



**BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA**

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

MINUTES

December 12, 2023 - 1:00 PM

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

**Steve L. Howard, County Administrator
Denise A. Dymond Lyn, County Attorney
Angela Vick, Clerk of the Circuit Court and
Comptroller**

A. CALL TO ORDER

December 12, 2023 Citrus County Courthouse
The meeting was called to order at 1:00 PM.

A.1. Invocation

Senior Pastor Kevin Ballard of Calvary Chapel Inverness led the invocation.

A.2. Pledge of Allegiance

U.S. Air Force Veteran, Denise Lyn, led the Pledge of Allegiance.

A.3. Roll Call

Present: Ruthie Davis Schlabach, Holly L. Davis, Rebecca Bays, Jeff Kinnard D.C., Diana Finegan, County Administrator Steve Howard, County Attorney Denise Lyn, Clerk of the Circuit Court and Comptroller Angela Vick, Deputy Clerk Amy Novinger

Absent:

A.4. Approval of Agenda

County Administrator Steve Howard requested the addition of item E16.

Chair Holly Davis announced that Commissioner Ruthie Schlabach is leaving the meeting at 3:30 PM and requested flexibility for Item E16.

Motion to approve the Agenda, with the addition of item E16.

RESULT: Adopted

Minutes

Board of County Commissioners Meeting - December 12, 2023

MOVER: Ruthie Davis Schlabach
SECONDER: Rebecca Bays
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

B. CONSENT

Motion to approve the Consent Agenda, in its entirety, items B1 through B4.

First Vice Chair Rebecca Bays requested to pull item B2 for discussion.

The motion was amended to pull item B2 for discussion.

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

Minutes

B.1. Minutes of the Board of County Commissioners

Approve the following minutes of the Board of County Commissioners:
November 14, 2023 Regular Meeting
November 28, 2023 Public Workshop
November 28, 2023 Regular Meeting

Administration

No items.

Attorneys Office

No items.

Clerk

No items.

Community Services

B.2. Faith Life & Salvation Ministry Insurance Waiver Request

Approve and authorize the Chairman to waive the insurance requirements per AR 12.08-9 for Faith Life & Salvation Ministry to meet weekly at the Beverly Hills Community Building for the purpose of church services.

First Vice Chair Rebecca Bays commented.

Motion to approve item B2, as long as the required insurance is supplied.

Board discussion ensued with the County Attorney Denise A. Dymond Lyn regarding the Administrative Regulations.

Citizen Janet Barek commented.

Deputy Clerk Amy Novinger read the motion into the record.

RESULT: Defeated

MOVER: Rebecca Bays

SECONDER: Ruthie Davis Schlabach

AYES: Bays

NAY: Davis Schlabach, Davis, Kinnard D.C., Finegan

Motion to approve item B2.

There were no citizen comments.

RESULT: Adopted

MOVER: Ruthie Davis Schlabach

SECONDER: Jeff Kinnard D.C.

AYES: Davis Schlabach, Davis, Kinnard D.C., Finegan

NAY: Bays

This item was pulled for discussion.

[Public Speaker Form for Item B2](#)

B.3. Central Citrus Little League, Inc. Youth Agreement

Approve and authorize the Chairman to execute the Youth Athletic Organization Agreement between Citrus County, Florida, and Central Citrus Little League, Inc. for the 2024 Season.

B.4. Crystal River Little League, Inc. Youth Agreement

Minutes

Board of County Commissioners Meeting - December 12, 2023

Approve and authorize the Chairman to execute the Youth Athletic Organization Agreement between Citrus County, Florida, and Crystal River Little League, Inc. for the 2024 Season.

Fire Services

No items.

Human Resources

No items.

Management and Budget

No items.

Growth Management

No items.

Public Works

No items.

Systems Management

No items.

Visitors and Convention Bureau

No items.

Water Resources

No items.

Set Public Hearings Workshops

No items.

C. PROCLAMATIONS, AWARDS & PRESENTATIONS

Minutes

Board of County Commissioners Meeting - December 12, 2023

D. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

*Kenneth Nichols
Robert Levesque
Janet Barek
Brenda Killian
Tom Fiero
Faila Rice
Steven Schwartz
Dr. Carmen Koubicek
Deb Spence*

Commissioners responded to comments from the public and County Attorney Denise A. Dymond Lyn provided clarification regarding Inverness Villages IV (IV4) roads.

Clerk's Note: This item was paused at 1:22 PM, for a time certain public hearings, and was resumed at 4:00 PM.

[Public Speaker Forms for Item D](#)

[Additional Information for Item D - Submitted by Kenneth Nichols](#)

E. REGULAR BUSINESS

E.1. Bids

Motion to approve items E1a through E1e.

