

# **SEMINOLE COUNTY, FLORIDA**

*COUNTY SERVICES BUILDING  
1101 EAST FIRST STREET  
SANFORD, FLORIDA  
32771-1468*



## **Meeting Minutes**

**Tuesday, August 12, 2025**

**9:30 AM**

**BCC Chambers**

**Board of County Commissioners**

**I. CALL TO ORDER**

**Present:** Chairman Jay Zembower  
Vice Chairman Andria Herr  
Commissioner Bob Dallari  
Commissioner Lee Constantine  
Commissioner Amy Lockhart

Additional Attendees: County Attorney Kate Latorre, County Manager Darren Gray, Clerk of Court and Comptroller Grant Maloy, Deputy Clerks Kyla Farrell and Chariti Guevara.

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Shane Kohout, Metro Life Church, gave the Invocation. Chairman Zembower led the Pledge of Allegiance.

**III. AWARDS, PRESENTATIONS AND PROCLAMATIONS****Office of Communications Award**

Chairman Zembower announced the Public Information Officer's team has recently received several top honors at the Florida Public Relations Association Golden Image Awards including Government Team of the Year.

1. Presentation - Legislative Update (Oscar Anderson and Kaley Slattery, [2025-762](#)  
Southern Group)

Mr. Anderson and Ms. Slattery addressed the Board and provided the Legislative Update.

The Commissioners shared their comments.

**IV. CONSENT AGENDA – PUBLIC PARTICIPATION**

County Manager Darren Gray announced Agenda Item 5, FDOH-Seminole Fee Schedule Resolution, is being pulled from the agenda to be brought back at the next meeting.

With regard to public participation, no one spoke and public input was closed.

Motion by Commissioner Constantine, seconded by Commissioner Lockhart, to approve Constitutional Officer's Consent Agenda Item 2; and County Manager's Consent Agenda Items 3 - 19, excluding Item 5.

Districts 1, 2, 3, 4, and 5 voted AYE.

**Constitutional Officers – Consent Agenda (Item No 2)**

2. Expenditure Approval Lists dated July 2, 9, 16, and 23, 2025; and Payroll Approval Lists dated July 3 and 17, 2025. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office) [2025-761](#)

**County Manager's Consent Agenda (Items No. 3 - 19)****County Attorney's Office**

3. Request the Board delegate signature authority to the County Manager to [2025-774](#)

sign documents and agreements in the litigation between Seminole County and Benchmark Construction Co., Inc. and Liberty Mutual Insurance Company retroactive to August 1, 2025. (Kate Latorre - County Attorney's Office)

### County Manager's Office

4. Request Board ratification of a tender agreement between Seminole County, Merchants Bonding Company (Mutual), Ovation Construction Company, Inc., and L7 Construction, Inc. for the Yankee Lake Water Reclamation Facility Renewal and Replacement - Phase II project. (Kristian Swenson - County Manager's Office) [2025-773](#)

### Community Services

5. Approve and authorize the Chairman to execute a Resolution adopting the Florida Department of Health in Seminole County (FDOH-Seminole) Fee Schedule update to the Administrative Code and approve and authorize the Chairman to execute the Contract between Seminole County and the State of Florida Department of Health for Operation of the Seminole County Health Department Contract Year 2025-2026 in the amount not to exceed \$807,970. Countywide (Allison Thall, Community Services Director) [2025-725](#)

#### ***Pulled from the Agenda.***

6. Accept the grant award for FY 2024 Continuum of Care Grant Renewal from the U.S. Department of Housing and Urban Development (HUD) for the Continuum of Care (CoC) /Shelter Plus Care Grant Program in the amount of \$916,047 and authorize the Chairman to sign and execute the agreement on behalf of the County in accordance with Administrative Code Sections 1.10 and 22.20 D (1) d. Countywide. (Allison Thall, Community Services Director) [2025-728](#)
7. Approve and authorize Romano Law Group to cast a ballot on behalf of Seminole County to accept the Plan outlined in the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P. and its associated debtors. Countywide (Allison Thall, Community Services Director) [2025-737](#)

