



**CITRUS COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES • APRIL 27, 2021**

**Special Meeting**

**Citrus County Courthouse**

**9:00 AM**

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

**A. CALL TO ORDER**

April 27, 2021 Citrus County Courthouse  
The meeting was called to order at 9:00 AM

**1. Invocation**

*First Vice Chairman Ronald E. Kitchen, Jr. led the invocation.*

**2. Pledge of Allegiance**

**3. Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Scott Carnahan	Chair, District 4	Present	
Ronald E. Kitchen Jr.	1st Vice Chair, District 2	Present	
Ruthie Davis Schlabach	2nd Vice Chair, District 3	Present	
Jeff Kinnard D.C.	Commissioner District 1	Present	
Holly L. Davis	Commissioner, District 5	Present	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Amy Charley	Deputy Clerk	Present	

**B. SPECIAL MEETING-PRESENTATIONS CARES ACT FUNDING NONPROFIT GRANT PROGRAM AND UNIVERSAL COLLECTION DISCUSSION**

**B.1. American Rescue Plan**

Conduct a Special Meeting to discuss the American Rescue Plan on April 27, 2021 at 9:00AM.

*County Administrator Charles R. Oliver and Management and Budget Director Colleen Scott presented the recommendation and responded to questions from the Board.*

*Board discussion ensued with Mr. Oliver and the County Attorney Denise A. Dymond Lyn.*

*Mr. Oliver provided clarification of direction from the Board and will schedule an item on a future agenda.*

*Sheriff's Office Colonel Elena Vitt responded to questions from the Board, followed by further Board discussion.*

*Mr. Oliver and Ms. Scott summarized the direction to staff.*

*Fire Chief Craig Stevens responded to questions from the Board.*

*The Board commented.*

*Mr. Oliver and Ms. Scott continued to present the recommendations and Mr. Oliver, Ms. Scott, and Water Resources Director Ken Cheek responded to questions from the Board.*

*Second Vice Chairman Ruthie Schlabach provided an announcement.*

**B.2. Universal Collection ITB Discussion**

Authorize Staff to proceed with the Invitation to Bid for Universal Collection.

*Public Works Director Randall Olney presented the recommendation and responded to questions from the Board, followed by Board discussion.*

*Solid Waste Management Director Henry Norris and Mr. Olney responded to questions from the Board, followed by further Board discussion.*

*The Board provided direction to staff.*

**Motion to proceed with the issuance of an Invitation to Bid for Universal Collection.**

*Citizen Kyle Johnson commented.*

*Board discussion continued with the County Attorney Denise A. Dymond Lyn and Mr. Olney.*

*Commissioners commented.*

<b>RESULT:</b>	<b>ADOPTED [4 TO 1]</b>
<b>MOVER:</b>	Ronald E. Kitchen Jr., 1st Vice Chair, District 2
<b>SECONDER:</b>	Ruthie Davis Schlabach, 2nd Vice Chair, District 3
<b>AYES:</b>	Kitchen Jr., Schlabach, Kinnard D.C., Davis
<b>NAYS:</b>	Carnahan

. **Following item B2**

*County Administrator Charles R. Oliver provided an announcement regarding the bid process.*

**C. OPEN TO THE PUBLIC**

*There were no public comments.*

**D. UPCOMING MEETINGS**

Regular Meeting: April 27, 2021 at 1:00 PM, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
---------------------------------------------------------------------------------------------------------------------------

**E. ADJOURN**

The meeting was adjourned at 11:26 AM