



# Hernando County

## Board of County Commissioners

John Law Ayers Commission Chambers, Room 160  
20 North Main Street, Brooksville, FL 34601

### Regular Meeting

### Agenda

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**Tuesday, February 10, 2026 - 9:00 A.M.**

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**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT DAVE AURA, RISK MANAGEMENT MANAGER, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 442-7787. IF HEARING IMPAIRED, PLEASE CALL 1-800-676-3777.**

**If a person decides to appeal any quasi-judicial decision made by the Hernando County Board of County Commissioners with respect to any matter considered at such hearing or meeting, he or she will need a record of the proceeding, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.**

**PLEASE NOTE THAT THIS MEETING HAS A START TIME OF 9:00 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.**

#### **UPCOMING MEETINGS:**

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, February 24, 2026, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

#### **A. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance

#### **B. APPROVAL OF AGENDA (Limited to Board and Staff)**

#### **C. ELECTED OFFICIALS**

#### **D. CITIZENS' COMMENTS**

**E. BOARD/STAFF RESPONSES****F. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER**

**17009** Update Regarding Status of Declaration of Temporary Burn Ban Due to Drought Conditions

**Attachments:** [Memorandum - Recommendation to Enact County-Wide Burning Ban](#)  
[Resolution - Implementing Ordinance 2025-02 for Burn Ban](#)

**G. CONSENT AGENDA****AGREEMENT/GRANT**

1. **17095** Confirmation of Authorized Representative Carla Rossiter-Smith, Director of Procurement and Strategic Initiatives, for FY 2025 U.S. Economic Development Administration Disaster Supplemental Grant Application on Behalf of Hernando County and Associated Budget Resolution

**Attachments:** [Board Approval for Application to Federal Economic Development Administration 09-09-2025 Match Letter](#)  
[Authorized Representative Letter](#)  
[Budget Resolution - Design/Construction Taxiways 01551 Expenditure](#)

2. **16985** Tourist Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast Events for FY 2026

**Attachments:** [Foggy Longbritches Folk Festival - Foggy Longbritches](#)  
[Front Porch Art Walk - Coastal Hernando Business Group, Inc.](#)  
[Reggae Music Festival - Foggy Longbritches](#)  
[Spring Lake Memorial Classic - The Arc - Nature Coast](#)  
[FY 2026 TDC Special Event Grant Funding Recommendations](#)

**AVIATION**

3. **17012** Corporate Hangar Lease Agreement With Pem-Air, LLC, for Corporate Hangar Located at 16316 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

**Attachments:** [Corporate Hangar Lease Agreement](#)  
[Certificate of Property Insurance - Pem-Air Turbine Engine Services, LLC](#)

4. [16946](#) Ground Lease Agreement With AHST 438, LLC, for Property Located at 15216-15222 Telcom Drive at Brooksville-Tampa Bay Regional Airport

**Attachments:** [Ground Lease Agreement](#)  
[GIS Map](#)

### MINUTES FOR APPROVAL

5. [16820](#) Approval of Minutes for Regular Meeting of August 26, 2025

**Attachments:** [Minutes for Regular Meeting of August 26, 2025](#)

6. [17143](#) Approval of Minutes for Regular Meeting of December 16, 2025

**Attachments:** [Minutes for Regular Meeting of December 16, 2025](#)

7. [17144](#) Approval of Minutes for Port Authority Meeting of December 16, 2025

**Attachments:** [Minutes for Port Authority Meeting of December 16, 2025](#)

### MISCELLANEOUS

8. [16933](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory

**Attachments:** [Surplus Vehicles 02-10-2026](#)  
[Surplus Computers 02-10-2026](#)

9. [17014](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended January 9, 2026, January 16, 2026, and January 23, 2026

**Attachments:** [BCC Check Register 01-09-26](#)  
[BCC Check Register 01-16-26](#)  
[BCC Check Register 01-23-26](#)

### PROPERTY

10. [16967](#) Acceptance of Perpetual Utility Easement From Hawk Sunrise, LLC, With Hernando County and Sewer District for Sunrise Development Located From Sunrise Boulevard to Ridge Manor Wastewater Treatment Plant

**Attachments:** [Perpetual Utility Easement 10-21-2025 - Hawk Sunrise, LLC](#)

11. [17025](#) Acceptance of Perpetual Utility Easement From Hernando County With Hernando County Water and Sewer District for Property Located at 7701 Forest Oaks Boulevard, 7751 Forest Oaks Boulevard and 0 Forest Oaks Boulevard