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

E.1.a. ITB 23-082 Annapolis Avenue Force Main Upgrade Project; Hartman Civil Construction Company, Inc.

Approve and authorize the Chairman to execute an Agreement between Citrus County, Florida and Hartman Civil Construction Company, Inc. for the Annapolis Avenue Force Main Upgrade Project. **(Ken Cheek, Water Resources Director).**

E.1.b. RFQ 20-073 Work Authorization; Professional Engineering Services to provide Class I Phase 4 Expansion and Citizens Area Design; Jones Edmunds & Associates, Inc.

Approve and Authorize the Chairman to execute the Work Authorization for Jones, Edmunds & Associates, Inc. to conduct Construction Quality Assurance Services for the Central Landfill Class 1 Phase 4A Expansion Construction Project at a cost of \$940,694. **(Carlton Hall, Public Works Interim Director).**

E.1.c. PB 24-014 RFB #2019-05 Stretchers and Power Cots; Stryker Sales, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Stryker Sales, LLC for the purchase of Stretchers, Power Loaders, Stair Chairs, and Stair PROs. **(Craig Stevens, Fire Chief)**

E.1.d. RFQ 21-096 Work Authorization; Professional Services-Continuing Services Contract-Utilities/Water Resources; SCADA Master Plan-CIP U2024-13-Chassahowitzka River DFS to SEL Conversion Phase II; McKim & Creed, Inc.

Approve and Authorize the Chairman to execute a Work Authorization for McKim & Creed, Inc. to provide the VTScada application upgrade, various infrastructure pieces and installation at the 10 stations at a cost of \$88,462. **(Ken Cheek, Director of Water Resources)**

E.1.e. ITB 20-005 Amendment No. 3; Traffic Signal Emergency-Planned Repair and Installation; Traffic Control Devices, LLC

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and Traffic Control Devices, LLC to extend the Agreement until January 6, 2025, with no additional cost. **(Carlton Hall, Interim Public Works Director).**

E.2. Budget Transfers

Approve the budget transfer for the General Gov Vehicle Trust for fiscal year 2023-2024 **(Erin Dohren, Director Management & Budget)**

Motion to approve item E2.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Jeff Kinnard D.C.

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.3. Budget Resolutions

a. Adopt and authorize the Chairman to execute a resolution adopting/amending the Local Assistance and Tribal Consistency Fund (LATCF) and the Section 8 Rental Assistance Program grant budgets for fiscal year 2023-2024. **(Erin Dohren, Director Management & Budget)**

Motion to approve item E3a.

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

Resolution Number 2023-099

E.4. Partial Release of SHIP Mortgage and Consent

Authorize Chairman to execute the Partial Release of SHIP Mortgage and Consent between Citrus County, FL and Creative Choice Homes XXVIII. **(Eric Head, Community Services Director, Michelle Alford, Housing Services Director).**

Motion to approve item E4.

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

E.5. 2023 Elder Options Annual Monitoring

Approve and authorize the Chairman to sign the Mid-Florida Area Agency on Aging dba Elder Options 2022 Annual Monitoring Report Response letter. **(Eric Head, Community Services Director)**

Motion to approve item E5.

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

E.6. ProQuest Service Agreement

Approve and authorize the Chairman to execute the agreement between ProQuest LLC and Citrus County, Florida. **(Eric Head, Community Services Director)**

Motion to approve item E6.

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

E.7. Kanopy Service Agreement

Approve and authorize the Chairman to execute Kanopy Inc Services agreement between Kanopy Inc and Citrus County, Florida. **(Eric Head, Community Services Director)**

Motion to approve item E7.

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

E.8. Memorandum of Understanding between Citrus County Sheriff's Office and Citrus County, Florida titled Citrus/Sheriff E911 Agreement for Fire Dispatch Services

Approve and authorize the Chairman to execute a Memorandum of Understanding with Citrus County Sheriff's Office (CCSO) establishing roles and responsibilities for providing emergency fire dispatch services at the Communications Center to perform the general functions of fire dispatchers for Citrus County Fire Rescue beginning on October 1, 2023 and ending on September 30, 2024. **(Craig Stevens, Fire Chief)**

First Vice Chair Rebecca Bays made a motion to deny item E8, which was seconded by Chair Holly Davis for discussion.

Fire Chief Craig Stevens and Sheriff's Office Communications Manager Mike Story provided clarification to First Vice Chair Rebecca Bays, followed by Board discussion with Mr. Stevens and Mr. Story.