### Management and Budget

8. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #25-050 in the Water & Sewer Refunding Bond, Series 2025A Fund to appropriate funding in the amount of \$668,114.30 for the Bond Issuance Costs and Underwriter's Discount. Countywide (Timothy Jecks, Management & Budget Director) - Requesting Department - Resource Management Resolution #2025-R-68 [2025-768](#)

**Public Works**

9. Approve and authorize the Chairman to execute the Seminole County/MetroPlan Orlando (Orlando Urban Area Metropolitan Planning Organization) - Federal Discretionary Grant (SS4A) Local Match Funding Agreement; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-052 in the 2014 Infrastructure Sales Tax Fund to appropriate funding in the amount of \$200,000 from reserves. Countywide (John Slot, Public Works Director)  
Resolution #2025-R-69 [2025-733](#)

**Office of Economic Development and Tourism**

10. Approve and authorize the chairman to execute the Data Sharing Agreement (DSA) between Seminole County and the Florida Department of Commerce (Commerce) to allow Seminole County to receive and utilize the business data collected by the state on the Quarterly Census of Employment and Wages (QCEW) for a period of three years from the date of execution. Countywide. (Gui Cunha, Office of Economic Development and Tourism Director) [2025-740](#)

**Resource Management**

11. Request Board approval to submit two (2) grant applications to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2025 Adult Treatment Court Site-Based Grants. The applications will request up to \$1,500,000 to support the Seminole County Adult Drug Court Program and up to \$1,500,000 to establish a new Family Treatment Court. Additionally, authorize the County Manager or designee to execute all necessary grant documents. Countywide (Lorie Bailey Brown, CFO/ Resource Management Director) [2025-704](#)
12. Award RFQ-604981-25/LAS - Mobile Concession Services for Seminole County Parks and Recreation to BBB Kona Ice, Inc., Eustis, FL as a revenue-generating agreement and authorize the Purchasing and Contracts Division to execute the agreement and any future agreements under the same terms and conditions. Countywide (Stephen Koontz, Resource Management Deputy Director) Requesting Department - Parks and Recreation [2025-730](#)
13. Award RFQ-604928-25/LAS - Demolition Services for Seminole County to Champion Services of Florida LLC, Apopka, FL, Cross Construction Services Inc., Lutz, FL, and Cross Environmental Services Inc., Crystal Springs, FL, and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (Stephen Koontz, Resource Management Deputy Director) Requesting Department - Fleet and Facilities [2025-731](#)
14. Approve and authorize the Chairman to execute Amended and Restated Ground Lease Agreement between Seminole County, Orange County, [2025-749](#)

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and the University of Central Florida concerning Fire Station 65. District1 - Dallari (Stephen Koontz, Resource Management Deputy Director)  
Requesting Department - Fire Department

15. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #101 for property interests necessary for the Hillview Drive Drainage Improvement Project (8,216 ± SF) between Ellen Davis Rozier, Fatha DeSue, Grace M. Fair, Gloria M. Payne, Octavia Lynn Tillman, Tennille Leschelle Sanchez, Cato Leamon Mott II, Jeremiah Angel Mott, Charles Edward Sanders II, Winifred A. Coleman, Co-Trustee, and Janice L. Melson, Co-Trustee, and Seminole County for \$61,890.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (Stephen Koontz, Resource Management Deputy Director) [2025-760](#)
16. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #1-905 for a drainage easement necessary for the Midway Drainage Improvement Project (60 ± SF) between Henry Colyer and Seminole County for \$1,550.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (Stephen Koontz, Resource Management Deputy Director) [2025-753](#)
17. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #2-822 for a drainage easement necessary for the Midway Drainage Improvement Project (75.43 ± SF) between Carl Rogers, Jr. and G. Charles Wohlust as Personal Representative of the Estate of Steve Gillison and the Estate of Nathaniel Gillison, Sr., and Seminole County for \$6,450.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (Stephen Koontz, Resource Management Deputy Director) [2025-752](#)
18. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #2-821 for a drainage easement necessary for the Midway Drainage Improvement Project (663.04 ± SF) between G. Charles Wohlust as Personal Representative of the Estate of Julia J. Johnson, also known as Julia Demps, and Seminole County for \$11,550.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (Stephen Koontz, Resource Management Deputy Director) [2025-751](#)
19. Approve and authorize the Chairman to execute a Resolution of Necessity for the Midway Drainage Improvement Project including Parcels 1-817, 1-820, 1-856, 2-806, 2-807, 2-808, 2-809, 2-810, 2-811, 2-812, 2-813, 2-814, 2-815, 2-816, 2-817, 2-819, 2-843, 2-844, and 2-845, and authorize staff to make binding written offers to property owners and, if necessary, to file condemnation proceedings to exercise the power of eminent domain. District5 - Herr (Stephen Koontz, Resource Management [2025-742](#)

