

SEMINOLE COUNTY, FLORIDA

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



Meeting Minutes

Tuesday, September 23, 2025

9:30 AM

BCC Meeting & Budget 2nd Public Hearing

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 & Comptroller Grant Maloy, Deputy Clerks Kyla Farrell and Chariti Guevara.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Bob Melhorn, Integrity Church, gave the Invocation. Commissioner Lockhart led the Pledge of Allegiance.

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Resolutions – Presentation of three Resolutions honoring Altamonte Baseball Academy, Lake Mary Little League, and the Sanford Babe Ruth League for their teams' outstanding achievements during the most recent baseball and softball seasons. [2025-879](#)

Motion by Commissioner Constantine, seconded by Commissioner Lockhart, to adopt appropriate Resolution #2025-R-78 honoring Altamonte Baseball Academy for their outstanding achievements during the most recent baseball season.

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

Motion by Commissioner Lockhart, seconded by Commissioner Constantine, to adopt appropriate Resolution #2025-R-79 honoring Lake Mary Little League for their outstanding achievements during the most recent softball season.

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

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to adopt appropriate Resolution #2025-R-80 honoring Sanford Babe Ruth League for their outstanding achievements during the most recent baseball season.

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

2. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) [2025-895](#)

Mr. McIntyre addressed the Board and presented the County Investment Advisor Report.

Motion by Commissioner Dallari, seconded by Commissioner Lockhart, to implement recommendations of the Board's 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. CONSENT AGENDA – PUBLIC PARTICIPATION

County Manager Darren Gray announced there are no changes to the Agenda.

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

Motion by Commissioner Constantine, seconded by Vice Chairman Herr, to approve the Constitutional Officers' Consent Agenda Items 3 and 4; and County Manager's Consent Agenda Items 5 through 18.

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

Constitutional Officers – Consent Agenda (Items No. 3 - 4)

3. Expenditure Approval List dated August 27, 2025; and Payroll Approval List dated August 28, 2025. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office) [2025-887](#)
4. Request authorization from the Board of County Commissioners to allow J. R. Kroll, Tax Collector, to begin collection of the 2025 Tax Roll prior to the completion of the Value Adjustment Board hearings. Countywide (J. R. Kroll, Seminole County Tax Collector) [2025-896](#)

County Manager's Consent Agenda (Items No. 5 - 18)**County Manager's Office**

5. Approve and authorize the Chairman to execute a Proclamation proclaiming the week of October 5th – 11th, 2025 as Fire Prevention Week in Seminole County, Florida. (Christina Diaz, Assistant Fire Chief/Fire Marshal) [2025-878](#)
6. Approve and authorize the Chairman to execute a Proclamation proclaiming October, 2025 as "Greenways and Trails Month" in Seminole County, FL. (Rick Durr, Parks and Recreation Director) [2025-897](#)
7. Approve and authorize the Chairman to execute a Proclamation proclaiming September 15 - October 15, 2025, Hispanic Heritage Month in Seminole County, FL. (Gui Cunha, Office of Economic Development & Tourism Director) [2025-902](#)
8. Approve the Seminole County proportionate share of the FY25-26 Central Florida Commuter Rail Commission final budget. Countywide. (Kristian Swenson, Assistant County Manager) [2025-904](#)

Development Services

9. Approve the Final Plat for the Estates at Lake Jesup North Subdivision containing thirty-eight (38) lots on 18.55 acres zoned A-1 (Agriculture), located on the north side of Myrtle Street, approximately ¼ mile west of S Sanford Avenue; (David White, Applicant) District2 - Zembower (Jose Gomez, Development Services Director) [2025-836](#)

Parks and Recreation

10. Approve and authorize the Chairman to execute the grant agreement and certification of hours between the State of Florida, Department of State, and Seminole County Board of County Commissioners for and on behalf of Seminole County Public Library System in anticipated acceptance of monies in State Aid to Library funds for library-related operating expenses and approve the attached annual plan of service. Countywide (Rick Durr, Parks and Recreation Director) [2025-894](#)

