

# **SEMINOLE COUNTY, FLORIDA**

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



## **Meeting Minutes**

**Tuesday, March 24, 2026**

**9:30 AM**

**BCC Chambers**

**Board of County Commissioners**

**I. CALL TO ORDER**

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

Additional Attendees: County Attorney Kate Latorre, County Manager Darren Gray, and Deputy Clerk Chariti Guevara.

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Robert Bradley, Bread of Life Christian Church, gave the Invocation and led the Pledge of Allegiance

**III. AWARDS, PRESENTATIONS AND PROCLAMATIONS**

1. Resolution recognizing the 2025-2026 Lake Mary High School Soccer Team as State Champions. [2026-0268](#)

Motion by Vice Chairman Lockhart, seconded by Commissioner Zembower, to adopt appropriate Resolution #2026-R-22 recognizing the 2025-2026 Lake Mary High School Soccer Team as State Champions.

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

2. Proclamation proclaiming April 2026 "Water Conservation Month" in Seminole County, FL. [2026-0269](#)

Motion by Commissioner Constantine, seconded by Commissioner Dallari, to adopt a Proclamation proclaiming April 2026 "Water Conservation Month" in Seminole County.

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

3. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) - Attending virtually [2026-0266](#)

Mr. McIntyre appeared remotely and addressed the Board to present the Investment Advisor Report.

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to implement the recommendations of the financial advisor based on the report submitted today and recommend the Clerk implement said Board recommendations.

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

**IV. ADDITIONS, DELETIONS, AND MODIFICATIONS TO THE AGENDA**

County Manager Darren Gray requested Items 19 and 20, Arts Funding Agreements, be pulled for separate discussion and announced the addition of Item 24a, Resolution authorizing a Locally Funded Reimbursement Agreement and Three-Party Escrow agreement with FDOT. Vice Chairman Lockhart requested Item 22, CFCRC's tentative FY26-27 budget, be pulled for

separate discussion.

## **V. CONSENT AGENDA**

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

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to approve Constitutional Officer's Consent Agenda Item 4; and County Manager's Consent Agenda Items 5 - 18, 21-26 less 22, including add-on Item 24a.

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

### **Constitutional Officers – Consent Agenda (Item No. 4)**

4. Expenditure Approval Lists dated February 11, 18, 25, and March 4, 2026; Payroll Approval Lists dated February 12 and 26, 2026; and BCC Official Minutes dated February 10 and 24, 2026. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office) [2026-0254](#)

### **County Manager's Consent Agenda (Items No. 5 - 26)**

#### **Administrative Services**

5. Approve and authorize the Chairman to execute Addendum A to Lease No. 2023-064 for the Supervisor of Elections which extends the current agreement through March 31, 2027 with two (2) renewal options of one (1) year each. The annual rent increase is \$43,603.20 for a total of \$327,024. District5 - Herr (Stephen Koontz, Assistant County Manager) [2026-0135](#)
6. Approve and authorize the Chairman to execute Third Amendment and Extension to Impower, Inc. Lease Agreement. The proposed Third Amendment and Extension to the lease agreement extends the lease for twenty (20) years with an additional five (5) year renewal option Rent remains at \$1.00 per year with maturity date of April 12, 2046. District1 - Dallari (Stephen Koontz, Assistant County Manager) [2026-0247](#)
7. Approve and authorize the Chairman to execute a sidewalk easement in favor of the City of Longwood for their sidewalk project along S. Grant Street in Longwood. District4 - Lockhart (Stephen Koontz, Assistant County Manager) [2026-0167](#)
8. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #706 for a temporary construction easement necessary for the Slavia Road Improvement Project (219 ± SF in total) between Joanne P. Kingsland, as Trustee and Seminole County for \$50,000.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District1 - Dallari (Stephen Koontz, Assistant County Manager) [2026-0249](#)
9. Award IFB-5095-26/LTT Fiber Optic Cables and Related Items to Anixter, Inc., at an estimated annual amount of \$200,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Stephen Koontz, Assistant County Manager) Requesting Department - [2026-0183](#)

