Lien Agreement - Margarita Bouchet

a. Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and/or Wastewater Utility Services for Margarita Bouchet.
b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E, Water Resources Director, Bernadine Flood-Nichols, Utility Business Services Director).**

C.14. Connection Charge Installment Lien Agreement - Emily Sapp Gipson

a. Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and/or Wastewater Utility Services for Emily Sapp Gipson.
b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director/ Bernadine Flood-Nichols, Utility Business Services Director).**

C.15. Acceptance of perpetual operation and maintenance of wastewater infrastructure to service The Narrows

Approve and authorize the Clerk to place acceptance stamp on release of lien, bill of sale, warranty of materials or workmanship and Engineer's Certification of Construction Completion of the wastewater component parts at N Rock Crusher Rd and W Flanders Ln and record in the Public Records of Citrus County Florida. **(Ken Cheek, P.E., Water Resources)**

Set Public Hearings Workshops

No items.

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Michael McGrath, of Sierra Club Florida
Gill Phelan
Jaimee Alma
Curtiss Bryant
Debra Spence

Vicki Brown
Ray Brown
Tony Ayo
Robin Orlandi
Josh Wooten, President and CEO of the Citrus County Chamber of Commerce
Alicia McBratney
Maxine Connor

Commissioners responded to comments from the public.

Public Speaker Forms for Item D

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through E1d.

RESULT:	**Adopted**
MOVER:	Janet Barek
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

E.1.a. RFQ 25-148 Re-Bid Medical Director Services for Citrus County Fire Rescue; SOS Care Solutions LLC
Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and SOS Care Solutions LLC to provide Medical Director Services for Citrus County Fire Rescue. **(Craig Stevens, Fire Chief)**

E.1.b. RFQ 25-134 Continuing Services Contract (CCNA) for Solid Waste Division; Jones, Edmunds & Associates, Inc.
Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Jones, Edmunds & Associates, Inc. to provide various professional Engineering Services associated with Solid Waste Management, on an as-needed basis. **(Carlton Hall, Public Works Director)**

E.1.c. ITB 23-092 Amendment No. 1; On Call Loading and Hauling Soil for Citrus County Landfill; Sean M. Gerrits, Inc. dba S.M.G., Inc.

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Sean M. Gerrits, Inc. dba S.M.G., Inc., extending the duration of the Agreement to November 13, 2026. **(Carlton Hall, Public Works Director)**

E.1.d. ITB 24-031 Amendment No. 1; Lecanto Government Building Chiller Replacement Project (Furnish and Install); ENFRA MCC, LLC

Approve and Authorize the Chairman to execute Amendment No.1 to the Agreement between Citrus County, Florida and ENFRA MCC, LLC to acknowledge the change of the Contractor's name from Bernhard MCC, LLC to ENFRA MCC, LLC. **(Carlton Hall, Public Works Director)**

E.2. Community Development Block Grant - Disaster Recovery (CDBG-DR) Funding

Informational Only (James Toy to provide overview) — Application Due September 30, 2025 (**James Toy, Intergovernmental Affairs Manager)**

Motion to approve item E2.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

E.3. Citrus County Health Department Contract

Approve and authorize the Chairman to execute a contract with the State of Florida Department of Health for operation of the Citrus County Health Department contract year October 1, 2025, through September 30, 2026 (**Tammy Wilson, Management & Budget Director**).

Motion to approve item E3.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Diana Finegan
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

E.4. Medicaid Assessment Program

Adopt and authorize the Chairman to execute the Directed Payment Program Letter of Agreement (LOA) and Intergovernmental Transfers (IGT) Questionnaire for the non ad valorem Medicaid Assessment Program as approved by the Board of County Commissioners on June 23, 2025. **(Tammy Wilson, Management & Budget Director)**

Motion to approve item E4.

RESULT:	**Adopted**
MOVER:	Janet Barek
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

E.5. Opioid Settlements - Purdue and Secondary Manufacturers

a. Approve and authorize the Chairman to execute the Participation and Release Form electing to participate in the Purdue Settlement Agreement.
b. Approve and authorize the Chairman to execute the Participation and Release Form electing to participate in the Secondary Manufacturers' Settlement Agreements. **(Denise Lyn, County Attorney)**

Motion to approve item E5.

Deputy Clerk Amy Novinger requested clarification of the motion.

Motion was amended to add: a and b.

