

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
March 24, 2026**

Meeting video link: <https://www.youtube.com/channel/UCUlqjuGhS-qV966RU2Z7AtA>

Present were:

Amanda Ballard, First Vice-Chairman District 2
George Kruse, Second Vice-Chairman, District 7
Dr. Bob McCann, District 5
Jason Bearden, District 6
Mike Rahn, District 4

Absent was:

Tal Siddique, Chairman District 3

District 1 seat is vacant.

Present were:

Charlie Bishop, County Administrator
Pamela D'Agostino, County Attorney
Vicki Tessmer, Board Records Supervisor, Deputy Clerk, Clerk of the Circuit Court



First Vice-Chairman Ballard called the meeting to order at 9:01 a.m.

INVOCATION

Reverend Kim Munns Johnson, Pulaski Heights Baptist Church, Little Rock, Arkansas, delivered the invocation.

PLEDGE OF ALLEGIANCE

Michael-Chase Strollo, Communications Coordinator for Manatee County and Veteran of the U.S. Army and Georgia National Guard led the Pledge of Allegiance.

Charlie Bishop, County Administrator, announced additional public comment was received after publishing the agenda.

AGENDA

Agenda Update Memorandum 1 (3/17/2026)

BC20260324DOC001

BC20260324DOC002

- Item 6, Adoption of Resolution R-26-030, appropriating Grant Funds to align revenues and expenditures for activities within the 2025/2026 Annual Action Plan – Updated with revised Budget Amendment Resolution B-26-060; and to revise the Title and Action Requested to include: Adoption of Budget Amendment Resolution B-26-060
- Item 36, Adoption of Resolution R-26-044, authorizing Submission and Acceptance of Federal FY2025 Edward Byrne Memorial Justice Assistance Grant - Local Solicitation; and Execution of Certifications and Assurances - Added to the Agenda
- Item 8, Adoption of Budget Amendment Resolution B-26-052; and Budget Amendment Resolution B-26-056 for Infrastructure Sales Tax - Updated to include Budget Amendment Resolution B-26-052

- Item 14, Adoption of Resolution R-26-036, authorizing and approving Economic Development Incentives for "Project Irving"; and execution of a Funding Agreement - Deferred to May 5, 2026 BC20260324DOC003

- Item 15, Execution of Access, Use and Indemnity Agreement for provision of prescribed fire services for the non-profit Big Waters Land Trust Conservation Properties in Manatee County - Updated to reflect Charlie Hunsicker, Natural Resources Director, as the presenter

Agenda Update Memorandum 2 (3/19/2026)

BC20260324DOC004

- Generic Public Comments – Updated with additional public comments
- Item 36, Adoption of Resolution R-26-044, authorizing Submission and Acceptance of Federal FY2025 Edward Byrne Memorial Justice Assistance Grant - Local Solicitation; and Execution of Certifications and Assurances - Updated with revised Resolution R-26-044
- Item 25, Execution of the Approval of Tampa General Hospital Aeromed's Certificate of Public Convenience and Necessity (COPCN) Application Renewal Letter - Deferred to April 21, 2026, and the Letter of COPCN Extension was included BC20260324DOC005

Agenda Update Memorandum 3 (3/23/2026)

BC20260324DOC006

- Pledge of Allegiance - updated to state: Pledge of Allegiance led by Michael-Chase Strollo, Communications Coordinator for Manatee County and Veteran of the U.S. Army and Georgia National Guard
- Generic Public Comments – Updated with additional public comments
- Item 35, Appointment of four (4) Manatee County residents living in the Unincorporated area of the County to the Citizens Oversight Committee for Infrastructure Sales Tax Advisory Board to serve a term of two years - Updated to revise the Title (in strikethrough/underline format): Appointment of ~~four (4)~~ two (2) Manatee County residents living in the Unincorporated area of the County to the Citizens Oversight Committee for Infrastructure Sales Tax Advisory Board to serve a term of two years

RECESS/RECONVENE: 9:03 a.m. – 9:04 a.m. The County Commission meeting recessed for the purpose of holding a Port Authority meeting. The County Commission meeting reconvened with all Commissioners present, except Chairman Siddique.

