

**Final Public Hearing Meeting Minutes
September 24th, 2020 @ 5:15 p.m.**

Commissioner Scott called to order the scheduled Public Hearing of the Lee County Hyacinth Control District (LCHCD) on September 24th, 2020, 5:15 p.m. in the William Opp Training Center at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT:

Seat 1- Commissioner Ed Brantley
Seat 2- Commissioner Brian Farrar, Secretary/Treasurer
Seat 3- Commissioner Mike Ellis
Seat 4- Commissioner Steve Bowen, Vice Chair
Seat 5- Commissioner George T. Mann, Jr.
Seat 6- Commissioner T. Hart, Not Present
Seat 7- Commissioner Bruce Scott, Chair

Legal Counsel – John Agnew

STAFF:

Executive Director- Dr. David Hoel
Assistant Director- Aaron Lloyd
Chief Financial Officer- Sean O’Neill
Deputy Director, Lee County Hyacinth Control District- Kevin Watts
Deputy Director- Eric Jackson
Public Information Specialist- Jamie Fowler
IT Department- Joel Canova
Manager, Scientific Intelligence- Milton Sterling
Executive Administrative Assistant- Summer De La Cruz
HR Director- Jackie Small

Commissioner Scott announced that this is the Final Advertised Public Hearing to Adopt the Millage and Budget for the fiscal year 2020-2021. Advertised in the Fort Myers News Press on September 21st, 2020.

VISITORS:

None

PUBLIC COMMENTS:

The following citizens addressed the Board:

None

EXECUTIVE DIRECTOR DISCUSSION: Executive Director Dr. David Hoel discussed the millage rate of .0221 per \$1000 for fiscal year 2020-2021 and the budget for Lee County Hyacinth Control District, Fiscal year 2020-2021 of \$3,364,256.

PUBLIC COMMENTS:

The following citizens addressed the Board:

None

RESOLUTION TO ADOPT THE MILLAGE RATE: Vice Chairman Bowen read the Resolution to adopt the final millage rate for Fiscal year 2020-2021.

Chairman Scott requested a motion to adopt the Final millage rate of .0221 per \$1000. Commissioner Bowen moved the motion, Commissioner Mann seconded the motion, the Board unanimously approved. Motion passed. Duly adopted at a public Hearing this 24th day of September, 2020 at 5:19 p.m.

RESOLUTION TO ADOPT THE BUDGET: Chairman Scott read the Resolution to adopt the final annual budget for Fiscal year 2020-2021.

Chairman Scott requested a motion to adopt the Final budget of \$3,364,256. Commissioner Farrar moved the motion, Commissioner Mann seconded the motion, the Board unanimously approved. Motion passed. Duly adopted at a public Hearing this 24th day of September, 2020 at 5:21 p.m.

No further business, Commissioner Scott made a motion to adjourn. The meeting adjourned at 05:22 p.m.

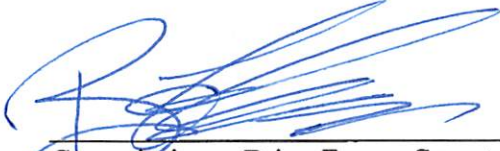
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~~STEPHEN BOWEN, VICE CHAIR~~

~~Commissioner Bruce Scott, Chair~~

Term: December 2016 – November 2020



Commissioner Brian Farrar, Secretary/Treasurer

Term: November 2018 – November 2022