**Attachments:** [Perpetual Utility Easement 01-16-2026](#)  
[Sketch of Description](#)

## RESOLUTION

12. [17027](#) Resolution Proclaiming February 21, 2026, as Heritage Day

**Attachments:** [Heritage Day](#)

## H. CORRESPONDENCE TO NOTE

1. [17079](#) Transmittal of Minutes From Affordable Housing Advisory Committee Meetings of 2025

**Attachments:** [01-09-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[02-13-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[03-20-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[04-10-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[05-08-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[06-12-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[07-18-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[08-15-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[09-11-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[10-09-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[11-13-2025 Affordable Housing Advisory Committee Meeting Minutes](#)  
[12-11-2025 Affordable Housing Advisory Committee Meeting Minutes](#)

2. [\*\*17082\*\*](#) Transmittal of Minutes From Delegation on Government Efficiency a/k/a DOGE Committee Meetings of 2025

**Attachments:** [06-30-2025 DOGE Committee Meeting Minutes](#)  
[07-07-2025 DOGE Committee Meeting Minutes](#)  
[07-21-2025 DOGE Committee Meeting Minutes](#)  
[08-04-2025 DOGE Committee Meeting Minutes](#)  
[08-18-2025 DOGE Committee Meeting Minutes](#)  
[09-08-2025 DOGE Committee Meeting Minutes](#)  
[09-22-2025 DOGE Committee Meeting Minutes](#)  
[10-13-2025 DOGE Committee Meeting Minutes](#)  
[10-27-2025 DOGE Committee Meeting Minutes](#)  
[11-10-2025 DOGE Committee Meeting Minutes](#)  
[12-15-2025 DOGE Committee Meeting Minutes](#)

3. [\*\*17081\*\*](#) Transmittal of Minutes From Economic Development and Airport Technical Advisory Committee Meetings of 2025

**Attachments:** [02-06-2025 Technical Advisory Committee Meeting Minutes](#)  
[05-22-2025 Technical Advisory Committee Meeting Minutes](#)  
[11-13-2025 Technical Advisory Committee Meeting Minutes](#)

4. [\*\*17087\*\*](#) Transmittal of Minutes From Fine Arts Council Meetings of 2025

**Attachments:** [01-2025 Fine Arts Council Meeting Minutes](#)  
[02-13-2025 Fine Arts Council Meeting Minutes](#)  
[03-13-2025 Fine Arts Council Meeting Minutes](#)  
[04-10-2025 Fine Arts Council Meeting Minutes](#)  
[05-08-2025 Fine Arts Council Meeting Minutes](#)  
[06-12-2025 Fine Arts Council Meeting Minutes](#)  
[07-10-2025 Fine Arts Council Meeting Minutes](#)  
[8-2025 Fine Arts Council Meeting Minutes](#)  
[08-14-2025 Fine Arts Council Meeting Minutes](#)  
[10-2025 Fine Arts Council Meeting Minutes](#)  
[11-13-2025 Fine Arts Meeting Minutes](#)  
[12-2025 Fine Arts Council Meeting Minutes](#)

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5. [17077](#) Transmittal of Minutes From Library Advisory Committee Meetings of 2025

**Attachments:** [01-14-2025 Library Advisory Committee Meeting Minutes](#)  
[05-13-2025 Library Advisory Committee Meeting Minutes](#)  
[07-08-2025 Library Advisory Committee Meeting Minutes](#)  
[09-09-2025 Library Advisory Committee Meeting Minutes](#)  
[11-04-2025 Library Advisory Committee Meeting Minutes](#)

6. [17078](#) Transmittal of Minutes From Planning and Zoning Commission Meetings of 2025

**Attachments:** [01-13-2025 Planning & Zoning Meeting Minutes](#)  
[02-10-2025 Planning & Zoning Meeting Minutes](#)  
[03-10-2025 Planning & Zoning Meeting Minutes](#)  
[04-14-2025 Planning & Zoning Meeting Minutes](#)  
[05-12-2025 Planning & Zoning Meeting Minutes](#)  
[06-09-2025 Planning & Zoning Meeting Minutes](#)  
[07-14-2025 Planning & Zoning Meeting Minutes](#)  
[08-11-2025 Planning & Zoning Meeting Minutes](#)  
[09-08-2025 Planning & Zoning Meeting Minutes](#)  
[10-13-2025 Planning & Zoning Meeting Minutes](#)  
[11-10-2025 Planning & Zoning Meeting Minutes](#)  
[12-08-2025 Planning & Zoning Meeting Minutes](#)

