BOARD OF COUNTY COMMISSIONERS
CITRUS COUNTY, FLORIDA

Citrus County Courthouse
110 N. Apopka Avenue, Room 100
Inverness, FL 34450

AGENDA

September 21, 2026 - 1:00 PM

Diana Finegan, Chair, District 2
Janet Barek, 1st Vice Chair, District 3
Jeff Kinnard D.C. 2nd Vice Chair, District 1
Holly L. Davis, Commissioner, District 5
Rebecca Bays, Commissioner, District 4

Steve L. Howard, County Administrator
Denise A. Dymond Lyn, County Attorney
Traci Perry, Clerk of the Circuit Court and Comptroller

MISSION

To manage growth and foster prosperity by prioritizing the protection of environmental assets, the development and maintenance of infrastructure, and the health, safety, and well-being of its citizens.

All persons desiring to address the County Commission will be asked to limit their comments to the specific subject being discussed. The Board gives citizens multiple opportunities for PUBLIC INPUT. All members of the public wishing to speak at the "Open To The Public" portion of a meeting will have three (3) minutes per person to make their request or presentation or five (5) minutes if they represent an organization with the appropriate documentation on file with the Clerk of Courts. If the request or presentation deals with a matter that requires investigation by County Staff, the Chairman will refer it to the County Administrator to follow-up with the person making the request. Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes) Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Lecanto Government Bldg., 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461 (352) 527-5210, If you are hearing or speech impaired, dial 7-1-1, 1-800-955-8771 (TTY) or 1-800-955-8770 (v), via Florida Relay Service at least two days before the meeting.

A. CALL TO ORDER

A.1. Invocation

A.2. Pledge of Allegiance

A.3. Roll Call

A.4. Approval of Agenda

B. PROCLAMATIONS & AWARDS

B.1. Proclamation -- National 4-H Week
Authorize and approve the Board to proclaim National 4-H Week in Citrus County, Florida.

B.2. Proclamation -- Business Appreciation Month
Approve and authorize the Board to proclaim the month of October, 2026 as Business Appreciation Month in Citrus County Florida.

C. CONSENT

Minutes

C.1. Minutes of the Board of County Commissioners
Approve the following minutes of the Board of County Commissioners:
August 11, 2026 Regular Meeting
August 17, 2026 Special Meeting

Administration

C.2. CoreCivic Contract Monitoring Update for August 2026
Concur with the recommended action of the non-performance assessment based on a tiered level of staffing pursuant to Amendment #2 of the contract with Corecivic for the month of August 2026 would be $12,000.00 **(Joseph Whittick, Contract Monitor)**

C.3. Post Oak Ranch Community Development District
Acknowlege designated public meetings for Fiscal Year 2027 and District map. **(Administration)**

C.4. Asset Deletion
Approve the deletion of the following item from the asset inventory of the office of the County Administrator, BOCC Admin, and the removal of the same items from the County's capital asset listing.
Asset #12902-010 Modular Desk Unit **(Administration)**

Attorneys Office

Clerk

C.5. County Warrants
Accept the attached check registers outlining the County warrants.

C.6. 2nd Quarter Investment Performance Report
Acknowledge receipt of the 2nd Quarter Investment Report ending June 30, 2026.

Community Services

C.7. Removal of Non-Resident Annual Pass from Watercraft Launch Fees
Adopt and authorize the Chairman to execute the 2026 Resolution replacing Resolution No. 2021-11 and discontinuing the Annual Pass fee for a non-resident. **(Eric Head, Community Services Director/ Terri Moore, Parks & Recreation Director)**

Fire Services

C.8. FY 2026-2027 Agreement with LifeStream Behavioral Center, Inc.
Approve and authorize the Chairman to execute the Fiscal Year 2026-2027 Agreement between Citrus County and LifeStream Behavioral Center, Inc. for substance abuse and mental health services, providing $987,807.51 in local matching funds and reimbursement for Baker Act/Marchman Act transportation at $130 per trip, not to exceed $3,333 per month, for the period of October 1, 2026 through September 30, 2027. **(Craig Stevens, Fire Chief)**

