## Agenda For The Regular Meeting Of The Board Of Commissioners Of The Citrus County Mosquito Control District, Lecanto, Fl.

December 8, 2022 8:00 a.m.

## Notice To The Public

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 the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

Accommodation for the disabled (hearing or visually impaired, etc.) may be arranged with advance notice of seven (7) days before the scheduled meeting, by dialing (352)527-7478 weekdays from 8 am to 4 pm.

## AGENDA

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Consent Agenda:
  - a. Approve the minutes of the November 3, 2022 Regular Meeting.
  - b. Approve payroll liabilities for all salaries earned for December, 2022.
  - c. Review and accept the monthly report.
  - d. Pay all due bills after close of regular meeting.
- 4. Attorney report.
- 5. Award chemical bids.
- 6. Execute Mauldin & Jenkins LLC FYE 2022 Compliance Examination Letter.
- 7. Discuss construction contract amendment #2.
- 8. Approve settlement agreement.
- 9. Request to replace six trucks.
- 10. Discuss easement request from Withlacoochee River Electric for service going to new hangar.
- 11. Easement vacate Request from Karen O. Gaffney, P.A. representing Richard Taylor and Kimberly Jacobs for a partial plat vacation at Locoochee Park lying between Lots 1 & 2 and Lots 23 & 24 as reflected in Plat Book 1, Page 39 of the Public Records of Citrus County, Florida.
- 12. Additional items of concern.
- 13. Adjourn.