

Commissioner Farrar called to order the Public Hearing meeting scheduled meeting of the Lee County Mosquito Control District (LCMCD) on 09/08/2022 at 5:20 p.m. in the William Opp Training Center at the Districts' headquarters, 15191 Homestead Road, Lehigh Acres, Florida 33971.

**PRESENT:**

Seat 1- Commissioner Ed Brantley, Secretary/Treasurer

Seat 2- Commissioner Brian Farrar, Chairman

Seat 3- Commissioner Mike Ellis

Seat 4- Commissioner Steve Bowen

Seat 5- Commissioner William Burke, Vice Chair

Seat 6- Commissioner Thomas B. Hart

Seat 7- Commissioner Bruce Scott, not present

Legal Counsel- John Agnew

**STAFF:**

Executive Director- Dr. David Hoel

Assistant Director- Aaron Lloyd

Deputy Director, Public Information and Education- Eric Jackson

Deputy Director, Lee County Hyacinth Control District- Kevin Watts

Chief Financial Officer- Sean O'Neill

Human Resources Director- Jackie Small

IT Director- Keith Lowe

Senior Program Analyst- Thais Pineda Alfonso

Community Engagement Coordinator- Jamie Fowler

HR Representative- Sabina Vilarchao

Commissioner Farrar announced that this is the Public Hearing to Adopt the Tentative Mileage and a Tentative Budget for the fiscal year 2022-2023.

**VISITORS:**

None

**PUBLIC COMMENTS:**

The following citizens addressed the Board:

None

**EXECUTIVE DIRECTOR DISCUSSION:** Executive Director Dr. David Hoel discussed the tentative millage rate of 0.2300 per \$1,000 for fiscal year 2022-2023. The tentative millage rate of 0.230 mills is more than the rolled back rate of 0.2159 by 6.53%. Budget for Lee County Mosquito Control District of Lee County fiscal year 2022-2023 of \$36,919,248.

**COMMISSIONER COMMENTS:**

Commissioner Bowen remarked on change from the travel and per diem being decreased; plus the increase in training. What was the activity on the operating detail spreadsheet? Per our CFO, Sean O'Neill, we moved \$136,112 out of travel and into training. This consists of statewide, national and international registration fees.

CFO Sean O'Neill: we have an HSA adjustment of \$175,000 on the expenditure side which will increase the benefits expense.

**RESOLUTION TO ADOPT THE TENTATIVE MILLAGE RATE:**

Legal Counsel John Agnew read the Resolution 22-05 to adopt the tentative millage rate for fiscal year 2022-2023. Duly adopted at a public Hearing this 8<sup>th</sup> day of September, 2022 at 5:35 p.m.

*Chairman Farrar requested a motion to adopt the tentative millage rate of 0.2300 mills for the fiscal year 2022-2023. Commissioner Brantley moved the motion, Commissioner Ellis seconded the motion. The Board unanimously approved, motion passed.*

**RESOLUTION TO ADOPT THE BUDGET:**

Legal Counsel John Agnew read Resolution 22-06 to adopt the tentative budget for fiscal year 2022-2023 of \$36,919,248.

*Chairman Farrar requested a motion to adopt the tentative budget for the fiscal year 2022-2023 including the benefit expenditure modification. Commissioner Hart moved the motion, Commissioner Ellis seconded the motion. Commissioner Brantley asked if this vote included the 10% COLA, Chairman Farrar said yes.*

Seat 1- Commissioner Ed Brantley, Secretary/Treasurer – Opposed

Seat 2- Commissioner Brian Farrar, Chairman – Aye

Seat 3- Commissioner Mike Ellis – Aye

Seat 4- Commissioner Steve Bowen – Aye

Seat 5- Commissioner William Burke, Vice Chair – Aye

Seat 6- Commissioner Thomas B. Hart – Aye

*5/1, motion passed.*

Duly adopted at a public Hearing this 8<sup>th</sup> day of September, 2022 at 5:38 p.m.

*No further business, Chairman Farrar requested a motion to adjourn. Commissioner Hart moved to adjourn. Commissioner Ellis seconded the motion. The meeting adjourned at 5:40 p.m.*



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Commissioner Brian Farrar, Chairman

Term: December 2018 – November 2022



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Commissioner Ed Brantley, Secretary/Treasurer

Term: November 2020 – November 2024