Human Resources

Management and Budget

C.9. Budget Transfers
Approve the budget transfers for Technical Services (2), Citrus Springs MSBU, Solid Waste Management Fleet, Home Care for the Elderly, Alzheimer's Disease Initiative, Housing Services, Extension Services, Fire Training Center, Opioid Settlement Fund, Emergency Medical Services, Fire Rescue, Stormwater (3), Crystal River Airport, Inverness Airport, Beverly Hills MSBU, Veteran Services, Community Services Administration, Support Services Administration, Beautify Citrus, Management & Budget, Parks & Recreation CIP, Capital Improvement Program, Vistors & Convention Bureau, Road Maintenance, Solid Waste Management (2), Utilities CIP (3), Utilities (5), Waste Water Availability, Low Income Home Energy Assistance Program (LIHEAP), State Health Insurance Assistance Program (SHIP) and Supervisor of Elections for fiscal year 2025-2026 **(Barbara Luckham, Management & Budget Director)**

C.10. Budget Resolutions

Adopt and authorize the Chairman to execute a resolution amending/adopting the Older American's Act – Title III B grant, the Older American's Act – Title III C-1 grant, the Older American's Act – Title III C-2 grant, the Older American's Act – Title III E grant, the Community Care for the Elderly (CCE) grant, the Animal Services, the Meadowcrest WWTP Denitro ARPA grant, the Aquatics Plant Control grant, the Alzheimer's Disease Initiative, the Drug Court, the Teen Court, the Cambridge Greens Septic to Sewer grant, the Crystal River Airport Fuel Tank Replacement grant, the Emergency Medical Service, the Transportation Operation 5311 grant, the Transportation Disadvantaged Trip & Equipment grant, the Transportation Section 5307 grant and the Withlacoochee Regional Water Supply Authority (WRWSA) grant budgets for fiscal year 2025-2026. **(Barbara Luckham, Management & Budget Director)**

C.11. Citrus County Health Department Contract

Approve and authorize the Chairman to execute a contract with the State of Florida Department of Health for operation of the Citrus County Health Department contract year October 1, 2026, through September 30, 2027 **(Barbara Luckham, Management & Budget Director)**

Growth Management

C.12. Landfill Tipping Fee Waiver – FY 2026-2027

Approve the continuation of the Landfill tipping fee waiver for fiscal year 2026-2027 for all programs listed above in the overview section. **(Carlton Hall, Public Works Director)**

Public Works

C.13. Proposed Aviation Hangar Lease Template Revision

a. Accept the attached revised hangar lease template and authorize immediate implementation of its use.

b. Approve and authorize the County Administrator or designee authority to complete and execute hangar leases on behalf of the Board in a timely manner and cause them to be presented to the Board for acknowledgment at the next available regular Board meeting. **(Carlton Hall, Public Works Director)**

C.14. Interlocal Agreement for Disposal of Solid Waste - City of Crystal River

Approve and authorize the Chairman to execute the Interlocal Agreement for the disposal of solid waste between Citrus County and the City of Crystal River for the period of October 1, 2026, through September 30, 2027. **(Carlton Hall, Public Works Director)**

C.15. Interlocal Agreement for Disposal of Solid Waste - City of Inverness

Approve and authorize the Chairman to execute the Interlocal Agreement for the disposal of solid waste between Citrus County and the City of Inverness for the period of October 1, 2026, through September 30, 2027. **(Carlton Hall, Public Works Director)**

C.16. Security Bond Increase for Monthly Charge Account Agreement – Florida Express Environmental, LLC

a. Approve and authorize the Chairman to execute a monthly Waste Disposal Account Agreement between Citrus County and Florida Express Environmental, LLC, for disposal fees up to $25,000.00 at the Citrus County Central Landfill and accept Evergreen National Indemnity Company, No. 590026.
b. Approve the termination of the existing Waste Disposal Account Agreement with Florida Express Environmental, LLC, dated September 09, 2022. **(Carlton Hall, Public Works Director)**

Systems Management

C.17. MOU Between Citrus County, Florida and the Citrus County Mosquito Control District (CCMCD) for Shared GIS Licenses

Review and approve the MOU to provide GIS licensing to the Citrus County Mosquito Control District. **(Louis Foltzer, Chief Information Officer, Cynthia Skelhorn, GIS Director)**

