

Commissioner Scott called to order the scheduled Public Hearing of the Lee County Hyacinth Control District (LCHCD) on September 10th, 2020 at 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 Director- Thais Alfonso
Manager, Scientific Intelligence- Milton Sterling
Executive Administrative Assistant- Summer De La Cruz

VISITORS:

William Burke

PUBLIC COMMENTS:

The following citizens addressed the Board:
None

EXECUTIVE DIRECTOR DISCUSSION: Executive Director Dr. David Hoel discussed the millage rate of .0221 per \$1,000 for fiscal year 2020-2021 and the budget for Lee County Hyacinth Control District, Fiscal year 2020-2021 of \$3,364,256.

RESOLUTION TO ADOPT THE TENTATIVE MILLAGE RATE: Chairman Scott read the Resolution to adopt the tentative annual millage rate for Fiscal year 2020-2021.

Chairman Scott requested a motion to adopt the tentative millage rate of .0221 per \$1,000. Commissioner Ellis moved the motion, Commissioner Farrar seconded the motion, the Board unanimously approved. Motion passed.


Duly adopted at a Public Hearing this 10th day of September, 2020 at 5:19 p.m.

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

Chairman Scott requested a motion to adopt the tentative budget of \$3,364,256. Commissioner Farrar moved the motion, Commissioner Bowen seconded the motion, the Board unanimously approved. Motion passed.

Duly adopted at a Public Hearing this 10th day of September, 2020 at 5:16 p.m.

No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 05:19 p.m.



~~Commissioner Bruce Scott, Chair~~
STEPHEN BOWEN, VICE CHAIR
Term: December 2016 – November 2020



Commissioner Brian Farrar, Secretary/Treasurer
Term: November 2018 – November 2022