The motion was withdrawn by First Vice Chair Rebecca Bays and Chair Holly Davis.

Motion to approve item E8.

RESULT: **Adopted**
MOVER: Jeff Kinnard D.C.
SECONDER: Diana Finegan

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.9. Memorandum of Understanding between Citrus County Sheriff's Office and Citrus County, Florida titled Citrus/Sheriff E911 Agreement for EMS Dispatch Services

Approve and authorize the Chairman to execute a Memorandum of Understanding with Citrus County Sheriff's Office (CCSO) establishing roles and responsibilities for providing emergency EMS dispatch services at the Communications Center to perform the general functions of an EMS dispatcher for Citrus County Fire Rescue beginning on October 1, 2023 and ending on September 30, 2024. **(Craig Stevens, Fire Chief)**

Motion to approve item E9.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Jeff Kinnard D.C.

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.10. CR491 / Coburn-Vanness Contract Release

a. Approve and authorize the Chairman to execute the Mutual Release and Discharge of Conveyance and Construction Agreement and County Deed between Citrus County, Florida and Ernest Dale Coburn, and Thomas M. Vanness, Jr., as Co-Trustees of the Coburn Family Real Estate Trust as created in the Merle L. Coburn Revocable Trust dated December 1, 1984.

b. Authorize the Clerk to record the Mutual Release and Discharge of Conveyance and Construction Agreement and County Deed in the Public Records of Citrus County, Florida. **(Carlton Hall, Interim Public Works Director & Walt Eastmond, Tech Svcs Div. Dir.)**

Motion to approve item E10a and b.

First Vice Chair Rebecca Bays commented, followed by Board discussion prior to the vote.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Rebecca Bays

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

E.11. Contract No P132BOCT22, Virgin Islands Inmate Housing Contract Renewal

Approve and authorize the Chairman to execute the Exercise of Renewal Option between the Government of the U.S. Virgin Islands, Bureau of Corrections, CoreCivic of

Minutes

Board of County Commissioners Meeting - December 12, 2023

Tennessee, LLC and Citrus County, Florida for Contract No P132BOCT22, Housing for the Virgin Island Inmates, from December 16, 2023 through December 15, 2024. (**Erin Dohren, Management and Budget Director**)

Motion to approve item E11.

Citizen Janet Barek commented.

County Administrator Steve Howard provided clarification to Chair Holly Davis, followed by Board discussion with Mr. Howard and County Attorney Denise A. Dymond Lyn prior to the vote.

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

[Public Speaker Form for Item E11](#)

E.12. NE 8th Avenue Trail Project -Connecting Copeland Park and Jim LeGrone Memorial Park

- a. Approve and authorize the use of impact fees in the amount of \$250,000 by the City of Crystal River for the design of a new multi-use trail between Jim LeGrone Memorial Park and Fredrick W. Copeland Park.
- b. Provide staff direction on the specific impact fee accounts and amounts to be used.
- c. Approve and authorize the Chair to execute the MOU between the City of Crystal River and Citrus County, Florida for the use of impact fees for the NE 8th Avenue Trail Project, once the County Administrator and County Attorney have reviewed and approved. (**Steve L. Howard, County Administrator**)

Motion to approve item E12a, b, and c.

Crystal River City Manager Doug Baber responded to questions from the Board, followed by Board discussion regarding staff direction prior to the vote.

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

E.13. Mileage Rate

Minutes

Board of County Commissioners Meeting - December 12, 2023

Motion and vote to set Commissioner's mileage reimbursement at the Florida Statutes Mileage rate of .445 cents per mile and to grant reasonable fixed monthly mileage allowances upon the completion and certification of the "Statement of Travel Allowance" by each Commissioner. **(Erin Dohren, Management and Budget Director)**

Motion to approve item E13.

Board discussion ensued, followed by Second Vice Chair Diana Finegan commented prior to the vote.

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

E.14. FDOT Grant Agreement - Inverness Airport Corporate Hangar

- a. Approve and authorize the Chairman to execute the FDOT Grant Contract – JPA G2M42 in the amount of \$1,500,000 with a County match of \$1,500,000 for the construction of a corporate hangar at Inverness airport.
- b. Approve and authorize the Chairman to execute the attached Acceptance Resolution to be included in the FDOT Grant Contract – JPA G2M42 “Exhibit D” **(Carlton Hall, Interim Public Works Director)**

Motion to approve item E14a and b.

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

Resolution Number 2023-100

E.15. Request for 4 additional staff for Building Division

Approve the request to add (2) inspector positions, and (2) plans examiners to the Building Division and related budget transfer. **(Eric Landon, Growth Management)**

Motion to approve item E15.