Visitors and Convention Bureau

Water Resources

C.18. Connection Charge Installment Lien Agreement - Keith T Pullias & Courtney M Pullias

a. Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and/or Wastewater Utility Services for Keith T Pullias & Courtney M Pullias.
b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

C.19. Connection Charge Installment Lien Agreement - Janice Ann Carter

a. Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and/or Wastewater Utility Services for Janice Ann Carter .
b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

C.20. Connection Charge Installment Lien Agreement - Shaun & Brandi Barnes

a. Approve and authorize the Chairman to execute Connection Charge Installment Lien Agreement by and between the Citrus County Municipal Service Benefit Unit for Water and/or Wastewater Utility Services for Shaun & Brandi Barnes.
b. Authorize the Clerk to record Connection Charge Installment Lien Agreement in the Public Records of Citrus County, Florida. **(Ken Cheek, P.E., Water Resources Director)**

Set Public Hearings Workshops

C.21. Notice of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments

Set a Public Hearing on November 17, 2026, at 1:20 p.m. pursuant to Section 197.3632, Florida Statutes, for the purpose of hearing public comment on the utilization of the uniform method for the levy, collection and enforcement of non-ad valorem special assessments, throughout the unincorporated and all incorporated areas of the County for the cost of providing fire protection services and facilities; roadway maintenance, improvements, associated services and facilities; neighborhood beautification; bicycle and pedestrian facilities, improvements and associated services; potable water services and facilities; sanitary wastewater services and facilities; solid waste disposal services and facilities; street lighting services and facilities; property nuisance abatement services and facilities; water and wastewater availability, maintenance services, facilities and programs; and stormwater management services, facilities, and programs commencing with the Fiscal Year beginning on October 1, 2027. **(Carlton Hall, Public Works Director)**

D. OPEN TO THE PUBLIC

E. REGULAR BUSINESS

E.1. Bids

E.1.a. PB 22-140 Notice of Termination; Cloud Solutions NASPO Contract No. 43230000-NASPO-16-ACS-Master Agreement AR2472; Carahsoft Technology Corp. and eCivis, Inc.

Approve and Authorize the Chairman to execute the Notice of Termination between Citrus County, Florida and Carahsoft Technology Corp. as of November 15, 2026 for the ECivis grant Management Software. **(Barbara Luckham, Management & Budget Director)**

E.1.b. ITB 25-110 Amendment No. 3; Holder Industrial Park Force Main Extension Construction Project (CONFIDENTIAL)

Approve and Authorize the Chairman to execute Amendment No. 3 to the Agreement between Citrus County, Florida and the Contractor listed in the Agreement documents, to ratify the action of the Department in issuing the amended Notice to Proceed and extend the time for final completion to September 29, 2026. There is no additional cost associated with this Amendment. **(Ken Cheek, P.E., Water Resources Director)**

E.1.c. ITB 22-123 Amendment No. 2; Elevator Safety Inspection, Maintenance and Repair Services; Mowrey Elevator Company of Florida, Inc.

Approve and Authorize the Chairman to execute Amendment No. 2 to the Agreement between Citrus County, Florida and Mowrey Elevator Company of Florida, Inc, to extend the duration of the Agreement to October 17, 2027, and to modify the language in Section 19.4 Compliance with Laws and Section 19.17 Equal Employment Opportunity, in accordance with Executive Order 14173.There is no cost increase associated with this Amendment. **(Carlton Hall, Public Works Director)**

E.1.d. ITB 24-181 Amendment No. 1; Aids to Navigation – Repair and Maintenance; SFE Dockmasters LLC

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and SFE Dockmasters LLC to to renew the Agreement for an additional one (1) year term, extending the duration of the Agreement to September 23, 2027, and to modify the language in Section 20.4 Compliance with Laws and Section 20.17 Equal Employment Opportunity of the Agreement, in accordance with Executive Order 14173. There is no price increase associated with this amendment. **(Carlton Hall, Public Works Director)**

E.1.e. AGR 26-212 Notice of Termination; Aquatic Plant Management Agreement: Lake Beverly; Applied Aquatic Management, Inc.

