

DRAFT

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

JULY 20, 2010

The Board of County Commissioners convened in regular session on this Tuesday, July 20, 2010, at the Bushnell Government Annex, Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Chairman, District No. 2; Donald Burgess, Vice Chairman, District No. 3; Garry Breeden, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; William Kleinsorge, Finance Director; Meliss Elliott, Deputy Clerk; and Connie Webb, Deputy Clerk. Chairman Gilpin called the meeting to order at 5:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Vice Chairman Burgess.

1. Presentation by Mr. Lee Huntley - Central Florida Health Alliance

Lee Huntley and Dan Sackoff of Central Florida Health Alliance gave a PowerPoint presentation on their organization and the future of healthcare.

07-20-10-1

2. Presentation by Mr. Rick Dodge - E5 Solutions

Rick Dodge, E5 Solutions, gave an update on the progress E5 Solutions has made to date in economic development in Sumter County, as well as what is planned for the future. He introduced the Sumter County Team, Doug and Christie Smiley, Zack Dodge and Rich Hickman.

07-20-10-2

3. Presentation by Steve Tindale & Elizabeth Schuck - Tindale Oliver - Fire Impact Fee Study

Steve Tindale, Tindale-Oliver & Associates, Inc., gave a PowerPoint presentation which summarized the Fire Impact Fee Update Study that was prepared for both The Villages Fire District and the Sumter County Fire District.

07-20-10-3

07-20-10-3-PowerPoint

4. Adjourn

The meeting was adjourned at 7:15 p.m.