AWARDS AND PRESENTATIONS

PROCLAMATIONS

A motion was made by Commissioner Rahn, seconded by Commissioner Bearden, and carried 5-0, with Chairman Siddique absent, to approve the following Proclamations.

1. Proclamation designating March 2026 as Developmental Disability Awareness, accepted by Chris Collins, Ability to Improve. BC20260324DOC007
2. Proclamation designating March 2026 as National Nutrition Month. BC20260324DOC008
3. Proclamation designating April 8, 2026, as Sexual Assault Awareness Day, accepted by Terry Allen, Centerstone, and advocates for sexual assault victims. BC20260324DOC009

ITEMS PULLED FROM CONSENT

Items 7, 9, 12, and 27 pulled by Commissioner McCann

CONSENT AGENDA

CITIZEN COMMENTS (Consent Agenda Only)

There being no citizen comment, First Vice-Chairman Ballard, closed citizen comment.

A motion was made by Commissioner Kruse and seconded by Commissioner Rahn, to approve the Consent Agenda, with the changes incorporated in the Agenda Update Memorandum and the deletion of Items 7, 9, 12, and 27 (separate actions). The motion carried 5-0, with Chairman Siddique absent.

- 4. **CLERKS CONSENT AGENDA** BC20260324DOC010
 - A. **WARRANT LISTING**
Accepted the Warrant (Check) Listing for the Month of February 2026, issued by the Finance Department BC20260324DOC011
 - B. **MINUTES**
Approved the Minutes of January 6, 2026
 - C. **REFUNDS**
Approved the following Refunds:
 - 1. Joann Pearson – Credit Balance, \$1,330.96 BC20260324DOC012
 - 2. Pulte Home Company LLC – Utility Fees, \$5,888 BC20260324DOC013
 - 3. Pulte Home Company LLC – Utility Fees, \$5,588 BC20260324DOC014
 - 4. Taylor Morrison – Utility Fees, \$5,588 BC20260324DOC015
 - 5. Taylor Morrison – Utility Fees, \$5,588 BC20260324DOC016
 - 6. Taylor Morrison – Utility Fees, \$5,588 BC20260324DOC017
 - 7. Taylor Morrison – Utility Fees, \$5,588 BC20260324DOC018
 - D. **REPORTS**
Accepted the following Reports - West Coast Inland Navigation District - Annual Public Facilities Report BC20260324DOC019

- 5. **COUNTY ATTORNEY/LAWSUIT**
 - Authorized the County Attorney’s Office to serve a Proposal for Settlement to Defendant, Duncan Seawall, in the amount of \$645,784.53 in Manatee County Circuit Court Case Manatee County v. Duncan Seawall, Dock and Boat Lift, LLC, Case 2025-CA-002593; and
 - Authorized the County Attorney to execute a General Release in a form acceptable to the County Attorney’s Office and dismiss the County’s claims against Duncan Seawall with prejudice if the Proposal for Settlement is accepted by Duncan Seawall BC20260324DOC020

- 6. **COMMUNITY AND VETERANS SERVICES/RESOLUTION/GRANT**
 - Adopted Resolution R-26-030 approving the appropriation of grant funds to align revenues and expenditures for activities within the 2023-2028 Consolidated Plan, and the 2025/26 Annual Action Plans;
 - Authorized the Chairman to sign all required HUD documents necessary to implement the program activities as approved and adopted by the Board of County Commissioners in Manatee County’s Consolidated Plan and Annual Action Plans; and
 - Adopted Budget Amendment Resolution B-26-060, amending the annual budget for Manatee County, FL, for FY26 BC20260324DOC021

- 36. **COMMUNITY AND VETERANS SERVICES/RESOLUTION/GRANT**
 - Adopted Resolution R-26-044 authorizing submission of the application and acceptance of the FY2025 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$131,226 through the U.S. Department of Justice, Bureau of Justice Assistance; designating the Public Safety Coordinating Council as the grant advisory board; and
 - Executed the required Certifications and Assurances and related grant documents BC20260324DOC022