Approve and Authorize the Chairman to execute the Notice of Termination between Citrus County, Florida and Applied Aquatic Management, Inc. as of September 30, 2026. **(Carlton Hall, Public Works Director)**

E.1.f. PB 26-158 NASPO State of New Mexico Master Agreement No. 20-00000-22-00051AB On-Line Auction Services; Liquidity Services Operations LLC dba GovDeals

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida, and Liquidity Services Operations LLC dba GovDeals, to provide an online auction service that provides a detailed audit record of all activity going through the portal and online auctioning capability for multi-day bidding to dispose of County assets on an as-needed basis. **(Carlton Hall, Public Works Director)**

E.1.g. SGS 26-193 DataBridge MS Weighing and Ticketing Software Update and Support for Landfill; Mettler-Toledo, LLC

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and Mettler-Toledo, LLC for the purchase of FoC software upgrade licenses and support for DataBridge MS weighing and ticketing application and associated modules for the County Landfill. The cost is $5,347.20. **(Carlton Hall, Public Works Director)**

E.1.h. RFQ 24-103 Amendment No.1; Pavement Management Services; Mott MacDonald Florida, LLC

Approve and Authorize the Chairman to execute Amendment No. 1 to the Agreement between Citrus County, Florida and Mott MacDonald Florida, LLC., extending the duration of the Agreement to November 07, 2027, and to modify Section 18.4 Compliance with Laws and Section 18.16 Equal Employment Opportunity in accordance with Executive Order 14173. No additional cost associated with this Amendment. **(Carlton Hall, Public Works Director)**

E.1.i. SS 18-014 Notice of Termination; Software License and Services Agreement; RouteMatch Software, Inc.

Approve and Authorize the Chairman to execute the Notice of Termination between Citrus County, Florida and RouteMatch Software, Inc., as of November 20, 2026, for the software license & deviated fixed route fare collection system and services for transportation. **(Eric Head, Community Services Director)**

E.1.j. AGR 26-217 Short-term Agreement for Management Services of the Chassahowitzka River Campground; CAMPNPADDLE LLC

Approve and Authorize the Chairman to execute the Short-Term Agreement between Citrus County, Florida and CAMPNPADDLE LLC to provide for the management, operation and maintenance of Chassahowitzka River Campground once the agreement and insurance certificate(s) are received by staff and reviewed by County Attorney's Office and Risk Management. **(Eric Head, Community Services Director)**

E.2. Interlocal Agreement for enhanced law enforcement services City of Crystal River

Approve and Authorize the Chairman to execute the Interlocal Agreement for Fiscal Year 2026/27 between the City of Crystal River, the Citrus County Sheriff’s Office and the Citrus County Board of County Commissioners for enhanced law enforcement services. **(Citrus County Sheriff Office & City of Crystal River)**

E.3. Interlocal Agreement between The School Board of Citrus County, Florida and Citrus County, Florida for Firefighter and EMT Training Programs at the Citrus County Fire Training Center

Approve and authorize the Chairman to execute the Interlocal Agreement between Citrus County, Florida, and the School Board of Citrus County, Florida, on behalf of Withlacoochee Technical College, for the delivery of Firefighter Minimum Standards and Emergency Medical Technician training programs at the Citrus County Fire Training Center. **(Craig Stevens, Fire Chief)**

E.4. Florida Blue Stop Loss

Approve and authorize the chairman to execute the Florida Blue stop loss proposal and the acceptance of the terms. **(Jessica Flynn, Human Resources Director)**

E.5. New York Life Group Benefits

Approve and Authorize the Chairman to execute the Agreement between Citrus County, Florida and New York Life Group Benefits to provide employee Life and Long-Term Disability Insurance, once the signed Agreement is received by staff and reviewed by the County Attorney's office. **(Jessica Flynn, Human Resource Director)**

E.6. Commercial Insurance Renewal October 1, 2026

Authorize the Chairman to execute the Premium Recapitulation proposal and supporting signature pages, and to approve payment for insurance policies and broker fees to purchase general liability, workers' compensation, automobile liability, airport liability, public official and employment practices liability, pollution liability, flood coverage, crime, cyber liability and the Florida Sheriffs' Self-insured Fund (FSSIF) additional covered member coverage for Citrus Board of County Commissioners for a twelve-month term beginning October 1, 2026, for a total premium cost of approximately $1,235,988 **(Jessica Flynn, Human Resources Director, Ellen Nichols, Risk Management)**