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**Public Works**

10. Award RFP-5139-25/LTT Leased Books Program to Nubro, Inc. dba Brodart Co. at an estimated annual amount of \$250,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Stephen Koontz, Assistant County Manager) Requesting Department - Parks and Recreation [2026-0224](#)

**Development Services**

11. Approve the Final Plat for the Guava Hole Farms Subdivision containing one (1) lot on approximately 27.47 acres zoned A-5 (Rural), located on the north side of SR 46, east of Rest Haven Rd, more particularly known as 595 Rest Haven Rd, Geneva, FL; (Adam Nelson, Applicant) District 2 - Zembower (Mike Rhodes, Interim Development Services Director) [2026-0172](#)
12. Approve and authorize the Chairman to execute a Resolution vacating and abandoning a portion of a platted Drainage, Water, and Conservation Easement on Lot 11 of the Bear Gully Bay Subdivision recorded in Plat Book 33, Pages 55-57 of the Public Records of Seminole County, for property located on the east side of Kinsley Place, approximately ¼ mile south of Dodd Road, more particularly known as 3802 Kinsley Place, Winter Park, Florida; (Jennifer Cosgriff & Adam Holers, Applicants) District1 - Dallari (Mike Rhodes, Interim Development Services Director) Resolution #2026-R-23 [2026-0235](#)
13. Approve and authorize the Chairman to execute a Resolution vacating and abandoning two (2) platted utility easements located on Lot 38 and Lot 39 of the Wingfield North Partial Replat of Lots 38 & 39 as recorded in Plat Book 50, Page 72, of the Public Records of Seminole County, Florida, more particularly known as 2820 Jacana Ct, Longwood; (Craig and Olena Ratick, Applicants) District5 - Herr (Mike Rhodes, Interim Development Services Director) Resolution #2026-R-24 [2026-0173](#)
14. Approve and authorize the Chairman to execute a Resolution terminating and dissolving the U.S. Highway 17-92 Corridor Community Redevelopment Agency. Countywide (Mike Rhodes, Interim Development Services Director) Resolution #2026-R-25 [2026-0245](#)
15. Approve and authorize the Chairman to execute a Special Event Permit for the Seminole County Fair on Friday, March 27, 2026, through Sunday, April 5, 2026, located at 440 Hickman Drive, Sanford; (James E. Strates, Applicant). District5 - Herr (Mike Rhodes, Interim Development Services Director) [2026-0185](#)

**Emergency Management**

16. Approve and authorize the chairman to execute a Resolution for the [2026-0213](#)

renaming of Timbercove North to North Timbercove and renaming Timbercove South to South Timbercove. District3 - Constantine (Alan Harris, Emergency Management Director)

Resolution #2026-R-26

### Management and Budget

17. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-024 in the Fire Protection Fund to transfer \$5,835,849 of existing budget for the construction of Seminole County Fire Station 25 in Casselberry. District4 - Lockhart(Timothy Jecks, Management & Budget Director) Requesting Department - Fleet and Facilities Department [2026-0252](#)  
Resolution #2026-R-27
18. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #26-025 in the Historical Commission Fund to appropriate revenue in the amount of \$125,000 for the retrofit of building 302 to display the Bill Nygren carriage collection. District4 - Lockhart (Timothy Jecks, Management & Budget Director) Requesting Department - Parks and Recreation [2026-0253](#)  
Resolution #2026-R-28

### Office of Economic Development and Tourism

19. Approve and authorize the Chairman to execute a funding agreement between Seminole County and Ritz Community Theater Projects, Inc. D/B/A Wayne Densch Performing Arts Center in the amount of \$50,000.00 for the 2025/2026 Funding Agreement. Countywide (Gui Cunha, Director, Economic Development & Tourism) [2026-0203](#)  
Pulled for separate discussion.
20. Approve and authorize the Chairman to execute an Arts Funding Agreement between Seminole County and Seminole Cultural Arts Council, Inc., in the amount of \$98,881.60 for the 2025/2026 fiscal year. Countywide (Gui Cunha, Economic Development and Tourism Director) [2026-0208](#)  
Pulled for separate discussion.