8. **FINANCIAL MANAGEMENT/BUDGET AMENDMENT RESOLUTION**
Adopted Budget Amendment Resolution B-26-052 and Budget Amendment Resolution B-26-056 for Infrastructure Sales Tax BC20260324DOC023
10. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Purchasing Official, or designee, to execute Agreement 25-R088461JH for Construction Phase Geotechnical Services for 63rd Avenue East from U.S. 301 to Tuttle Avenue with Terracon Consultants, Inc., in the not-to-exceed amount of \$639,431.54 BC20260324DOC024
11. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Purchasing Official, or designee, to execute Change Order 2 to Work Assignment 5 to Agreement 22-R079156SB with Tetra Tech, Inc., for Debris Monitoring and Disaster Planning Services related to Hurricane Milton in the amount of \$72,048.50, for a revised, not-to-exceed amount of \$4,870,878.50 BC20260324DOC025
13. **FINANCIAL MANAGEMENT/AGREEMENT**
Authorized the Purchasing Official, or designee, to execute the Guaranteed Maximum Price (GMP) Addendum 1 to Agreement 23-TA005194LP, Construction Management at Risk Services for Manatee County Fresh Start (Phase 1), with McIntyre Elwell & Strammer General Contractors, Inc., in the not-to-exceed amount of \$3,976,224.91 with a construction schedule of 180 calendar days and accept and date the public construction bond BC20260324DOC026
15. **NATURAL RESOURCES/AGREEMENT**
Executed the Access, Use and Indemnity Agreement for provision of prescribed fire services for the non-profit Big Waters Land Trust Conservation Properties in Manatee County BC20260324DOC027
16. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
 - Accepted and authorized recording of Permanent Drainage Easement from Moore's Dairy Farms, Inc., for property located at 115 Upper Manatee River Road, Bradenton; and
 - Accepted and authorized recording of Flowage Easement from Moore's Dairy Farms, Inc.; and
 - Accepted and authorized recording of Temporary Construction Easement from Moore's Dairy Farms, Inc. BC20260324DOC028
17. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted and authorized recording of Permanent Utilities Easement from Jacob Bec and Ligia Bec for property located at 1812 13th Street East, Palmetto BC20260324DOC029
18. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted and authorized recording of Permanent Utilities Easement from U-HAUL Co. of Florida for property located at 14703 State Road 64 East, Bradenton BC20260324DOC030
19. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**
Accepted and authorized recording of Warranty Deed from NAP MCEAST LLC, for property located at 16606 State Road 64 East, Bradenton BC20260324DOC031
20. **PROPERTY MANAGEMENT/DEEDS AND EASEMENTS**

- Accepted and authorized recording of Permanent Utilities Easement from Storage Cap Ellenton JV, L.P. (includes a Consent and Joinder from First Merchants Bank); and
- Accepted and authorized recording of Permanent Right-of-Way Easement from Storage Cap Ellenton JV, L.P. (includes a Consent and Joinder from First Merchants Bank)

BC20260324DOC032

21. **PROPERTY MANAGEMENT/RESOLUTION**

- Adopted Resolution R-26-039, authorizing the no-cost conveyance of right-of-way to the Florida Department of Transportation for property located at the intersection of 17th Street East at U.S. 41, Palmetto, Florida 34221, as part of the U.S. 41 and 17th Street East;
- Executed a County Deed conveying right-of-way to the Florida Department of Transportation; and
- Executed a Donation Letter to the Florida Department of Transportation

BC20260324DOC033

22. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase from KB Home Tampa, LLC., for the purpose of Ellenton Gillette Road-Mendoza Road Intersection Improvements in the amount of \$5,600

BC20260324DOC034

23. **PROPERTY MANAGEMENT/CONTRACT**

Executed Contract for Sale and Purchase from The Lobotomy Wore Off, LLC, for Parcels 104 and 704 located at 1525 51st Avenue East, Ellenton, Florida 34222, for 51st Avenue East - US 301 to 17th Street East Project, \$25,312.50

BC20260324DOC035

24. **PROPERTY MANAGEMENT/CONTRACT**

Executed Fourth Amendment to Contract for Sale and Purchase with Simplydwell Homes, LLC, for County Owned Property located at 28th Street Court East, Palmetto, Florida 34221 and 2211 28th Street Court East, Palmetto, setting the closing date on or before March 31, 2027, to allow additional time for zoning approval