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

E.16. COPS GRANT AWARD

- a. Approve and authorize the Chairman to create an account with the Department of Justice (DOJ) as an Authorized Representative and approve the COPS Grant award. (This is not required for the Sheriff's Office to accept the grant award per DOJ).
- b. Approve and authorize the Chairman to sign a letter of support for submission to the Department of Justice (DOJ) regarding the cash match required for the COPS Grant award. (This is not required for the Sheriff's Office to accept the grant award per DOJ).
- c. Provide staff direction regarding the number of positions to budget.
- d. Approve related budget transfer for 15 sworn officers, or the number of positions approved by the board. Not to exceed \$6,233,187.

Management and Budget Director Erin Dohren provided the information and responded to questions from the Board, followed by Board discussion with Ms. Dohren and County Administrator Steve Howard.

Sheriff Mike Prendergast and Sheriff's Office Colonel Elena Vitt responded to questions from the Board, followed by Board discussion with County Attorney Denise A. Dymond Lyn, Sheriff Prendergast, and Colonel Vitt.

Commissioner Ruthie Schlabach made a motion for the Board not to sign the COPS Grant Award, but to approve the Sheriff to sign if he sees fit, with other representatives from the Sheriff's Office, which was seconded by First Vice Chair Rebecca Bays.

Board discussion ensued with Ms. Lyn.

The motion was amended to: The Board is not signing the COPS Grant Award and if the Sheriff, or his representatives, want to sign, that is up to the Sheriff.

Board discussion ensued with Ms. Lyn.

Commissioner Ruthie Schlabach amended the motion to add: If the DOJ requires the County to sign, the Chair is authorized to sign at her discretion, in which the second was withdrawn by First Vice Chair Rebecca Bays and was seconded by Commissioner Jeff Kinnard, D.C.

Citizens Steven Schwartz and Janet Barek commented.

RESULT: Adopted
MOVER: Ruthie Davis Schlabach
SECONDER: Jeff Kinnard D.C.

Minutes

Board of County Commissioners Meeting - December 12, 2023

AYES: Davis Schlabach, Davis, Bays, Kinnard D.C.

NAY: Finegan

Board discussion ensued following the vote.

Clerk's Note: Following this item, at 3:53 PM, Commissioner Ruthie Schlabach left the meeting.

This item was received after the agenda was published.

[Public Speaker Forms for Item E16](#)

[Additional Item E16](#)

F. OUTSTANDING COMMISSION ITEMS

Update Outstanding Commissioners' List

County Administrator Steve Howard provided an update on items 10 and 9.

[Item F1 - Outstanding Commissioners' List](#)

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

No items.

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:20 PM - 2023-16 Emergency Medical Services Billing Audit

Presentation of the 2023-16 Emergency Medical Services Billing Audit (Clerk of Courts & Comptroller)

Clerk of the Circuit Court and Comptroller Angela Vick provided an overview, recognized staff, and introduced the Chief Audit Officer Robin Barclay and Lance Schmidt, Engagement Principal of CliftonLarsonAllen, who provided the presentation and responded to questions from the Board. Ms. Vick recognized Fire Chief Craig Stevens.

There was no action taken on this item.

Clerk's Note: Ms. Vick left the meeting following this item.

Item H1 Power Point

H.2. 1:30 PM PV-2023-00006 Bedwell - Vacate easement

- a. Conduct a public hearing to consider PV-2023-00006, Morgan Bedwell for Dillon and Morgan Bedwell.
- b. If approved, direct the Chairman and Clerk to execute the Resolution and the Clerk to record the Resolution in the public records. **(Eric Landon, Growth Management Director)**

Land Development Director Joanna Coutu provided the staff presentation.

There were no citizen comments.

Motion to approve item H2b.

RESULT: Adopted
MOVER: Diana Finegan
SECONDER: Rebecca Bays
AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan
NAY: None

Resolution Number 2023-101

Item H2 Power Point

H.3. 1:35 PM Presentation Citrus County Opioid Settlement Regional Funds

- a. Provide County staff direction on the project selection process. Does the Board want the Citrus County Opioid Task Force to review projects and submit them to LSF Health Systems, or does the Board want to review the projects before or after the Task Force, or the Board approve and submit projects for funding.
- b. Authorize the Citrus County Opioid Task Force to select a committee to review and recommend projects to LSF Health Systems for funding from regional opioid settlement funds designated for Citrus County.
- c. Approve and authorize County staff to submit projects to the Citrus County Opioid Task Force Committee through the County Administrator, for consideration and funding. **(Presentation by Lutheran Services & Florida Health Department)**

Shelley Kats, Chief Operating Officer at LSF Health Systems and Erin Whitaker-Houck, Associate Vice-President of the Clinical Program Operations at LSF Health Systems provided the presentation and responded to questions from the Board.