Public Works

11. Approve and authorize the Chairman to execute the Mobility Fee Interlocal Agreement (ILA) with the City of Oviedo. District1 - Dallari and District2 - Zembower (John Slot, Public Works Director) [2025-837](#)

Resource Management

12. Award IFB-605032-25 Inventory Parts for Utilities Department to Ferguson Enterprises, LLC DBA Ferguson Waterworks at an estimated annual amount of \$250,000.00, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Stephen Koontz, Deputy Director of Resource Management) Requesting Department - Utilities [2025-811](#)
13. Award IFB-605051-25/LTT One Call Ticket Management to Innovative Data Management, LLC, at an estimated annual amount of \$50,000, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Stephen Koontz, Deputy Director of Resource Management) Requesting Department - Utilities. [2025-828](#)
14. Award IFB-605071-25/LAS Fuel Storage Tank Inspection & Repair Services to Petroleum Equipment Construction, Inc., at an estimated annual amount of \$60,000.00, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Stephen Koontz, Deputy Director of Resource Management) Requesting Department - Fleet and Facilities [2025-829](#)
15. Approve Amendment 1 to RFP-604962-25/MHH Public Notice Software, to Column Software, PBC, of Beaverton, OR, and authorize the Purchasing and Contracts Division to execute the amendment. Countywide (Stephen Koontz, Resource Management Deputy Director) Requesting Department – Information Technology [2025-882](#)
16. Approve and authorize the Chairman to execute the First Amendment to the Purchase Agreement related to Parcel #120 for the acquisition of property needed for the Hillview Drive Drainage Improvement Project (2,854 ± SF) between First Spanish Baptist Church of Altamonte Springs, Inc., and Seminole County, for \$33,040.00, as full settlement of all other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (Stephen Koontz, [2025-885](#)

Resource Management Deputy Director) Requesting Department - Public Works

17. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #104 A for property interests necessary for the Hillview Drive Drainage Improvement Project (8,947 ± SF) between David A. Doudney, Douglas S. Doudney, Ann Doudney Anderson, Steve Dangleman, Doris Brady, Frances Henry, Lee Dangleman, Gary Dangleman and James Dangleman, and Seminole County, for \$103,022.18, as full settlement of all claims for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (Stephen Koontz, Resource Management Deputy Director) Requesting Department - Public Works [2025-884](#)

Utilities

18. Approve and authorize the Chairman to execute the First Amendment to a Wholesale Water Service Agreement with Orange County for the Prestige RV Storage Facility. District3 - Constantine (Johnny Edwards, Utilities Director) [2025-883](#)

V. REGULAR AGENDA

19. Reduction of Lien Request – Consideration of Applicant, Ocala, LLC’s, request for a reduction of two code enforcement liens (Case # 19-112-CEB & 19-113-CEB) to \$2,500.00 or administrative costs totaling \$1,204.40. The subject property is located at 1208 Helen Street, Apopka, Florida, 32703, Tax Parcel ID: 17-21-29-512-0000-0540, District3 – Constantine (Jon Martin, Code Enforcement Division Manager) [2025-827](#)

Mr. Martin addressed the Board and presented the item as outlined in the agenda memorandum. At the request of Commissioner Lockhart, Mr. Martin clarified who brought the property into compliance. It was determined that the Applicant was present but did not wish to speak.

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

Motion by Commissioner Constantine, seconded by Commissioner Lockhart, to reduce the two code enforcement liens (Cases #19-112-CEB & #19-113-CEB) to the fines of \$2,500.00 and the administrative costs of \$1,204.40, totaling \$3,704.40; and authorize the Chairman to execute Satisfactions of Liens upon payment of the approved reduced amount(s); subject property is located at 1208 Helen Street, Apopka; Tax Parcel ID: 17-21-29-512-0000-0540; Ocala, LLC, Applicant.

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

VI. WORKSESSION

20. Code Enforcement Chapters 95, 120, and 168 Work Session (Tricia Johnson, Deputy County Manager and Mike Rhodes, Compliance Coordinator) [2025-901](#)

Ms. Johnson and Mr. Rhodes addressed the Board and presented the work session as included in the agenda backup.