RESULT:	**Adopted**
MOVER:	Janet Barek
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

E.6. Account, Receipt, Release and Indemnification Agreement

Authorize the Chairman to execute the Account, Receipt, Release and Indemnification Agreement regarding the Maria R. Schiraldi Revocable Trust. **(Denise Lyn, County Attorney)**

Motion to approve item E6.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Diana Finegan
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek

NAY:	None

E.7. CoreCivic Contract Monitoring Update for August 2025

Concur with the recommended action of the non-performance assessment based on a tiered level of staffing pursuant to Amendment #2 of the contract with Corecivic for the month of August 2025 would be $25,000.00 **(Joseph Whittick, Contract Monitor)**

Motion to approve item E7.

RESULT:	**Adopted**
MOVER:	Janet Barek
SECONDER:	Diana Finegan
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

E.8. Land Acquisition For Future Land Exchange, Requiring Extraordinary Vote

a. Approve and authorize the Chairman to call for an extraordinary vote to facilitate this property acquisition.
b. Approve and authorize Staff to negotiate the purchase price and terms with Richmond Corp.
c. Approve and authorize the Chairman to accept a subsequent Purchase and Sale agreement from Richmond Corp.
d. Authorize staff to execute all other documents related to the closing of the property, except for recordable documents; approve and authorize payment of related closing costs associated with this property acquisition.
e. Approve and authorize the Chairman or designee to execute all related closing documents, accept a subsequent deed from the Richmond Corp.
f. Authorize the Clerk to place the acceptance stamp on the deed upon receipt and record all necessary documents in the Public Records of Citrus County, Florida.**(Carlton Hall, Public Works Director)**

Motion to approve item E8a through f.

RESULT:	**Adopted**
MOVER:	Jeff Kinnard D.C.
SECONDER:	Diana Finegan
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

This item was received after the agenda was published.

Additional Item E8

F. OUTSTANDING COMMISSION ITEMS

Special Projects Manager Veronica Kampschroer provided the updates.

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

County Administrator Steve Howard recognized staff and announced that Florida Emergency Management Agency (FEMA) approved the Local Mitigation Strategy (LMS) Plan.

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:10pm Tourism Strategic Plan

Presentation - Tourism Strategic Plan **(Auvis Cole, Tourism Director)**

Tourism Director Auvis Cole provided the presentation.

Board commented and acknowledged the theTourism staff.

There was no action taken on this item.

H.2. 1:15pm Presentation from Don Taylor, Sales Tax Community Input

Provide staff direction.

Trish Thomas, on behalf of the Sales Tax Steering Committee, provided the Community Input presentation and addressed Board questions.

County Attorney Denise A. Dymond Lyn provided direction to the Board regarding the timeline requirements, and Ms. Lyn and County Administrator Steve Howard addressed Board questions.

The consensus of the Board was given to provide direction for staff to bring this back at the next meeting.

H.3. 1:20pm Public Hearing on an Ordinance Relating to Fertilizer

a. Conduct a public hearing on an ordinance of Citrus County, Florida, a political subdivision of the State of Florida, amending Chapter 66, Article II, Division 4 entitled "Fertilizer Use and Landscape Maintenance Practices"; amending Section 66-95 entitled "Definitions"; amending Section 66-98 entitled "Fertilizer-Free Zones"; amending Section 66-100 entitled "Fertilizer Content and Application Rates"; amending section 66-101 entitled "Application Practices"; amending Section 66-103 entitled "Exemptions"; providing for severability; providing for inclusion into the code; providing for modifications that may arise

from consideration at public hearing; and providing for an effective date.
b. Approve and authorize the Chairman to execute the ordinance relating to fertilizer. **(James Toy, Intergovermental Affairs Manager)**

County Attorney Denise A. Dymond Lyn read the proposed ordinance title into the record.

Intergovernmental Affairs Manager James Toy provided an overview and introduced Michael McGrath, with the Sierra Club Florida, who provided commentary.

The following citizens addressed the Board: DeeVon Quirolo, Chair of the local Adventure Coast Sierra Club Group; Chuck Hutterli; Eugene Kelly, President of the Florida Native Plant Society; Tony Ayo; Ray Brown; and Maxine Connor, Natural Resources Chair for Citrus League of Women Voters.

Motion to approve the ordinance for fertilizer.

County Attorney Denise A Dymond Lyn requested clarification of the motion.

Motion was amended to add: and authorize the Chair to sign the ordinance.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Diana Finegan
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Additional Information for Item H3 - Submitted by DeeVon Quirolo

Proof of Publication for Item H3

Public Speaker Forms for Item H3

Ordinance Number 2025-A22

I. ADVISORY BOARD NOMINATIONS & APPOINTMENTS

I.1. Accept resignation of one alternate member from Code Review and Appeals Board (CRAB)

Accept with regret the resignation of Linda Cridland from the Code Review and Appeals Board (CRAB) as an alternate member.

Chair Rebecca Bays provided the announcement.

J. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

Commissioner Holly Davis shared information from the Florida Association of Counties (FAC) Conference.

K. COMMISSIONER JEFF KINNARD D.C. - DISTRICT 1

No items.

L. 2nd VICE CHAIR JANET BAREK- DISTRICT 3

Second Vice Chair Janet Barek discussed the Florida Association of Counties (FAC) Conference.

M. 1ST VICE CHAIR DIANA FINEGAN - DISTRICT 2

First Vice Chair Diana Finegan recognized the Citrus High School Varsity Football Team.

N. CHAIR REBECCA BAYS - DISTRICT 4

Chair Rebecca Bays reflected on the Andy Lahera celebration of life service and gave an overview of the Florida Association of Counties (FAC) Conference.

O. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

P. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Deb Spence
Ray Brown
Susan Nelson

Commissioners responded to comments from the public and Community Services Director Eric Head addressed the Board.

Public Speaker Forms for Item P

Q. ADVISORY BOARD ANNOUNCEMENTS

No items.

R. UPCOMING MEETINGS

1. Regular Meeting, October 7, 2025, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting, October 21, 2025, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. Regular Meeting, November 4, 2025, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

1. *Strategic Planning Retreat*: January 30, 2026, at 9:00AM, Lecanto Government Building, Room 166, 3600 W. Sovereign Path Lecanto, FL 34461

T. PUBLIC HEARINGS

T.1. 5:01 Public Hearing - Final Budget Hearing

a. Discuss the percentage change in the millage rate over the rolled-back rate.
b. Take public comment concerning the tentative budget and proposed millage.
c. Motion to approve and authorize the Chairman to execute a resolution amending the 2025/2026 budget for adjustments previously presented at the September 11, 2025 Tentative Budget Hearing (Exhibit A), other budget modifications (Exhibit B), and cash carry forward adjustments (Exhibit C).
d. Motion to adopt a resolution adjusting the water and wastewater connection fees for fiscal year 2025/2026.
e. Motion to adopt reimbursement resolution for water and wastewater projects for fiscal year 2025/2026.
f. Motion to adopt and authorize the Chairman to execute the final millage rate resolution. (Prior to voting on motion, the name of the taxing authority, rolled-

back rate, percentage change and the millage rate to be levied must be publicly announced.)
g. Motion to adopt and authorize the Chairman to execute the final budget resolution.
h. Motion to approve and authorize staff to execute the Vote Record Final Adoption of Millage Levy (DR-487V), Maximum Millage Levy Calculation Final Disclosure (DR-420MM), and Certification of Compliance (DR-487) via electronic format (e-TRIM).
i. Motion to authorize staff to execute the Certification of Final Taxable Value (DR-422), upon receipt, via electronic format.
j. Motion to adopt and authorize the Chairman to execute the roll forward grant resolution.
k. Approve and authorize Chairman to sign a letter to the Sheriff regarding the Sheriff's Budget Allocation for FY26 as approved by County Administrator and County Attorney. **(Tammy Wilson, Management and Budget Director)**

Management and Budget Director Tammy Wilson provided an overview and reviewed the percentage change in the millage over the rolled-back rate for the current year:
Aggregate Rolled-Back Rate is 8.4502 mills.
Proposed Tentative Aggregate Millage Rate is 8.8733 mills.
Percentage of change in Millage Rate over the Rolled-Back Rate is 5.01%.

Chair Rebecca Bays provided opening remarks.

Citizens John Sirois, John Labriola, Donna Rummel, Deb Spence, Robin Orlandi, Renee Bedford, Tracey Duncan, and Chuck Hutterli commented.

Commissioners commented, followed by Board discussion with Ms. Wilson.

Ms. Wilson provided the recommended motion for item T1c.

Deputy Clerk Amy Novinger requested clarification of the recommended motion.

Motion to approve a resolution amending the 2025/2026 budget for adjustments presented at the September 11, 2025, Tentative Budget Hearing (Exhibit A), other budget modifications (Exhibit B), and cash carry forward estimates for certain accounts (Exhibit C), allowing the Chair to execute the resolution.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Holly L. Davis
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Resolution Number 2025-097

Ms. Wilson provided the recommended motion for item T1d.

Motion to adopt a resolution adjusting the water and wastewater connection fees for fiscal year 2025/2026.

Ms. Wilson addressed the Board regarding the motion.

Motion was amended to add: and authorize the Chairman to execute the resolution.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Janet Barek
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Resolution Number 2025-098

Ms. Wilson provided the recommended motion for item T1e.