Deputy Director)

Resolution #2025-R-70

## **V. WORKSESSION**

20. Freebee Overview and Customer Experience (Kristian Swenson, [2025-759](#)  
Assistant County Manager)

Mr. Swenson addressed the Board and introduced Claudia Vero and Jason Spiegel with Freebee who reviewed the presentation as included in the agenda backup.

The Commissioners shared their comments on today's presentation and made requests of what information they'd like from Mr. Speigel when he comes back for the next work session. Mr. Gray stated when they launch in the fall, they are not discontinuing the LYNX routes. They are working simultaneously through the fall; and then in January, most of the LYNX routes will then be discontinued. The LYNX routes that are performing well, which are in the southern part of the county, will continue to run. Chairman Zembower confirmed with staff that there will be notice to the public that the LYNX routes will be reduced.

Chairman Zembower recessed the meeting at 10:44 a.m., reconvening at 10:58 a.m.

21. 2026 Employee Benefits and Wellness Discussion (Christina Brandolini, [2025-763](#)  
Human Resources Director)

Ms. Brandolini addressed the Board and introduced Charles Cook, Alliant Insurance Services, who reviewed the presentation as included in the agenda backup. The Commissioners shared their questions, comments, and concerns regarding the presentation.

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to approve and authorize staff to make recommended plan design changes to the buy-up, mid, low, and HSA; approve the recommended regular and wellness employee premium contribution rates for Plan Year 2026; approve and authorize staff to continue the annual "Thrive with Five" wellness program; authorize staff to bring recommendation for Prescription Benefit Manager for approval at the August 26, 2025, Board meeting; authorize staff to bring recommended providers for ancillary employee paid benefits for approval at the August 26, 2025, Board meeting.

Districts 1, 2, 3, 4, and 5 voted AYE.

### **Recess BCC Meeting Until 1:30 P.M.**

Chairman Zembower recessed the meeting at 11:38 a.m.

### **Reconvene Meeting at 1:30 P.M.**

Chairman Zembower reconvened the meeting at 1:30 p.m., with all Commissioners and other Officials, with the exception of Clerk Maloy and Deputy Clerk Kyla Farrell who was replaced by Deputy Clerk Chariti Guevara, who were present at the opening session.

22. Quarterly Service Recognition Awards (Christina Brandolini, Human Resources Director) [2025-765](#)

Ms. Brandolini addressed the Board and presented the Quarterly Employee Years of Service Recognition Awards as included in the agenda backup.

## **VI. PUBLIC HEARING AGENDA**

### **Accept Proofs of Publication**

Motion by Commissioner Lockhart, seconded by Vice Chairman Herr, to authorize the filing of the proofs of publication for this meeting's scheduled public hearings into the Official Record.

Districts 1, 2, 3, 4, and 5 voted AYE.

### **Ex Parte Disclosure**

Districts 1, 2, 3, 4, and 5 reported no ex parte.

### **Public Hearings - Quasi - Judicial**

23. Midway Loop Trail Rezone - Consider a Rezone from A-1 (Agriculture) to PLI (Public Lands and Institutions) for a proposed trail and other future recreational facilities on approximately 106.96 acres, located on the west side of Brisson Avenue, north of State Road 46; (Z2025-05) (Daniel Heacock, Seminole County Parks and Recreation / Greenways & Natural Lands, Applicant) District5 - Herr (Kaitlyn Apgar, Senior Planner) [2025-612](#)

Ms. Apgar addressed the Board and presented the item as outlined in the agenda memorandum.

With regard to public participation, Dorothy Miller spoke in support and Benjamin Chisolm submitted a Written Comment Form in support.

No one else spoke and public input was closed.

Public Comment Form and Written Comment Form were received and filed.