Motion to approve item H3b and c for fiscal year 2023/2024.

Board discussion with the Assistant County Administrator Mariselle Rodriguez and County Attorney Denise A. Dymond Lyn regarding the motion.

Deputy Clerk Amy Novinger requested clarification of the motion.

Board discussion continued.

Motion was amended to approve item H3 for fiscal year 2023/2024: A, provide county staff direction on the project selection process that the Board wants the Citrus County Opioid Task Force to review projects and submit them to LSF Health Systems; B, authorize the Citrus County Opioid Task Force to select a committee to review and recommend projects to LSF Health Systems for funding from regional opioid settlement funds designated for Citrus County; and C, authorize county staff to submit projects to the Citrus County Opioid Task Force Committee through the County Administrator, for consideration and funding.

Citizen Steven Schwartz commented.

RESULT: Adopted

MOVER: Diana Finegan

SECONDER: Rebecca Bays

AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan

NAY: None

[Public Speaker Form for Item H3](#)

[Additional Information for Item H3 - Submitted by Shelley Katz](#)

[Item H3 Power Point](#)

I. ADVISORY BOARD ANNOUNCEMENTS, NOMINATIONS & APPOINTMENTS

No items.

J. COMMITTEE REPORTS FROM COMMISSIONERS

No items.

K. COMMISSIONER RUTHIE DAVIS SCHLABACH - DISTRICT 3

No items.

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

Minutes

Board of County Commissioners Meeting - December 12, 2023

L.1. Discussion on scheduling a Hurricane Workshop on how the National Weather Service (NWS), Tampa prepares the public for active weather events.

Discussion on scheduling a Hurricane Workshop at a board meeting in April, on how the National Weather Service (NWS), Tampa prepares the public for active weather events.

Commissioner Jeff Kinnard, D.C. provided the recommendation, followed by Board discussion.

There was no action taken on this item.

L.2. Discussion on the removal of the assigned parking signs in the county parking lot between the Historical Courthouse and the Sheriff's office.

Discussion on the removal of the assigned parking signs in the county parking lot between the Historical Courthouse and the Sheriff's office.

Motion to approve item L2.

RESULT: Adopted

MOVER: Jeff Kinnard D.C.

SECONDER: Diana Finegan

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

M. 2nd VICE CHAIR DIANA FINEGAN - DISTRICT 2

No items.

N. 1ST VICE CHAIR REBECCA BAYS - DISTRICT 4

No items.

O. CHAIR HOLLY L. DAVIS - DISTRICT 5

O.1. Discussion of Commissioner Boards & Committee Liaison Appointments

Discussion & consensus of Commissioner Boards & Committee Liaison Appointments for 2024

Motion to approve item O1.

RESULT: Adopted

MOVER: Rebecca Bays

SECONDER: Jeff Kinnard D.C.

Minutes

Board of County Commissioners Meeting - December 12, 2023

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

O.2. Citrus County Canvassing Board Alternate Member for the 2024 Election Cycle

Appoint a qualified Citrus County elector to serve as the alternate to Commissioner Rebecca Bays on the Citrus County Canvassing Board for the 2024 election cycle.

Motion to nominate the retired Judge Mark Yerman to serve as an Alternate Member on the Canvassing Board for the 2024 election cycle.

Deputy Clerk Amy Novinger requested clarification of the motion.

RESULT: Adopted

MOVER: Holly L. Davis

SECONDER: Jeff Kinnard D.C.

AYES: Davis, Bays, Kinnard D.C., Finegan

NAY: None

P. COUNTY ATTORNEY DENISE A. DYMOND LYN

No items.

Q. OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Janet Barek

Steven Schwartz

Orlando Rodriguez, Warden of the Citrus County Detention Facility

Mr. Rodriguez responded to questions from the Board.

[Public Speaker Forms for Item Q](#)

R. UPCOMING MEETINGS

1. Regular Meeting, January 9, 2024, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

Minutes

Board of County Commissioners Meeting - December 12, 2023

2. Regular Meeting, **MONDAY, January 22, 2024**, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting, February 6, 2024, 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: **THURSDAY, January 18, 2024**, at 9:00AM, Lecanto Government Building, 3600 W. Sovereign Path, Room #166, Lecanto, Florida 34461

T. PUBLIC HEARINGS

No items.

U. ADJOURN

The meeting was adjourned at 05:27 PM.

[Proof of Publication](#)