Motion to adopt the reimbursement resolution for water and wastewater projects for fiscal year 2025/2026 and authorize the Chairman to execute the resolution.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Janet Barek
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Resolution Number 2025-099

Ms. Wilson provided the recommended motion for item T1f and read the following proposed millage rates into the record individually for each motion:

Aggregate Rolled-Back Rate is 8.4502 mills
Agrregate Millage Rate 8.8733 mills
Percentage Millage increase is 5.01%

	FY 2025/2026 Millage
County-Wide:	
General Fund	6.9898
County Transportation	0.9860
Health Department	0.0564
Total County-Wide	**8.0322**
Special Districts:	

Library Services	0.3147
Fire Taxing District	0.0000
Fire MSTU	0.5780
Stormwater MSTU	0.0000
Total Special Districts	**0.8927**

Motion to adopt the final General Fund millage rate of 6.9898 and approve the millage resolution, authorizing the Chairman to sign.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Bays, Kinnard D.C., Finegan, Barek
NAY: None

Motion to adopt the final County Transportation millage rate of 0.9860 and approve the millage resolution, authorizing the Chairman to sign.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Bays, Kinnard D.C., Finegan, Barek
NAY: None

Motion to adopt the final Health Department millage rate of 0.0564 and approve the millage resolution, authorizing the Chairman to sign.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Bays, Kinnard D.C., Barek
NAY: Finegan

Motion to adopt the final Library Services millage rate of 0.3147 and approve the millage resolution, authorizing the Chairman to sign.

Commissioner Jeff Kinnard, D.C. and Second Vice Chair Janet Barek commented prior to the vote.

RESULT: **Adopted**
MOVER: Holly L. Davis
SECONDER: Jeff Kinnard D.C.
AYES: Davis, Bays, Kinnard D.C., Barek
NAY: Finegan

Motion to adopt the final Fire Rescue Taxing District millage rate of 0.0000 and approve the millage resolution, authorizing the Chairman to sign.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Rebecca Bays
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Motion to adopt the final Fire Rescue MSTU millage rate of 0.5780 and approve the millage resolution, authorizing the Chairman to sign.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Janet Barek
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Motion to adopt the final Stormwater MSTU millage rate of 0.0000 and approve the millage resolution, authorizing the Chairman to sign.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Diana Finegan
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Resolution Number 2025-100

Ms. Wilson provided the recommended motion for item T1g.

Motion to adopt and authorize the Chairman to execute the final budget resolution.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Resolution Number 2025-101

Ms. Wilson provided the recommended motion for item T1h.

Motion to approve and authorize staff to execute the Vote Record Final

Adoption of Millage Levy (DR-487V), Maximum Millage Levy Calculation Final Disclosure (DR-420MM), and Certification of Compliance (DR-487) via electronic format (e-TRIM).

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Janet Barek
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Ms. Wilson provided the recommended motion for item T1i.

Motion to authorize staff to execute the Certification of Final Taxable Value (DR-422MM), upon receipt, via electronic format.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Janet Barek
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Ms. Wilson provided the recommended motion for item T1j.

Motion to adopt and authorize the Chairman to sign and execute the roll forward grant resolution.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Jeff Kinnard D.C.
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Resolution Number 2025-102

Ms. Wilson provided the recommended motion for item T1k.

Motion to approve and authorize the Chairman to sign a letter to the Sheriff regarding the Sheriff's Budget Allocation for Fiscal Year 2026, as approved by the County Administrator and County Attorney.

RESULT:	**Adopted**
MOVER:	Holly L. Davis
SECONDER:	Diana Finegan
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Additional information was received after the agenda was published.

Additional Information for Item T1

Public Speaker Forms for Item T1

Power Point for Item T1

Proof of Publication for Item T1

T.2. 5:05 pm - OA-2025-00001 Annual Update to 5-year Capital Improvements Schedule

a. Conduct a public hearing on September 23, 2025, at 5:05 pm to consider ordinance amendment OA-2025-00001, the annual update to the 5-year Capital Improvements Element of the Comprehensive Plan.
b. If approved, direct the Chair and Clerk to execute the proposed ordinance for application OA-2025-00001. **(Eric Landon, Growth Management Director)**

Growth Management Deputy Director Joanna Coutu read the proposed ordinance title into the record and provided the staff presentation.

There were no citizen comments.

Motion to approve item T2.

Deputy Clerk Amy Novinger requested clarification of the motion.

Motion was amended to add: a and b.

RESULT:	**Adopted**
MOVER:	Diana Finegan
SECONDER:	Janet Barek
AYES:	Davis, Bays, Kinnard D.C., Finegan, Barek
NAY:	None

Ordinance Number 2025-A23

Proof of Publication for Item T2

U. ADJOURN

The meeting was adjourned at 06:00 PM.

Proof of Publication