E.7. Proposed Homosassa Phase 5 Sewer Project Assessment Area – Acceptance of Perpetual Utility & Access Easement(s)

a. Authorize the Chairman to accept the Perpetual Utility and Access Easement from the property owner in the Proposed Homosassa Phase 5 Sewer Project Assessment Area to allow installation of the central sewer system, as part of the Homosassa Septic to Sewer Project.

b. Authorize the Clerk of the Board to place Board of County Commissioner’s acceptance stamp on the Perpetual Utility and Access Easement attached and record the easement and associated document in the Public Records of Citrus County, Florida. (**Ken Cheek, P.E., Water Resources Director)**

E.8. SWFWMD Grant Q134 Homosassa East Septic to Sewer Amendment 2

Approve and Authorize the BOCC Chairperson to execute the contract between Citrus County, Florida and the SWFWMD for the Homosassa East Septic to Sewer Project. **(Ken Cheek, P.E., Water Resources Director)**

E.9. TOO Far Memorandum of Understanding

Staff recommends that the Board of County Commissioners approve the Memorandum of Understanding between Citrus County and TOOFAR for the Project Tussock Snip & Harvest initiative and authorize the Chairman to execute the agreement. **(Carlton Hall, Public Works Director, Andrew Owens, Aquatics Division Director)**

E.10. TDC Request for Capital Project Funding Grant (CPFG) Application Update

Approval of the revised Capital Projects Funding Grant (CPFG) application. **(Auvis Cole, Tourism Director)**

E.11. Renaming of Ozello Community Park

a. Designate an official name for the County property currently identified as Ozello Community Park combined with the recently acquired adjacent property to be all-inclusive under the new name.

b. Select from the top the three most frequently submitted names.

1. Pirates Cove
2, Pirates Cove Park
3. Pirates Cove at Ozello Community Park **(Eric Head, Community Services Director)**

E.12. Proposed Acquisition of AK 1146577 – 5456 S. Cherokee Way, Homosassa.

a. Approve & authorize Staff to finalize the purchase agreement and proceed with all necessary steps for closing.

b. Approve and authorize the Chairman to accept subsequent Purchase & Sale Agreement from the property owner of 5456 S. Cherokee Way, Homosassa (AK 1146577).

c. Authorize staff to order title search and execute all other documents related to the closing of the property, except for recordable documents, approve and authorize payments of related closing costs associated with the property acquisition.

d. Approve and authorize the Chairman or designee to execute all related closing documents, accept the subsequent Warranty Deed from the property owner of 5456 S. Cherokee Way, Homosassa (AK 1146577).

e. Authorize the Clerk to place the acceptance stamp on the deed upon receipt and record all documents in the Public Records of Citrus County, Florida. **(Carlton Hall, Public Works Director)**

F. OUTSTANDING COMMISSION ITEMS

F.1. Outstanding Commission Items

Veronica Kampschroer, MPA, PMP, Special Projects Manager
www.citrusbocc.com/departments/commissioners/commissioner_projects.php

G. COUNTY ADMINISTRATOR - STEVE L. HOWARD

G.1. Propose change of meeting date

Approve rescheduling the December 1, 2026, Board of County Commissioners Regular meeting to Monday, November 30, 2026.

H. PRESENTATIONS/PUBLIC HEARINGS

H.1. 1:30PM Presentation: Fort Island Trail Park Expansion Feasibility Study

a. Accept the completed Fort Island Trail Park Expansion Feasibility Study and select a preferred concept alternative:

- **Alternative 1:** Circulation Improvements
- **Alternative 2:** Circulation Improvements/Maximum Parking Expansion
- **Alternative 3:** Circulation Improvements/Parking Expansion/Ramp Addition

b. Authorize staff to engage a site/civil design firm, utilizing boat launch fee revenues, to advance the Board-selected alternative through design and permitting. **(Eric Head, Community Services Director)**

H.2. 1:35PM Public Hearing on an Ordinance Amending the Land Development Code

a. Conduct a public hearing on an ordinance of Citrus County, Florida, a political subdivision of the State of Florida, amending Ordinance No. 2012-06, the Citrus County Land Development Code, as amended, by amending Section 4300, Planned Unit Developments (PUD); providing for severability; providing for conflicts of law; providing for codification; providing for modifications that may arise from consideration at public hearings; providing for scrivener's errors; and providing for an effective date.
b. If approved, authorize the Chairman to execute the ordinance.