The Board shared their comments and suggestions with most of the discussion regarding fines and fees of applications. At the end of the discussion, Chairman Zembower stated they do need to recover the taxpayers costs, the fees, that are being expended to go through the whole process. Likewise, they want to make sure everyone is treated equally under the law, and that may end up being a sliding scale based on ability or financial status; but he will look to the County Attorney's Office to determine what that is. He confirmed with staff they received the feedback they needed on this item.

21. State of Animal Services (Alan Harris, Emergency Management Director) [2025-905](#)

Mr. Harris addressed the Board and introduced his team: Chris Stronko, Animal Services Manager; Bree Burkett, Shelter Manager; and Lauren Watts, Field Services Supervisor, who helped Mr. Harris present the agenda item as outlined in the agenda backup.

Regarding the Future Opportunities slide, Mr. Gray discussed how those items will be budgeted in the next two to three years.

There was Board discussion and questions for staff.

Recess BCC Meeting Until 1:30 P.M.

Mr. Gray announced that the new Scout vehicles are out in the parking lot if anyone would like to go check them out.

Chairman Zembower recessed the meeting at 11:16 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.

VII. PUBLIC HEARING AGENDA**Accept Proofs of Publication**

Motion by Commissioner Dallari, seconded by Commissioner 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.

Public Hearings - Legislative

22. Comprehensive Plan Amendment Transmittal - Approve transmittal of the proposed Ordinance to amending the Seminole County Comprehensive Plan by revising the Introduction, Transportation, Public School Facilities, Intergovernmental Coordination, and Capital Improvement Elements to implement the 2021 School Interlocal Agreement to expand options for transit services and provide a definition for micro-transit to State and Regional review agencies. Countywide (David German, Project Manager) [2025-717](#)

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

Commissioner Lockhart stated on page 3 of the handout (included in the agenda backup), TRA-27, Letter G, states "The County shall continue to support the efforts of LYNX to improve air quality by converting its fleet to biodiesel, compressed natural gas, and electric vehicles." She does not recall the Board discussing that. Deputy County Attorney Neysa Borkert addressed the Board and stated staff can check to see when it was put in the Comprehensive Plan, and maybe that will provide the Board with some insight. Commissioner Lockhart pointed out that it is a new modification. Discussion ensued. Jose Gomez, Development Services Director, addressed the Board and advised that was included as part of a recommendation by staff from Public Works. However, if the Board doesn't support that, they can certainly remove it. Commissioner Dallari replied it's not that they don't support it, it's just the first time they're talking about it. Commissioner Lockhart advised she is uncomfortable being asked to adopt something as part of the Comprehensive Plan that says that the Board "shall" continue to do something that the Board hasn't said they shall do. She added the most recent conversations about electric vehicles at LYNX have been that they're not working very effectively right now, so she isn't sure that even LYNX thinks it's a good idea. Mr. Gray stated he doesn't think there's a need to have that in there, so they will take it out. Chairman Zembower confirmed there was consensus of the Board to remove TRA-27, Letter G. Commissioner Constantine commented on why he wouldn't be surprised if they don't receive comments back from the review agency.

Motion by Vice Chairman Herr, seconded by Commissioner Constantine, to approve the transmittal of the proposed Ordinance amending the Seminole County Comprehensive Plan by revising the Introduction, Transportation, Public School Facilities, Intergovernmental Coordination, and Capital Improvement Elements to implement the 2021 School Interlocal Agreement to expand options for transit services and provide a definition for micro-transit to State and Regional review agencies.

Under discussion, Commissioner Lockhart confirmed this is with the modification of removing TRA-27, Letter G. Ms. Borkert confirmed the motion, as it stands amended, is that it's being amended as put forth in the agenda except for the change to policy TRA 2.3.3.2 Monitor Transit Services, Subsection G. The motioner and seconder agreed.