7. [17076](#) Transmittal of Minutes From Tourism Development Council Meetings of 2024 and 2025

**Attachments:** [11-21-2024 Tourist Development Council Meeting Minutes](#)  
[01-23-2025 Tourist Development Council Meeting Minutes](#)  
[03-27-2025 Tourist Development Council Meeting Minutes](#)  
[06-05-2025 Tourist Development Council Meeting Minutes](#)  
[07-24-2025 Tourist Development Council Meeting Minutes](#)  
[09-25-2025 Tourist Development Council Meeting Minutes](#)

8. [17080](#) Transmittal of Minutes From Waterways Advisory Committee Meetings of 2025

**Attachments:** [01-13-2025 Waterways Advisory Committee Meeting Minutes](#)  
[03-10-2025 Waterways Advisory Committee Meeting Minutes](#)  
[05-12-2025 Waterways Advisory Committee Meeting Minutes](#)  
[07-14-2025 Waterways Advisory Committee Meeting Minutes](#)  
[09-08-2025 Waterways Advisory Committee Meeting Minutes](#)  
[11-10-2025 Waterways Advisory Committee Meeting Minutes](#)

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9. [17016](#) Transmittal of Rabies Surveillance Quarterly Summary Report for October 1, 2025, Through December 31, 2025

**Attachments:** [Rabies Surveillance for 2025 4th Quarterly Summary](#)

## I. PUBLIC HEARINGS

\* Entry of Proof of Publication into the Record

### LEGISLATIVE

#### INTERIM UTILITIES DIRECTOR BRAD SMITH

[16998](#) Second Public Hearing to Consider Resolution Amending Wellhead Protection Areas and Special Protection Areas Maps Associated With Ordinance Relating to Groundwater Protection and Siting

**Attachments:** [Wellhead Areas Map Resolution](#)  
[Public Notification for Proposed Updated Wellhead Areas Maps](#)

## J. COUNTY ATTORNEY JON JOUBEN

1. [17021](#) Consideration of Request to Forgive Outstanding Civil Restitution Lien Order Filed Against Robert Norman Benson

**Attachments:** [Benson Email - Request for CRLO Forgiveness](#)  
[Benson Social Security Benefit Verification Letter](#)  
[Benson Civil Restitution Lien Order](#)  
[Benson Recorded Judgment 09-CF-2035](#)  
[Benson Satisfaction of Judgment](#)  
[Benson Payoff](#)  
[Draft Discharge of Civil Restitution Lien Order](#)

2. [17030](#) Renewal of Certificate of Public Convenience and Necessity Requested by Rocky Mountain Holdings, LLC, d/b/a Bayflite for Provision of Advanced Life Support and Basic Life Support Helicopter Ambulance Transport Services

**Attachments:** [Renewal Request Letter](#)  
[Application for Certificate of Public Convenience and Necessity](#)  
[Proposed Emergency Medical Services Certificate of Public Convenience and Necessity](#)  
[Affidavit of Publication](#)

**K. DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO**

[\*\*17122\*\*](#) Update Regarding Initiatives From Development Services Department

**Attachments:** [Development Services Current Initiatives & Activity Summary](#)

**L. DIRECTOR OF PROCUREMENT & STRATEGIC INITIATIVES CARLA ROSSITER-SMITH**

1. [\*\*17011\*\*](#) Amendment No.1 to Sole Source Contract and Innovation Agreement With Quantum Partners, LLC, d/b/a SwiftGov, for Artificial Intelligence (AI) Implementation Plan Project for Planning Department (Contract No. 25-TSS0230/JC; Amount: \$1,687,500.00)

**Attachments:** [SwiftGov Letter - Sole Source Justification - Strategic AI Modernization & Optimization Initiative](#)  
[Notice of Intended Single-Sole Source Purchase](#)  
[Contract 25-TSS0230 Innovation Agreement for Artificial Intelligence Implementation Plan 05-27-2025](#)  
[Amendment No. One to Contract 25-TSS0230 01751 Expenditure](#)