### Parks and Recreation

21. Request Board approval to submit a grant application to the Florida Fish and Wildlife Conservation Commission for the Florida Boating Improvement Program (FBIP) requesting up to \$315,000 for the Lake Jesup Boat Ramp Planning and Design Project; and authorize the County Manager or designee to execute all documents associated with the FBIP grant application. District2 - Zembower (Rick Durr, Parks and Rec Director) [2026-0257](#)

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**Public Works**

22. Approve, or approve and propose amendments, to Seminole County's proportionate share of the Central Florida Commuter Rail Commission's tentative budget for FY26-27. Countywide. (Tawny Olore, Public Works Director ) [2026-0258](#)  
Pulled for separate discussion.
23. Approve and authorize the Chairman to execute an agreement for the Purchase of 0.79 Mitigation Credits for the Michigan Avenue Drainage Improvements Project in the amount of \$94,800.00 from the Farmton Mitigation Bank, owned and operated by Miami Alternatives, LLC. District5 - Herr (Tawny Olore, Public Works Director). [2026-0212](#)
24. Approve and authorize the Chairman to execute an agreement for the Purchase of 0.23 Mitigation Credits for the Old Mims Road and S Jungle Road Drainage Improvements Project in the amount of \$27,600.00 from the Farmton Mitigation Bank, owned and operated by Miami Alternatives, LLC. District2 - Zembower (Tawny Olore, Public Works Director) [2026-0220](#)
- 24a. Approve and authorize the Chairman to execute a Resolution authorizing the Chairman to execute the Locally Funded Reimbursement Agreement in the amount of \$7,357,142.00 and a Three-Party Escrow Agreement with the State of Florida Department of Transportation for State Road 434 at County Road 427 Intersection Improvements from Milwee Avenue to Oleander Street. District5- Herr (Tawny Olore, Public Works Director) [2026-0293](#)  
Resolution #2026-R-29

**Utilities**

25. Approve and authorize the Chairman to execute the State Revolving Fund Amendment 1 to Loan Agreement LS590220 - Seminole County. Countywide (Johnny Edwards, Utilities Director) [2026-0234](#)
26. Approve and authorize the Chairman to execute a Resolution authorizing the County Manager to execute the Loan application and apply for a Loan through the Clean Water State Revolving Fund program, to provide assurances required by the Loan application, and delegate responsibility to appropriate Seminole County staff to carry out technical, financial and administrative activities associated with the Loan application; and to approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-026 in the Water & Sewer Grant Fund to appropriate funding and recognize revenue in the amount of \$5,342,266 for Phase I of the Hurricane Milton SRF Loan; and in the Water & Sewer Capital Improvement Fund to transfer \$1,750,000 from Reserves for additional funding for WTP/WWTP Program Management. Countywide (Johnny Edwards, Utilities Director) [2026-0255](#)  
Resolution #2026-R-30  
Resolution #2026-R-31

**CONSENT AGENDA – PULLED FOR DISCUSSION/SEPARATE VOTE**

19. Approve and authorize the Chairman to execute a funding agreement between Seminole County and Ritz Community Theater Projects, Inc. D/B/A Wayne Densch Performing Arts Center in the amount of \$50,000.00 for the 2025/2026 Funding Agreement. Countywide (Gui Cunha, Director, Economic Development & Tourism) [2026-0203](#)

Mr. Cunha addressed the Board and reviewed the FY 2026 Arts Program Budget with regards to this item and Item 20. He stated the budget has not changed from the Board approved \$148,881.60 and discussed how the funds were being disbursed between Wayne Densch Performing Arts Center and Seminole Cultural Arts Council. Mr. Cunha emphasized the arts grant program funds cannot be used for salaries. The agreements have gone through updates for administrative purposes solely. The intent of the updates are for transparency purposes and do not change the scope, terms, or funding that was agreed upon at the January 27, 2026, BCC meeting.

Vice Chairman Lockhart stated because they have changed the way they distribute these grant funds many times over the years, personally and not on behalf of the Board, she is looking at this from a year-to-year basis and seeing how this year goes. They entrust private organizations to disburse the grant funds, which are taxpayer dollars. She wants to make sure the funds are being spent in a way that they are supporting as many community organizations and artists as possible.