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

IIX. COUNTY ATTORNEY'S REPORT

County Attorney Kate Latorre stated at the last meeting, there was discussion and direction given to staff to draft a letter pointing out some of the concerns with SB 180 legislation and recommending alternative solutions to what the bill currently contains. The draft letter was circulated to the Board, and she received feedback from each Commissioner which has been incorporated in the revised draft. It was mostly some change of verbiage and formatting, but it's substantially the same letter. She advised Commissioner Constantine asked that they flesh out the recommended process on the bottom of page 2 regarding presuit requirements, which is probably the most substantial change, which really was just to further explain what they envisioned a property owner would do if they were damaged by a hurricane and wanted to come to the County and ask for a waiver or relief from a new code section that wasn't in place at the time of the storm.

The Board expressed their thoughts on the revised draft letter. Commissioner Lockhart stated they need to give direction on whom they would like the letter specifically addressed and whether they want to send it to leadership, copy their delegation, or what order they want to do that. Commissioner Constantine suggested they send it to the members of legislature that sponsored the bill, any cosponsors, leadership and staff of those committees, and the Florida Association of Counties. Commissioner Dallari added it should be sent to their delegates. Chairman Zembower agreed and commented it should also be sent to Florida League of Cities. Vice Chairman Herr stated she thought the reason they were doing this was to send it to the entire legislature. Brief discussion ensued.

Vice Chairman Herr stated she is not fan of doing anything on a case-by-case basis, and what they ask for in the letter will be very difficult to manage in a post-storm environment. Chairman Zembower explained they are asking for that clarification. Ms. Latorre responded that was a bad choice of wording in that revision. She envisions a process where applicants would have to meet certain criteria in order to get the relief. That criteria would be set forth in statute or set by local government if they allow local government to create their own process. She advised she can take that phrase out and find a better way to state it if that's the direction. There were no objections voiced. Ms. Latorre confirmed she had direction.

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

Mr. Gray reported ScoutSeminoleFL.com is now live and provides info about service zones, fares, hours, and Freebee app.

Mr. Gray advised code enforcement services will officially transition to the Board of County Commissioners next week.

Chairman Zembower stated before tonight's budget hearing, he would like to see if Mr. Gray or Tim Jecks, Management & Budget Director, is able to provide a savings that the Clerk of Courts is going to have since they are no longer providing financial services to the Supervisor of Elections, if that can be quantified. He would like to know the total value of employee bonuses the Clerk has indicated he is going to give some of those employees. For the County Attorney, he would like to understand if they are able and how the County can recoup the \$182,000 that was afforded the Clerk for a special project for e-warrants that they learned later from the judiciary that was already in use, and they were told by the Clerk that it was reappropriated for other purposes. He would like an understanding of all of that in light of the

County being sued by the Clerk for allegedly not giving enough money.

X. DISTRICT COMMISSIONER REPORTS

District 1 - Commissioner Dallari

Commissioner Dallari reported on meetings he attended.

The Commissioner advised he received an email this morning from a resident who had a situation where road repair work on a public right-of-way was unacceptably done by a contractor (received and filed). The County had the contractor return to fix the issues. However, when the contractor returned, they were very insulting to the resident. He forwarded the email to the County Manager's Office and Public Works. He wanted to make sure everyone was aware of the situation and stated he is looking forward to more information from the County Manager at the appropriate time.

District 3 - Commissioner Constantine

Commissioner Constantine congratulated the Seminole County Fire Department for receiving the Life Saving Award - Fire Rescue/EMS from the Central Florida Hotel & Lodging Association at the CFHLA Patriot Day Remembrance Breakfast.

The Commissioner reported on meetings and events.

District 4 - Commissioner Lockhart

Commissioner Lockhart stated at the last meeting, she discussed SunRail and budget and insurance. She thinks there was a memo distributed to all of the Commissioners to help give more detail on the insurance topic; and she advised them to ask Brijesh Patel, Senior Assistant County Attorney, if they have any additional questions on that. The Commissioner stated the budget discussion is still fluid. There was a minor hiccup in that they were just advised Mayor Dyer will be unable to attend the September Central Florida Commuter Rail Commission meeting where they had planned on adopting the final budget. However, in order to adopt the final budget, there is some discussion about whether it needs to be a unanimous vote. So without a full board, the meeting was canceled. They have a work session on updating prospects of transitions for operations and a variety of other things. The local funding agreement modification has to be adopted before a date certain before the end of the year. They are hoping that the CFCRC will be able to accomplish a lot in October.