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to adopt Ordinance #2025-15 enacting a Rezone from A-1 (Agriculture) to PLI (Public Lands and Institutions) for a proposed trail and other future recreational facilities on approximately 106.96 acres, located on the west side of Brisson Avenue, north of State Road 46; as described in the proof of publication.

Districts 1, 2, 3, 4, and 5 voted AYE.

24. Miyaji Sushi & Hibachi Special Exception - Consider a Special Exception to allow a restaurant within 1,000 feet of a school to obtain an alcohol license in the PD (Planned Development) district on 9.51 acres, located on the south side of W. Lake Mary Boulevard, east of Sun Drive; BS2025-08 (Wen Zheng, Applicant) District4 - Lockhart (Hilary Padin, Planner) [2025-703](#)

Ms. Padin addressed the Board and presented the item as outlined in the agenda memorandum.

Wen Zheng, Applicant, spoke regarding his request.

With regard to public participation, no one spoke and public input was closed.

Commissioner Lockhart stated there are a lot of different restaurants in the shopping center that have a full bars, but because each of the different units are being handled separately, they will each have to come in separately. She had inquired during her briefing if it would make more sense to make it an allowable use for that entire parcel. The County Attorney's Office advised that would be reopening the whole PD, which may not be the route they want to take. Looking for something to make this a little more efficient moving forward, they talked about changing the way they calculate and measure in the future so business owners won't have to come in when there's an obvious separation.

Deputy County Attorney Neysa Borkert advised in the LDC amendments that will be coming to the Board for consideration, staff is looking at changing how they measure from businesses to schools or to religious facilities the same across the board. Commissioner Lockhart confirmed with Ms. Borkert that would be a less restrictive change.

Commissioner Constantine mentioned there are private and charter schools, and the distance for the State is 500 feet, which is less restrictive than the County's. He suggested they look at that as a difference between public schools and all other types of schools, because many of them are in shopping centers. Ms. Borkert responded the plan is to also bring back what the County's requirements are versus what the State requires.

Motion by Commissioner Lockhart, seconded by Commissioner Constantine, to approve the Special Exception with the conditions stated in the Development Order to allow a restaurant within 1,000 feet of a school to obtain an alcohol license in the PD (Planned Development) district on 9.51 acres, located on the south side of West Lake Mary Boulevard, east of Sun Drive; Wen Zheng, Applicant; D.O. #25-3200008; as described in the proof of publication.

Districts 1, 2, 3, 4, and 5 voted AYE.

### **Public Hearings - Legislative**

25. Consider an ordinance amending Chapter 245 of the Seminole County Code to adopt a Five-Cent (5) Local Option Fuel Tax pursuant to section 336.02 (1)(b), Florida Statutes on every gallon of motor fuels sold in Seminole County effective January 1, 2026, for a period of fifty (50) years, providing for collection, administration, and use of the tax proceeds for transportation expenditures. Countywide (Timothy Jecks, Management & Budget Director)

**[2025-738](#)**

Mr. Jecks addressed the Board and presented the item as outlined in the agenda memorandum. The presentation was followed by brief Board questions and comments.

With regard to public participation, the following spoke in opposition: Win Adams, George Sellery (documents received and filed), and Richard Creedon.

No one else spoke and public input was closed.

Public Comment Forms were received and filed.

Upon Vice Chairman Herr's request, Mr. Jecks explained the statute does not require any sunset date. Staff worked with the County Attorney's Office and decided to put in a 50-year date, which can be reviewed and repealed by the Board at any time. Staff's thought was they have a structural deficit that the general fund has to fund transportation costs. It's been happening for a number of years. This will help offset that cost. Chairman Zembower confirmed with Mr. Jecks it will be reviewed every year with the budget.

Motion by Commissioner Constantine, seconded by Vice Chairman Herr, to adopt Ordinance #2025-16 amending Chapter 245 of the Seminole County Code to adopt a Five-Cent (5) Local Option Fuel Tax pursuant to section 336.02 (1)(b), Florida Statutes on every gallon of motor fuels sold in Seminole County effective January 1, 2026, for a period of fifty (50) years, providing for collection, administration, and use of the tax proceeds for transportation expenditures; as described in the proof of publication.