Commissioner Zembower advised he requested all contracts through the Economic Development Division be supplied to his office for review. Many of those contracts do not have the kind of oversight that is now in the arts funding contracts. If this is the new road they are venturing down, he requests they consider all the contracts start to resemble what has been brought forth in the arts funding contracts so every contract is treated equally and fairly for those taxpayer dollars. Chairman Herr confirmed with Mr. Gray he understood the request. Upon the Chairman's inquiry, Commissioner Zembower clarified he is requesting only the Economic Development contracts.

Motion by Commissioner Constantine, seconded by Commissioner Dallari, to approve Item 19, Arts Funding Agreement between Seminole County and Ritz Community Theater Projects, Inc. D/B/A Wayne Densch Performing Arts Center in the amount of \$50,000.00 for the 2025/2026 Funding Agreement; and Item 20, Arts Funding Agreement between Seminole County and Seminole Cultural Arts Council, Inc. in the amount of \$98,881.60 for the 2025/2026 Fiscal Year.

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

20. Approve and authorize the Chairman to execute an Arts Funding Agreement between Seminole County and Seminole Cultural Arts Council, Inc., in the amount of \$98,881.60 for the 2025/2026 fiscal year. Countywide (Gui Cunha, Economic Development and Tourism Director) [2026-0208](#)

This item was discussed and approved with Item 19.

22. Approve, or approve and propose amendments, to Seminole County's proportionate share of the Central Florida Commuter Rail Commission's tentative budget for FY26-27. Countywide. (Tawny Olore, Public Works Director ) [2026-0258](#)

Vice Chairman Lockhart stated this is the proportionate cost share of SunRail for the Central Florida funding partners. She advised the Central Florida Commuter Rail Commission has not yet adopted the budget for the upcoming year, and this is coming to each of the funding partners as the tentative budget. The Vice Chairman thanked Public Works Director Tawny Olore for working with FDOT and the other funding partners. There was an increase last year in the overall budget and Seminole County's share. There is no cost increase this year, and the County's portion for next year is decreasing \$260,656, which is remarkable in a time when everything is going up. She commented that is not to say they won't see increases in the future as needs develop and evolve. She gave a huge shout-out to everyone who made that happen for the community and budget.

Motion by Vice Chairman Lockhart, seconded by Commissioner Dallari, to approve Seminole County's proportionate share of the Central Florida Commuter Rail Commission's tentative budget for FY26-27.

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

## **VI. WORKSESSION**

27. Work Session - Utilities Master Plan Final (with Holistic Water Policy) (Johnny Edwards, Utilities Director and Kim Ornberg, Environmental Services Director) [2026-0267](#)

Mr. Edwards and Keeli Carlton, Water Policy Program Manager, presented the work session as outlined in the agenda backup. Mr. Gray thanked staff and consultants for their work. There were positive comments and appreciation for staff's work from the Board.

Commissioner Dallari expressed concern that this is on the agenda as a work session and not as an agenda item for approval. Chairman Herr confirmed with County Attorney Kate Latorre this work session item can be approved; it is a noticed item.

Motion by Commissioner Zembower, seconded by Commissioner Constantine, to approve staff to implement the Holistic Water Policy and the Seminole County Utilities Master Plan with an annual update in the last meeting in March annually.

Under discussion, Chairman Herr inquired whether he is requesting an information update or an update to the plan. Commissioner Zembower responded his concern is they should be aware of any state or federal regulations that occur. This is a living document, and if in the future they want to know why something has changed, they will be able to follow that along if there are annual updates.

Chairman Herr stated she would love to see from the public relations department some success stories with HOAs that can be shared with the other HOAs.

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

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

## **VII. PUBLIC HEARING AGENDA**

### **Accept Proofs of Publication**

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

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

### **Ex Parte Disclosure**

Commissioner Dallari submitted ex parte communications (received and filed). All other districts announced they did not have any ex parte.