The Commissioner requested an update on the Educational Impact Fee Study. Mr. Gray responded he will get with all of the Commissioners on that.

District 5 - Commissioner Herr

Vice Chairman Herr reported on meetings and events.

The Vice Chairman stated a link was sent to all of the Commissioners with the 417 Sanford Airport Connector information (printed copy received and filed). The preferred alternative has been narrowed down to 2A. This is going to the CFX board on October 9, 2025. The alternative is the most cost effective, the least impact to property owners, though there will be some impact. From an economic feasibility perspective, the 40-year shortfall on the study is \$52 million. In the initial feasibility stage, the number was around \$49 million. So it came in

pretty close to the expectation. For that \$52 million shortfall, they will be looking for partnerships. She will be asked to vote on this at the October 9th meeting. Unless she hears different from the Board today, she intends to vote in favor. She believes if they don't do this now, they will not be able to do it because the impact to future homeowners on these open lands will be greater than the impact now. Brief Board discussion ensued. Chairman Zembower confirmed there was consensus for Vice Chairman Herr to vote in the affirmative.

District 2 - Chairman Zembower

Chairman Zembower reported on events and meetings.

The Chairman thanked staff for doing the vendor outreach at the Sanford airport and thanked the Board and other elected officials for their leadership.

Commissioner Lockhart stated she had one thing to add not related to the Chairman's report. At the last budget public hearing on September 10th, there was a gentleman who made public comment that he was an "orphan of Commissioner Lockhart". She later found out that he is also the gentleman who had been asking her to meet him at his home before 7:00 a.m. to take a two and a half mile walk together. She wanted to give context to everyone that she declined his request to go on a walk together, and that is why he is a little unhappy with her.

XI. CHAIRMAN'S REPORT

No submissions.

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

None.

Recess BCC Meeting Until 5:30 P.M.

Chairman Zembower recessed the meeting at 2:12 p.m.

Reconvene Meeting at 5:30 P.M.

Chairman Zembower reconvened the meeting at 5:30 p.m. with all Commissioners and other Officials who were present at the afternoon session. Clerk Maloy rejoined the meeting.

XIII. PUBLIC HEARING AGENDA

23. FY 2025/26 Second Budget Public Hearing - This is the Second Public Hearing to discuss and approve the FY 2025/26 Final Millage Rates and Budget. Countywide (Timothy Jecks, Management & Budget Director) [2025-899](tel:2025-899)

Proofs of Publication calling for a public hearing to consider the Seminole County FY 2025-2026 Final Budget received and filed.

Chairman Zembower announced the purpose of this public hearing is to present the final millage rates and budget for FY 2025-2026 and allow public comment. He reminded the public that this Board of County Commissioners does not have control over the tax levies or budgets of the School Board, the Water Management District, the Property Appraiser, Tax Collector, or any of the seven cities in Seminole County. Any questions regarding assessed property valuations should be addressed to Property Appraiser David Johnson.

Mr. Gray advised the purpose of the meeting is to present to the public the final budget for all funds and the final millage rates for the Countywide District, Fire MSTU, and Roads MSTU, as well as the rolled-back rates. By the State's definition, the rolled-back millage rate is a rate when applied to next year's tax base (excluding new construction) that will generate the same revenue as was raised in the previous year. The millage rates and budgets considered for final adoption tonight are the end result of nearly a year of collaborative work.

MILLAGE RATES

Mr. Jecks addressed the Board and presented the final millage rates. Mr. Jecks advised the budget is balanced for all funds with no changes from the tentative budget approved at the first budget public hearing. The countywide millage of 5.3751 is 16.42% above the rolled-back rate of 4.6168 mills. The Fire Rescue MSTU millage of 2.7649 mills is 5.43% above the rolled-back rate of 2.6226 mills. The Unincorporated Roads MSTU millage of 0.1107 mills is 5.33% above the rolled-back rate of 0.1051 mills. The Aggregate Millage Rate for all BCC taxing districts of 7.3663 mills is 12.70% above the aggregate rolled-back rate of 6.5363 mills.