I. ADVISORY BOARD NOMINATIONS & APPOINTMENTS

I.1. Beverly Hills Advisory Council - Nominate and Appoint One Member

Nominate and appoint one member to the Beverly Hills Advisory Council as a regular member to fill the term that will expire on January 31, 2028.

J. COMMISSIONER REBECCA BAYS - DISTRICT 4

K. COMMISSIONER HOLLY L. DAVIS - DISTRICT 5

L. 2ND VICE CHAIR JEFF KINNARD D.C. - DISTRICT 1

L.1. Ratify Prior DRI and Pre-DRI Amendments
Adopt resolution ratifying prior DRI and Pre-DRI Amendments.

M. 1ST VICE CHAIR JANET BAREK- DISTRICT 3

N. CHAIR DIANA FINEGAN - DISTRICT 2

N.1. Florida Veterans Hall of Fame Recognition Wall
Motion and Vote to establish a Florida Veterans Hall of Fame Recognition Wall on the outside wall as you enter the board chambers.

O. COUNTY ATTORNEY DENISE A. DYMOND LYN

P. OPEN TO THE PUBLIC

Q. ADVISORY BOARD ANNOUNCEMENTS

R. UPCOMING MEETINGS

1. Regular Meeting, October 13, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Regular Meeting, Monday, October 26, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

3. Regular Meeting, November 17, 2026, at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

S. UPCOMING WORKSHOPS AND SPECIAL MEETINGS

S.1. Budget Workshop: Property Tax Amendment 3, What it means to Citrus County,-Tuesday, October 6, 2026, 9:30AM, Lecanto Government Building, 3600 W. Sovereign Path, Room 166, Lecanto, Florida 34461

T. PUBLIC HEARINGS

T.1. 5:01PM Public Hearing - Final Budget Hearing

a. Discuss the percentage change in the millage rate over the rolled-back rate.
b. Take public comment concerning the tentative budget and proposed millage.
c. Motion to approve and authorize the Chairman to execute a resolution amending the 2026/2027 budget for adjustments previously presented at the September 10, 2026 Tentative Budget Hearing (Exhibit A), other budget modifications (Exhibit B), and cash carry forward adjustments (Exhibit C).
d. Motion to adopt a resolution adjusting the water and wastewater connection fees for fiscal year 2026/2027.
e. Motion to adopt reimbursement resolution for water and wastewater projects for fiscal year 2026/2027.
f. Motion to adopt and authorize the Chairman to execute the final millage rate resolution. (Prior to voting on motion, the name of the taxing authority, rolled-back rate, percentage change and the millage rate to be levied must be publicly announced.)
g. Motion to adopt and authorize the Chairman to execute the final budget resolution.
h. Motion to approve and authorize staff to execute the Vote Record Final Adoption of Millage Levy (DR-487V), Maximum Millage Levy Calculation Final Disclosure (DR-420MM), and Certification of Compliance (DR-487) via electronic format (e-TRIM).
i. Motion to authorize staff to execute the Certification of Final Taxable Value (DR-422), upon receipt, via electronic format.
j. Motion to adopt and authorize the Chairman to execute the roll forward grant resolution.
k. Approve and authorize Chairman to sign a letter to the Sheriff regarding the Sheriff's Budget Allocation for FY27 as approved by County Administrator and County Attorney. **(Barbara Luckham, Management and Budget Director)**

T.2. 5:05PM - OA-2026-00003 Annual Update to 5-year Capital Improvements Schedule

a. Conduct a public hearing on September 21, 2026, at 5:05 pm to consider ordinance amendment OA-2026-00003, the annual update to the 5-year Capital Improvements Element of the Comprehensive Plan.
b. If approved, direct the Chair and Clerk to execute the proposed ordinance for application OA-2026-00003. **(Eric Landon, Growth Management Director)**

U. ADJOURN