



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JANUARY 10, 2017

Special Meeting

Citrus County Courthouse

9:00 AM

Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

A. CALL TO ORDER

January 10, 2017 Citrus County Courthouse
The meeting was called to order at 9:00 AM

1. Invocation

Second Vice Chairman Jeff Kinnard, D.C., performed the invocation.

2. Pledge of Allegiance

3. Roll Call

Attendee Name	Title	Status	Arrived
Scott Carnahan	Chairman District 4	Present	
Ronald E. Kitchen Jr.	1st Vice Chairman District 2	Present	
Jeff Kinnard D.C.	2nd Vice Chairman District 1	Present	
Jimmie T. Smith	Commissioner, District 3	Present	
Brian J. Coleman	Commissioner, District 5	Present	
Charles R. Oliver	County Administrator	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Sheila Johnston	Deputy Clerk	Present	

B. SPECIAL MEETING: CITRUS COUNTY RESTORE ACT FUNDS**B.1. RESTORE Act Special Meeting**

Review, discuss, allocate/reallocate Pot 1 and Pot 3 RESTORE Act projects as appropriate.

County Administrator Charles R. Oliver provided a presentation. Board discussion followed. The project list will come back in February at a regular meeting, no later than the first meeting in March.

C. OPEN TO THE PUBLIC

Citizens Rodney MacRae, Steve Tresnek, Roger Cullen, Steve Minguy, Janet Barek, and Dixie Hollins commented.

Board members responded to comments from the public.

D. UPCOMING MEETINGS

1. Regular Meeting: January 24, 2017 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: February 14, 2017 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: February 28, 2017 at 1:00 PM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

E. UPCOMING WORKSHOPS/SPECIAL MEETINGS

1. Citrus Elected Leadership Summit: January 20, 2017, at 9:00 AM , College of Central Florida Conference Center Lecanto Florida 34461
2. Workshop: Solid Waste/Landfill - January 24, 2017, at 9:00 AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Special Meeting: Budget Development & Approach - February 14, 2017, 10:00 AM , Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. Special Meeting: Impact Fee - March 14, 2017, 9:00 AM Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

F. ADJOURN

The meeting was adjourned at 10:55 AM

Proof of Publication