BC20260324DOC036

26. **PUBLIC WORKS/SURPLUS PROPERTY**

- Authorized classifying property which is uneconomical to upgrade or repair as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property; and
- Adopted Resolution, R-26-009, authorizing donation to Guardian Ad Litem

BC20260324DOC037

28. **PUBLIC WORKS/AGREEMENT**

- Executed the Reimbursement and Facility Investment Fee Credit Agreement with KB Home Tampa, LLC for Force Main Improvements; and
- Adopted Budget Amendment Resolution B-26-065, amending the annual budget for Manatee County, FL, for fiscal year 2026. This budget amendment adjusts the FY26-30 CIP

BC20260324DOC038

29. **SPORTS AND LEISURE SERVICES/AGREEMENT**

Executed the First Amendment to the Sublease Agreement with Boater Safety Inc. (formally known as Flotilla 81, Inc.), at G.T. Bray Park, Bradenton

BC20260324DOC039


30. **UTILITIES/TIPPING FEE WAIVER**

Authorized waiving tipping fees at the Lena Road Landfill for waste from the excavation of two ponds


BC20260324DOC040

(End Consent Agenda)


31. **COMMUNITY AND VETERANS SERVICES/ADVISORY BOARD UPDATE**


 Steve Rinehart, Chairman, Affordable Housing Advisory Committee, addressed adding Non-Binding hearings to land use requests, so developers can get the sentiment of the Board, prior to applying for a rezone, therefore, saving the developer thousands of dollars prior to the application process. Application fees would go to the Affordable Housing Trust Fund. He also discussed Livable Manatee impact fee reimbursement, and the need to provide incentives for affordable housing developers. BC20260324DOC041


32. **GOVERNMENT RELATIONS/ADVISORY BOARD UPDATE**

 Jeff Covert, Vice-Chairman, Government Efficiency Liaison Committee (GELC), provided an update and noted the four areas of interest include interlocal agreements, spending analysis, purchasing consolidation, and expenditure of process improvements. The final report will be provided to Commissioners after the May GELC meeting. BC20260324DOC042

CITIZEN COMMENTS (Future Agenda Items Only, and Generic Comments submitted online) BC20260324DOC043


 Misty Evans discussed conditions at the animal shelters, and the need to improve Bishop Animal Shelter.

 Heidi Minihkeim addressed the poor condition of the Myakka River and stopping development.


 Sloane McAllister raised concerns regarding the conditions of the Myakka River and requested no cluster housing developments.


Patricia Simmons addressed the need for the County to provide headphones or assisted hearing devices in Chambers, kids recklessly riding bicycles, the Winter Paralympics, and the need for sidewalks on 14th Street West.


Lindsey Leigh addressed the Miakka Golf Club and the effects of fertilizer and pesticides going into the Myakka River.

 Cathy Bridwell submitted documentation and expressed concern regarding Bishop Animal Shelter design.


 Julie Madison expressed concern regarding the conditions at Bishop Animal Shelter, even though recommendations from University of Florida (UF) were made.


 Taylor Heatherly requested the installation of permanent speed tables on Linden Lane.

 Nick Gerken addressed truck traffic on 37th Street East, which is a residential roadway.


 Glen Gibellina requested updates on form-based code, community land trusts, drought conditions, and transparency.

Elizabeth Arnold thanked citizens from Myakka for speaking and questioned if the staff members hired to oversee the Myakka River are working.

 Dena Sabou questioned why Chairman Siddique is absent, lack of transparency, and safety concerns regarding the Bishop Animal Shelter

 Veronica DiMagio expressed concern regarding the Bishop Animal Shelter, the need for a report from UF and for animal professionals to work at the shelter.


There being no further citizen comments, First Vice-Chairman Ballard closed citizen comments.

 Discussion ensued regarding Chairman Siddique is attending the annual National Workforce Conference, Community Land Trusts are done through non-profits, not government, sled hockey may be a part of the new ice skating facility, Manatee County has been fighting Senate Bill 180, Counties have to abide by State Law, Live Local is under State Law, truck traffic is a problem throughout the entire County as everyone takes cut-throughs, Citrus County approved an 18,000-square-foot shelter, due to their busy schedule, UF had all the information and did a Zoom call, request to not accuse staff of lying when residents do not have all the facts, Attorney General rendered an opinion on units at Miakka Golf Club, reached out to Public Works for the speed bumps on Linden Lane, hearing loops in Chambers need to be available for citizens, 37th Street East will be on the April 7, 2026, agenda, it is up to the County to protect everyone, when will the kennel be open for visitors, and residents deserve updates on the kennels.