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

28. Chapman Rd Right-of-Way Vacate - Adopt the Resolution vacating and abandoning a portion of right-of-way known as Chapman Rd, in the Slavia Colony Cos Subdivision, as recorded in Plat Book 2, Page 71, of the Public Records of Seminole County, Florida, located approximately ¼ mile west of W SR 426, for property more particularly known as 1897 W Chapman Rd, Oviedo; (Shayne Heskin/ Echelon Constructors LLC, Applicant) District1 - Dallari (Annie Sillaway, Principal Planner) [2026-0237](#)

Ms. Sillaway addressed the Board and presented the item as outlined in the agenda backup.

It was determined the Applicant was present for questions but did not wish to speak.

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

Commissioner Dallari confirmed with Ms. Sillaway the property to the north on Tatra Street will still have full access. Deputy County Attorney Neysa Borkert addressed the Board and advised the County will be given two easements with this vacate. Commissioner Dallari clarified county access was not his concern. His concern is that the property owner to the north will still have full access to their property.

Motion by Commissioner Dallari, seconded by Commissioner Constantine, to adopt appropriate Resolution #2026-R-32 vacating and abandoning a portion of right-of-way known as Chapman Rd, in the Slavia Colony Cos Subdivision, as recorded in Plat Book 2, Page 71, of the Public Records of Seminole County, Florida, located approximately ¼ mile west of W SR 426, for property more particularly known as 1897 W Chapman Rd, Oviedo; Shayne Heskin/ Echelon Constructors LLC, Applicant; as described in the proof of publication.

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

**IX. COUNTY ATTORNEY'S REPORT**

Ms. Latorre gave an update on the Fire Station #11 litigation with APM Construction. It was set for trial June 2026, but APM has filed for Chapter 11 bankruptcy, which means the County's proceedings against APM in circuit court has to stop. They still have a claim against the surety so that part of the litigation will continue. They are working with outside counsel to discuss options with regard to what can happen with APM and the bankruptcy.

Ms. Latorre advised she has been asked to serve on the board of directors for Florida Association of County Attorneys.

**IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS**

Mr. Gray announced the following upcoming events for the public:

- \* The All American Firefighter Challenge will be held at Seminole State College April 1st through the 4th, and residents are invited to attend the free family fun day event on April the 4th.
- \* Animal Services will be partnering with UCF to help pets connect with their forever homes during "Pups at the Plex" as UCF Knights play at the UCF softball complex on Friday, April 3rd.
- \* On April 11th, Red Bug Lake Park will turn 50 and there will be a 5k that day.

Mr. Gray congratulated Joe LoFaso on his promotion to Assistant County Engineer.

**X. DISTRICT COMMISSIONER REPORTS****District 2 - Commissioner Zembower**

Commissioner Zembower reported on events and meetings including Lake Mary Comfort Inn Airport grand opening, Seminole County State of Real Estate, Chamber Legislative Update, and Orlando Halal Eats Food Festival.

The Commissioner advised the National Science Foundation has awarded \$45 million in new funding to the Florida Semiconductor Engine over the next three years, which is great news for the Central Florida semiconductor industry.

**District 3 - Commissioner Constantine**

Commissioner Constantine reported on events and meetings including Central Florida Regional Planning Council awarding the county and staff the diamond award, Greater Orlando Sports Commission luncheon where it was announced Orlando was a candidate to host various preliminary events for the 2028 Olympics at Camping World Stadium, Leadership Seminole joint meeting with its Executive Council and Board of Directors, Seminole County Uptown Arts Expo at Crane's Roost, Statewide Council on Opioid Abatement, and the annual Springs Concert, which will be held at Cranes Roost Park this year.

**District 4 - Commissioner Lockhart**

Vice Chairman Lockhart reported on events and meetings including the East Central Florida Regional Planning Council Leadership Summit, her tour of the Volusia County medical examiner facility, Seminole State College mini campus-wide convocation, the BCC retreat and budget work session, the Chamber's Professional Women's Luncheon, State of Real Estate, Seminole County Chamber delegation meeting, and the Orlando Economic Partnership

Leadership conference. She advised the addition of SunRail trains running at night during the weekdays is doing well.