Under discussion, there were Board comments and questions, and the Commissioners expressed why they would or would not support the motion.

Districts 2, 3, 4, and 5 voted AYE.

District 1 voted NAY.

The motion passes with a supermajority vote of 4 to 1.

26. Consider an ordinance amending Chapter 245 of the Seminole County Code relating to the Public Service Tax; amending section 245.102(a) to increase the tax rate levied in the Unincorporated areas from four percent (4%) to ten percent (10%); providing for severability, providing for codification, and providing an effective date of January 1, 2026. Countywide (Timothy Jecks, Management & Budget Director)

[2025-739](#)

Mr. Jecks presented the item as outlined in the agenda memorandum.

With regard to public participation, Win Adams and George Sellery (documents received and filed) spoke in opposition.

No one else spoke and public input was closed.

Public Comment Forms were received and filed.

Board discussion and questions ensued.

Motion by Vice Chairman Herr, seconded by Commissioner Lockhart, to adopt Ordinance #2025-17 amending Chapter 245 of the Seminole County Code relating to the Public Service Tax; amending Section 245.102(a) to increase the tax rate levied in the Unincorporated areas from four percent (4%) to ten percent (10%); providing for severability, providing for codification, and providing an effective date of January 1, 2026; as described in the proof of publication.

Districts 2, 3, 4, and 5 voted AYE.

District 1 voted NAY.

Motion passes 4 to 1.

Chairman Zembower recessed the meeting at 2:53 p.m., reconvening at 3:06 p.m.

#### **VII. COUNTY ATTORNEY'S REPORT**

County Attorney Kate Latorre reported the Sheriff's Office Chief Counsel recently discussed with her a challenge the Sheriff's Office has had enforcing the County's Sexual Offender/Sexual Predator Ordinance. There was an individual designated as a sexual offender who was seeking permission to live within 1,000 feet of a playground, which is restricted by County Code. The Sheriff's Office interpreted the definition of playground to include a community swimming pool because the playground definition includes the phrase "an established or dedicated outdoor area for recreation and play." The Circuit Court Judge disagreed and allowed the individual to have his residence within 1,000 feet of the community pool. She inquired if the Board wants to clarify the ordinance to include community swimming pools/bodies of water in the definition of playground in the ordinance. Board discussion ensued, and there was consensus to bring the ordinance back for Board consideration. Commissioner Lockhart requested Ms. Latorre also ask the Sheriff's Chief Counsel what other clarification they may desire in other areas, as well.

#### **IIX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS**

Mr. Gray announced Rick Durr, Parks and Recreation Director, will be inducted as the president of the Florida Recreation and Parks Association for the next year.

27. Utilities Master Plan #4 (Johnny Edwards, Utilities Director) [2025-764](#)

Mr. Edwards and Steve Riley, Jacobs Engineering, addressed the Board and presented the update as included in the agenda backup. The presentation was followed by Board questions and comments.

With regard to public participation, Nancy Harmon spoke.

No one else spoke and public input was closed.

Public Comment Form was received and filed.

## **IX. DISTRICT COMMISSIONER REPORTS**

### **District 5 - Commissioner Herr**

Vice Chairman Herr reported on events, meetings, and conferences she attended.

### **District 1 - Commissioner Dallari**

No report.

### **District 3 - Commissioner Constantine**

Commissioner Constantine reported on events, meetings, and conferences he attended.

The Commissioner advised on August 19, 2025, there will be a celebration of life held at Florida Statue University in Tallahassee honoring Former Politician and FSU President John Thrasher.

Commissioner Constantine reported the Florida Fish and Wildlife Conservation Commission is more than likely going to approve a hunt of 187 bears in the state. Even though a fourth of the entire bear population is in Seminole County and surrounding, they are only suggesting that 18 be taken. That is primarily because of the County's Urban Bear Ordinance and how successful they have been in maintaining the population. The Commissioner does not think there should be a bear hunt in Seminole County. He understand they have no control over the State. However, he will be sending an e-mail to FWC Chairman Rodney Barreto requesting if they are going to do the hunt, they don't do it in Seminole. He stated if anyone would like to join him in doing that, he would be happy to share the request to Chairman Barreto.

