

Commissioners of the Lee County Mosquito/Hyacinth Control District (LCMCD/LCHCD) held their budget hearing September 21, 2017 at 4:00 p.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, FL.

PRESENT: Chairman Thomas B. Hart, Commissioners George "Pat" Mann, Ed Brantley, Brian F. Farrar, Bruce C. Scott and Director T. Wayne Gale.

VISITORS: None

MINUTES – Chairman Hart called the budget hearing meeting to order at 5:07 p.m. Chairman Hart announced that the meeting was an advertised public hearing and that the purpose of the meeting is to adopt a final millage rate and a final budget in accordance with the provisions of Florida Statutes, Chapter 200.065. Chairman Hart called for public comment.

PUBLIC COMMENTS: – None

Chairman Hart asked Executive Director Gale for any comments pertaining to the millage rate. Director Gale stated that he had nothing to add in addition to what was discussed at the previous budget hearing. We have purchased another \$750,000 worth of Dibrom because of the need to spray the entire county again post hurricane Irma.

Chairman Hart brought up the fact that during his review of information for this budget hearing he discovered that Executive Director Gale has not had a raise in three years. We have been giving our employees raises in 2015 the raise was 2.5%, 2016 was 1% and for 2017 it is 2%. Normally we would have a workshop with the Executive Director to discuss his performance and his compensation. We have not been able to do that this year. I would like to catch him up and make his increase the sum total of the percentages for those three years that is effectively a 5.5% cost of living increase in his salary. Commissioner Mann made the motion to approve the cost of living increase for the Executive Director. Commissioner Farrar seconded the motion and the Board approved with no dissenting votes. Chairman Hart asked Chief Financial Officer, Russ Baker if he will be adding this newly approved raise into the budget without increasing the budget. CFO Baker said that he would and there will be no increase in the budget.

The roll back rate for Lee County Mosquito Control District is \$.2257 mills per thousand. The percentage of increase for the Lee County Mosquito Control District over the roll back rate as determined by the Department form DR420 is 24.06% the millage rate to be levied by the Lee County Mosquito Control District is \$.2800 mills per thousand.

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2017-2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 14, 2017 adopted a fiscal year 2017-2018 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

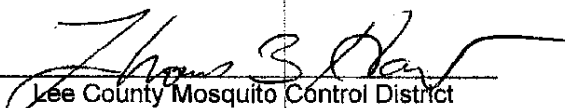
WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and


WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the County Property Appraiser to the Lee County Mosquito Control District as \$77,951,204,390.

NOW THEREFORE, BE IT RESOLVED by the Lee County Mosquito Control District of Lee County, Florida, that

1. The Board of Commissioners does hereby adopt and set a final operating millage rate of .2800 mills (\$.2800 per \$1,000.00) for the fiscal year 2017-2018. The final millage rate of .2800 mills is greater than the rolled back rate of .2257 mills by 24.06%.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on this 21st day of September, 2017 at 5:09pm


Lee County Mosquito Control District
Chairman

Attest:


Commissioner Farrar made the motion to approve the final millage rate at 5:09 p.m. Commissioner Mann seconded the motion and the Board unanimously approved.

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A FINAL ANNUAL BUDGET FOR FISCAL YEAR 2017-2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 14, 2017, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2017-2018 in the amount of \$29,684,600.

Motion was made by Commissioner Mann and seconded by Commissioner Farrar to approve the final millage rate and the Board unanimously approved.

NOW THEREFORE, BE IT RESOLVED BY the Lee County Mosquito Control District of Lee County, Florida,

that:

1. The Fiscal Year 2017-2018 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 21st day of September, 2017 at 5:10 PM

Commissioner Farrar made the motion to approve the final millage rate at 5:10 p.m. Commissioner Mann seconded the motion and the Board unanimously approved.

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (DACS) BUDGET APPROVAL – Russ Baker CFO presented the annual certified budget for Mosquito Control. Which is the budget we send off to DACS every year. The only difference between this budget and the regular budget that was just adopted is that \$1 million is moved out of the reserves ending balance into contingency because DACS does not allow spending of any of that reserve. We need the Board to adopt the DACS budget and the Chairman needs to sign it. Motion to approve the DACS budget was made by Commissioner Mann and seconded by Commissioner Scott.

DACS DETAILED WORKPLAN BUDGET - Russ Baker CFO presented the detailed workplan budget is the exact same as the annual certified budget for Mosquito Control. This is just to comply with the other DACS requirement. We normally handle this in July or August but we got behind this year and we just need to have it approved as well. Motion to approve the DACS Detailed Workplan Budget was made by Commissioner Farrar and seconded by Commissioner Scott. The Board passed the motion with no dissenting votes.

Motion was made by Commissioner Farrar to close the Mosquito Final Budget Hearing at 5:11 p.m. Commissioner Scott seconded the motion and the Board approved unanimously.

Chairman Hart called the Hyacinth Final Budget Hearing to order at 5:15 p.m.

Chairman Hart announced that the meeting was an advertised public hearing and that the purpose of the meeting is to adopt a final millage rate and a final budget in accordance with the provisions of Florida Statutes, Chapter 200.065. Chairman Hart called for public comment. Chairman requested the roll back .0248 mills per thousand the percentage of increase over the rolled back rate as determined is zero percent. The millage rate to be levied by the Lee County Hyacinth Control District is .0248 mills per thousand.

RESOLUTION OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL MILL-AGE RATE FOR FISCAL YEAR 2017-2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, on September 14, 2017 adopted a fiscal year 2017-2018 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and


WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the County Property Appraiser to the Lee County Hyacinth Control District as \$81,784, 811,452.

NOW THEREFORE, BE IT RESOLVED by the Lee County Hyacinth Control District of Lee County, Florida, that

1. The Board of Commissioners does hereby adopt and set a final operating millage rate of .0248 mills (\$.0248 per \$1,000.00) for the fiscal year 2017-2018. The tentative millage rate of .0248 mills is greater than the rolled back rate of .0248 by 0.00%.
2. This resolution shall take effect immediately upon its adoption.

Motion made by Commissioner Farrar and seconded by Commissioner Scott to adopt that millage and this resolution. The Board unanimously approved.

DULY ADOPTED at a public hearing on this 21st day of September 2017 at 5:20 Pm.


Lee County Hyacinth Control District
Chairman

Attest:



RESOLUTION OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING A FINAL ANNUAL BUDGET FOR FISCAL YEAR 2017-2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, on September 14, 2017, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2017-2018 in the amount of \$3,911,000.

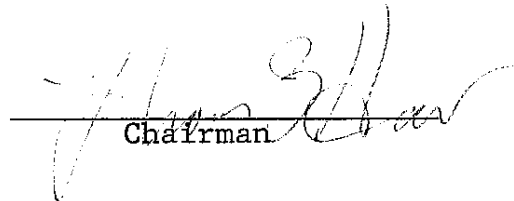
NOW THEREFORE, BE IT RESOLVED BY the Lee County Hyacinth Control District of Lee County, Florida, that The Fiscal Year 2017-2018 Final Budget be adopted.

1. This resolution will take effect immediately upon its adoption.

Motion made by Commissioner Mann to adopt the resolution seconded by Commissioner Farrar. The Board unanimously approved.

Motion was made by Commissioner Farrar and seconded by Commissioner Scott to adopt the final budget. The Board unanimously approved.

There being no further business the Chairman requested a motion to adjourn the Hyacinth Control Budget Hearing. Commissioner Farrar made the motion and the Board unanimously approved.


Chairman

Secretary