Charlie Bishop, County Administrator, noted staff is doing everything in their power to open the shelter, but safety comes first. UF has not provided a date yet, for an on-site visit, but it was time to move the animals to the Bishop Animal Shelter. It is an administrative decision to move the animals; therefore, no vote is required.


Courtney DePol, Assistant County Administrator, explained the shelter portion of Bishop is not open to the public, but there will be an adoption center.

7. **COMMUNITY AND VETERANS SERVICES/AGREEMENT**

 Deborah Ash, Housing and Community Development Coordinator, explained the developer is unable to build on the property.

Commissioner McCann expressed concern that the property could be sold to an affordable housing developer.

Ms. Ash noted the only incentive for the Land Use Restriction Agreement was rapid response and permitting; there were no monetary incentives.

 William Manfull, developer, explained this site is not a good location due to traffic on 30th Avenue. Only one person has expressed interest in the property. There have been several issues with trespassers damaging the property, including broken windows that cost \$600 each. Homeless people have been squatting at the building, and it is not a marketable property. The traffic flow also creates issues. The person interested in purchasing the property will use it as a rental. An individual homeowner will not want to purchase the home due to the location.

Discussion ensued regarding the need for incentives for sellable affordable housing, Annual Median Income (AMI), has to be below 120 percent, but the LURA makes it difficult for ownership due to individuals not being able to make the monthly payments, and vandals do not go into occupied houses.

Mr. Manfull defended obtaining the LURA for this property.

Sheila Bilinkowski spoke to the listing for pre-construction, and stressed not allowing businesses to take advantage of Livable Manatee.

Glen Gibellina addressed the need for staff to ensure having residents going through down payment assistance courses. He addressed 1114 16th Street West, and the land being available for affordable housing.



There being no further public comment, First Vice-Chairman Ballard closed public comment



A motion was made by Commissioner Kruse, seconded by Commissioner Rahn, and carried 4-1, with Commissioner McCann voting nay, and Chairman Siddique absent, to execute Agreement to Terminate the Land Use Restriction Agreement (LURA) for 1211 30th Avenue West, Bradenton, Blue Azure, LLC (Owner/Developer) and Manatee County for the development of a single-family home to be sold to an income-eligible household.

BC20260324DOC044

RECESS/RECONVENE: 10:41 a.m. – 10:52 a.m. All Commissioners were present except Chairman Siddique.

FAREWELL TO COURTNEY DEPOL

Charlie Bishop, County Administrator, announced Courtney DePol, Deputy County Administrator, is leaving the County, and her last day is April 3, 2026.



Nicole Knapp, Development Services Director, Kate Roche-Rucker, Human Resources Director, and Stephanie Garrison, Government Relations Director, spoke to Ms. DePol's impact on Manatee County government.



Ms. DePol thanked everyone for their kind words and her time in Manatee County.



Discussion ensued regarding Ms. DePol's leadership, action, leadership through adversity, trust with Commissioners and staff, and her professionalism.

9. **FINANCIAL MANAGEMENT/PURCHASE ORDER**




Chad Butzow, Public Works Director, responded this is a planned replacement item on the cycle, and it comes before the Board since it is over \$500,000.




A motion was made by Commissioner Bearden, seconded by Commissioner Kruse, and carried 5-0, with Chairman Siddique absent, to authorize the Purchasing Official, or designee, to issue a Piggyback Purchase Order to Ring Power Corporation for the purchase of a Caterpillar 950 Wheeled Loader with upgrades for use at the Manatee County Landfill, \$510,670.

BC20260324DOC045

12. **FINANCIAL MANAGEMENT/AGREEMENT**

 Chad Butzow, Public Works Director, noted Lena Road is being built in phases, due to cost limitations, and the South section is built. There are intersection improvements planned for the S.R. 64 intersection, and a roundabout is planned at the Manatee County property. There is also a roundabout planned at the landfill due to truck traffic. Designs are complete, but need proper funding. Staff is monitoring 54th Avenue East by Rosedale to determine what the issue is.