28. Approve the District appointment of Mark Smith to the Parks and Preservation Advisory Committee for a term of 1/1/2025 - 12-31-2026. [2025-777](#)

Motion by Commissioner Constantine, seconded by Vice Chairman Herr, to appoint Mark Smith to the Parks and Preservation Advisory Committee for a term of January 1, 2025 through December 31, 2026.

Districts 1, 2, 3, 4, and 5 voted AYE.

### **District 4 - Commissioner Lockhart**

#### **Animal Services Citations**

Commissioner Lockhart stated she has been working with the County Attorney's Office and Animal Services regarding a situation that has been ongoing since 2023 in her district. She distributed a list of over 30 varying citations for one residence (received and filed). The neighbors are getting upset that infractions continue to happen. While the individual continues to be fined and Animal Services is doing everything they are supposed to do, the behavior continues. Each citation has been appealed by the individual to county court, and the citations have been upheld. The highlighted citations on the list remain unpaid after being court ordered to pay them. Section 20.137 of the County Codes allows the BCC to request that the court issue an order to show cause for anyone who has failed to pay the civil penalties they have been ordered to pay. She is requesting the Board give direction to the

County Attorney to file this with the court. Discussion ensued.

Motion by Commissioner Lockhart, seconded by Vice Chairman Herr, to request the Board authorize the County Attorney to request the county court issue an order to show cause as to why this resident has not paid their civil fines.

Districts 1, 2, 3, 4, and 5 voted AYE.

### CFCRC

The Commissioner reported at the last Central Florida Commuter Rail Commission meeting, there was a presentation to talk about SunRail weekend service and what it would take in order to bring that to fruition (presentation received and filed). The biggest hinderance right now besides funding is the lead time to buy the additional locomotives needed in order to comply with FRA regulations. That lead time is approximately five years. To lease a locomotive could be 12 to 18 months. There is only one company right now offering leases, and while they have signed some lease agreements, they have not actually delivered on any of those locomotives. The capital cost to purchase three locomotives and cab cars is \$61,800,000. To lease, if available, it is \$3 million a year. The actual annual operating expense to run on Saturday and Sunday for 40 trains is about \$29 million. The current partner funding agreement could be modified to cover these costs. When looking at the \$29 million spread annually across five funding partners, it is her opinion that the benefit to the community to run the system nights and weekends is nominal when considering the cost to run roads. She advised there will be a CFCRC work session, but she wanted them to be aware this is what is happening to make it work. Discussion ensued.

### Fireworks

Commissioner Lockhart reported she received calls from a couple of citizens about bottle rocket fireworks in their neighborhood, which came through their pool screens and also started a small fire in a backyard. The citizens are asking what can be done to keep people from shooting bottle rockets into their pool property and causing damage. The Sheriff's Office was not able to help because fireworks are legal per State statute on certain dates. In talking with the County Attorney's Office, Orange County has recently adopted some language that would help law enforcement to look at situations where there are actual projectiles in the air that damage other people's property. She is requesting support to have the County Attorney's Office look at it further. No objections were voiced.

### **District 2 - Chairman Zembower/Chairman's Report**

Chairman Zembower reported he has had a citizen request again about taking over private roads and drainage systems. The Administrative Code clearly says the County has no responsibility to maintain them. The County can get involved in creating an MSBU if that is something the community wants. He inquired if the Board would consider looking at the Admin Code to decide whether they wanted to take over private roads and drainage systems. After Board discussion, there was not consensus to move forward with the request.

The Chairman reported on events, meetings, and conferences he has attended.

### **X. CHAIRMAN'S REPORT**

No submissions.

**XI. PUBLIC COMMENT (Items not Related to the Agenda)**

Leslie Grubl spoke on the budget. She suggested having the County's lobbyists look at the State's unfunded mandates.

Public Comment Form was received and filed.

Emory Green, Jr., Midway Coalition Executive Director, affirmed, acknowledged, and thanked each Commissioner for prioritizing the Midway-Canaan community's needs to ensure they are never left behind or forgotten.

Public Comment Form not received and Filed.

**XII. ADJOURN BCC MEETING**

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 4:48 p.m., this same date.

**APPROVED by the BCC:**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
Clerk of Court and Comptroller  
AS Clerk to the BCC