FINAL BUDGET

Mr. Jecks presented the final budget of \$1,215,087,959 for all funds.

PUBLIC COMMENT

With regard to public participation, the following spoke: Rafael Camano, Yahn Bartelink, Peter Buis, John Horvath, Joe Humphreys (document received and filed), Fred Piering (presentation received and filed), Harrel Morgan, Cindy Haller, Richard Creedon, Raul Veizaga, Eric Feedler (document received and filed), Ron Lighthart, Austin Knode, Melanie Cross, Austin Steiner, and Win Adams (document received and filed).

Public Comment Forms were received and filed.

Written Comment Forms were received and filed from the following: Carmen Butera, RoseMary Banks, Mary Jo Martin, Tom Haller, Melanie Cross, and Janette Keeling.

No one else spoke and public input was closed.

DISCUSSION

Chairman Zembower addressed some of the public comment questions and concerns regarding SunRail, apartment impact fees, and property assessment.

Sheriff Lemma addressed the Board and spoke on his budget.

Upon Chairman Zembower's request regarding public comment concerning property tax, Mr. Jecks explained the Office of Management and Budget is responsible for estimating the ad valorem revenues, which are generated through property taxes. When looking at the general fund, the revenue is set and has no association with the expenditure budget. The Property Appraiser sets the countywide taxable value, which

includes apartments, single-family homes, and commercial. They take that taxable value and divide it by 1,000 and multiple it by the millage rate, and that is how they determine the revenue. They assume most people get the 4% early-payment discount. That is the budget that is set, and typically that comes very close to the revenues that are received.

Upon Commissioner Constantine's request, Mr. Jecks explained unfunded mandates typically are Medicaid, the health department, medical examiner, jail, and court systems support. Those budgets are very difficult for the Office of Management and Budget to control. They receive the costs and they have to be put in the budget. While reductions were being made on Board departments, they were targeting a flat budget coming in right around 1% increase on their side, which also included those increased unfunded mandates.

Chairman Zembower requested that Emergency Management Director Alan Harris comment on FEMA funding, and Mr. Harris responded based on everything they have heard so far, local government needs to be prepared to do more. He has not seen anywhere where it looks like they would get 100% reimbursement like they did for Hurricane Milton.

Vice Chairman Herr clarified that the proposed event center, which the Board has not yet voted on, will be paid for by the hoteliers who are self-taxing themselves. She commented the surrounding counties that already have high millage rates are not raising them, and the counties that have been conservative and have low millage are raising them. She added the County is working every day to bring high-paying jobs into the county. They often can't talk about it because they are competing with other communities to bring those businesses in, and they cannot violate confidentiality.

Commissioner Lockhart emphasized impact fees cannot be used to run the general operation fund because it is prohibited by state law. The State mandates how funds can be utilized. Upon the Commissioner's request, Mr. Gray addressed gas, utility, and millage taxes and how they can be used. Mr. Jecks explained how to read the TRIM notices and which millage is being increased. Clerk Maloy explained how his office's budget is funded (documents received and filed). Discussion ensued.

Motion by Commissioner Constantine, seconded by Vice Chairman Herr, to adopt appropriate Resolution #2025-R-81 approving the FY 2025-2026 final millage rates, as presented.

Under discussion, Commissioner Dallari shared his thoughts and comments on the budget.

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

District 1 voted NAY.

Motion passes 4 to 1.

Motion by Commissioner Dallari, seconded by Commissioner Lockhart, to adopt appropriate Resolution #2025-R-82 approving the FY 2025-2026 final budget, as adjusted, of \$1,215,087,959.

Under discussion, the Commissioners shared their last few thoughts and comments.

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

XIV. ADJOURN BCC MEETING

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 7:30 p.m., this same date.

APPROVED by the BCC:

Chairman

Date

ATTEST:

Clerk of Court and Comptroller
AS Clerk to the BCC