Discussion ensued regarding the increased expenses, staff determined the design, and this request is to include water and sewer design.


 A motion was made by Commissioner Rahn, seconded by First Vice-Chairman Ballard, and carried 4-1, with Commissioner McCann voting nay, and Chairman Siddique absent, to:


- Authorize the Purchasing Official, or designee, to execute Change Order 4 to Agreement 22-TA004125CD for Professional Transportation Engineering Services for Lena Road Project from South of 44th Avenue East to S.R. 64 with Kimley-Horn and Associates, Inc., in the amount of \$444,105, for a revised not-to-exceed amount of \$5,922,692; and
- Adopt Budget Amendment Resolution B-26-066, amending the annual budget for Manatee County, FL, for FY26. This budget amendment adjusts the FY26-30 CIP.

BC20260324DOC046

27. **PUBLIC WORKS/AGREEMENT**

 Chad Butzow, Public Works Director, explained impact fee credits.

 Discussion ensued regarding this area going into a special district.

 Tom Mathis, Benderson Development, noted the possible Special District at University Town Center (UTC), would be for flooding, there is no change to jurisdiction of the roads.

 Pamela D’Agostino, County Attorney, clarified House Bill 491 governs lands outside this particular agreement.


There being no public comment, First Vice-Chairman Ballard closed public comment.

A motion was made by Commissioner Rahn, seconded by First Vice-Chairman Ballard, and carried 4-1, with Commissioner McCann voting nay, and Chairman Siddique absent, to execute the Impact Fee Credit Agreement for Transportation Improvements with Benderson Development Company, LLC, for Transportation Improvements at Cooper Creek Boulevard and University Parkway.

BC20260324DOC047

ADVERTISED PUBLIC HEARING – LEGISLATIVE (Presentations Scheduled)

33. **SPORTS AND LEISURE SERVICES/RESOLUTION**

 A duly advertised public hearing was held to consider adoption of proposed Resolution R-26-027, to name the Community Center at Washington Park, as the “Lawrence C. and Clifford B. Livingston Community Center”.

Molly White, Sports and Leisure Services Director, introduced the item, and provided a history of the request. Phase 1 will open soon.

 There being no public comment, First Vice-Chairman Ballard closed public comment.

A motion was made by Commissioner Bearden, seconded by Commissioner McCann, and carried 5-0, with Chairman Siddique absent, to adopt Resolution R-26-027, regarding naming the Community Center at Washington Park as the "Lawrence C. and Clifford B. Livingston Community Center".


BC20260324DOC048

34. **SPORTS AND LEISURE SERVICES/RESOLUTION**

A duly advertised public hearing was held to consider adoption of proposed Resolution R-26-038, naming the David J. Crane Park addition as the "Carol Ann Billberry Felts Preserve at David J. Crane Park".


Molly White, Sports and Leisure Services Director, introduced the item, and provided a history of the request. The family requested Commissioner Felt's full name be included.

There being no public comment, First Vice-Chairman Ballard closed public comment.

 A motion was made by Commissioner Bearden, seconded by Commissioner McCann, and carried 5-0, with Chairman Siddique absent, to adopt Resolution R-26-038, naming the David J. Crane Park addition as the "Carol Ann Billberry Felts Preserve at David J. Crane Park".

BC20260324DOC049

35. **FINANCIAL MANAGEMENT/ADVISORY BOARD APPOINTMENTS**

 Claudia Campos, Interim Chief Financial Officer, announced there are four vacancies, but only two applicants for the Citizens Oversight Committee for the Infrastructure Sales Tax Advisory Board.

A motion was made by Commissioner McCann, seconded by Commissioner Bearden, and carried 5-0, with Chairman Siddique absent, to appoint John Mele and Wayne Stellfox to the Infrastructure Sales Tax Advisory Board.

BC20260324DOC050

ADJOURN

There being no further business, First Vice-Chairman Ballard adjourned the meeting at 11:32 a.m.

Minutes Approved: May 5, 2026