The Vice Chairman pointed out Sumter County sent a letter stating they support Seminole's request to leave District 5 (received and filed for 4-14-2026 Submissions List). She reiterated that Seminole is District 24. The districts were never combined, Seminole was never a part of District 5, and Seminole does not need permission to leave and stand up their own medical examiner facility, because they are their own district. They plan on being in alignment with the current agreement that expires in 2029. They do not plan on renewing it because they are moving forward with the plans of a new medical examiner facility.

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

Commissioner Dallari congratulated staff and leadership on the retreat. The Commissioner reported on MetroPlan Orlando's report that is not done yet regarding traffic calming devices in relationship to first responders. He reminded April is Child Abuse Awareness month. If anyone would like to get involved, there will be pinwheels by the sheriff's office, the courthouse, and Kids House.

#### **District 4 - Commissioner Lockhart (Additional)**

Vice Chairman Lockhart advised after the State of Real Estate event, Altamonte Springs City Commissioner Jim Turney expressed his concern to her about the County's potential conversations relating to putting ordinances into effect that impact the use of e-bikes. He believes the city manager was in touch with someone at the county on that topic. He thinks there is some middle ground that should be looked at and not just, as he perceives, completely outlawing e-bikes. Mr. Gray confirmed staff has been in conversation, but he has been working with Commissioner Dallari with MPO, and they have never talked about banning e-bikes. Commissioner Dallari added MPO doesn't have anything going on about e-bikes right now because that is being discussed in Tallahassee and they are waiting to see what is done. Tallahassee will take lead, and then it will trickle down.

#### **District 5 - Chairman Herr**

Chairman Herr reported on the joint planning agreement with Sanford. There have been several milestones that had been missed that county staff has reported on, and Sanford's team has reported that the county canceled the meeting, so they are right back where they were and they need to pull this back together. She thinks the meeting was canceled because there were several milestones that were missed, and they need to reengage with Sanford's city manager. Vice Chairman Lockhart commented in her staff briefing, she asked if there would be an opportunity for the Board to send a letter or reach out to their counterparts, because it could be the mayor and the commissioners are not aware that things are not progressing at the staff level. Ms. Borkert advised the meeting was canceled because they said at the previous meeting they were going to meet individually with the Commissioners and determine how the amendment should be brought forth and the time frames. They have the answer now and the draft amendment, and it will be coming to the Board to extend the JPA. Mr. Gray added it is scheduled to come back at the next BCC meeting.

The Chairman reported on Leadership Seminole's panel of David Johnson talking about property taxes, the Board retreat, and a panel discussion on homelessness and affordable housing,

The Chairman reported in regards to opioid abatement, she met with Stage CARES, who has the ability to measure the results of programs the County is paying for. They dashboard all the results. It is a healthcare delivery program, and they are measuring against evidence-based standards. She advised she passed that information on to Community Services so they could set up a meeting to learn more.

**XI. CHAIRMAN'S REPORT**

The Chairman inquired if the Board would like to clarify the record and respond to the Sumter County letter regarding Seminole leaving District 5. Vice Chairman Lockhart responded it wouldn't hurt and suggested they copy the medical examiner. No objections were voiced.

Commissioner Constantine reminded the Midway Drainage Improvement groundbreaking ceremony is tomorrow.

**Communications and/or Reports as Received from the Chairman's Office**

1. 02.24.26 Letter from OC- HI Oaks Ranch FI forever project
2. 02.24.26 Letter to FDEP- Hi Oaks Ranch FI forever project
3. 02.26.26 Letter to US Dept of transportation- Support for Build Grant
4. 02.27.26 Letter from OC Mayor- SB208 Amdt
5. 02.27.26 Letter to Senator Albritton- SB208
6. 03.06.26 Letter to OC Mayor- McCulloch Road RCA
7. 03.09.26 Notice of annual meeting and election of directors- Highlands HOA
8. 03.10.26 Letter to OSIA- Support for SAA Terminal Improvements
9. 03.11.26 Letter to Congressman Mills- Support for THUD CPF
10. 03.11.26 Letter to Congressman Mills- Support for COPS CPF
11. 03.12.26 Letter from OC Mayor- McCulloch Rd

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

None.

**XIII. ADJOURN BCC MEETING**

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 11:14 a.m., this same date.

**APPROVED by the BCC:**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

**ATTEST:**

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