2. [\*\*16630\*\*](#) Award of Contract to Clark Productions, Inc., for Audio Visual Design, Installation and Implementation Services for 5th Judicial Circuit Courtrooms Project (Contract No. 25-RFP01060/CT; Amount: \$1,756,843.69)

**Attachments:** [Solicitation With Addenda - 25-RFP01060/CT](#)  
[Department Recommendation With Reference Checks - 25-RFP01060/CT](#)  
[Notice of Intent to Award - 25-RFP01060/CT](#)  
[Clark Productions Proposal - 25-RFP01060/CT](#)  
[Clark Proposal for Courtrooms D and E Audio Design and Installation](#)  
[Contract - 25-RFP01060/CT 02311 Expenditure](#)

3. [17064](#) Change Order No. 1 to Purchase Order With McKim and Creed, Inc., for Utility Locator Subsurface Services for Utilities Department and Associated Budget Amendment (Contract No. 24-RFQG00543; Amount: \$481,908.00)

**Attachments:**

[BOCC Approval 07-09-2024](#)  
[Contract No. 24-RFQG00543 - McKim & Creed, Inc.](#)  
[Notice of Award Letter - McKim & Creed, Inc.](#)  
[Task Order No. 11 - Fee Schedule](#)  
[Utilities Locate Reimbursement Agreement](#)  
[Change Order No. 1](#)  
[Budget Amendment No. 2026-044 - Utilities Department](#)

4. [17031](#) Change Order No. 2 to Purchase Order With Centrisys CNP Corporation for Repair of Centrifuge Equipment for Utilities Department (Contract No. 25-TS0204; Amount: \$94,148.39)

**Attachments:**

[Contract 25-TS0204 Major Repairs to Centrifuge No. 3](#)  
[BOCC Approval - 03-11-2025](#)  
[Change Order No. 1](#)  
[Board Approval of Change Order No. 1 - 09-23-2025](#)  
[Change Order No. 2 and Quote](#)  
[07201 Expenditure](#)

5. [17141](#) Change Order No. 3 to Purchase Order With Tyler Technologies, Inc., for Public Sector and Education Administration Software Solutions With Related Services for Enterprise Resource Planning Software and Enterprise Permitting and Licensing Software and Related Services for Various County Departments and Entities (Contract No. 25-P0191C; Change Order Amount: \$132,641.00)

**Attachments:**

[Board Approval for Utilization of Sourcewell Contract - 12-03-2024](#)  
[Sourcewell Contract No. RFP No. 090320](#)  
[Tyler Technologies Software as a Service Agreement](#)  
[Amendment No. 1](#)  
[Amendment No. 2](#)  
[Amendment No. 3](#)  
[Amendment No. 4](#)  
[Change Order No. 1](#)  
[Change Order No. 2](#)  
[Change Order No. 3 Quote](#)  
[01051 Expenditure](#)

6. [17018](#) Request for Approval of FY 2026 Purchase Order With Amazon for Library Materials and Electronic Resources for Library Department (Amount: up to \$100,000.00)

**Attachments:** [BOCC Approval - 12-15-2020](#)  
[Procurement Manual - 3. Application of Manual and Exemptions](#)

## M. EMERGENCY MANAGEMENT DIRECTOR ERIN THOMAS

[16947](#) Resolution Supporting and Adopting 2025 Five-Year Update of Comprehensive Emergency Management Plan

**Attachments:** [Comprehensive Emergency Management Plan - December 2025](#)  
[2025 CEMP Adoption Resolution](#)

## N. PUBLIC WORKS DIRECTOR SCOTT HERRING

1. [16667](#) Acceptance of Warranty Deed From NNN Reit, LP, for Newly Constructed Frontage Road Right-of-Way Located on Commercial Way

**Attachments:** [Key No. 1007617 Special Warranty Deed](#)  
[Key No. 1007617 Warranty Deed - 12-16-2025](#)  
[Key No. 1007617 Property Record Card 2025 Final Tax Roll](#)  
[Key No. 1007617 Aerials](#)  
[Anti-Human Trafficking Affidavit](#)

2. [16983](#) Three-Year Contract With State Department of Corrections for Inmate Work Squad Program for Department of Public Works

**Attachments:** [Florida Department of Corrections' Interagency/Public Works Agreement](#)

## O. NATURAL RESOURCES MANAGER CARLA BURRMANN

[16987](#) Removal of Brian Woolfolk as Member of Waterways Advisory Committee

**Attachments:** [Brian Woolfolk - Removal Letter](#)  
[Brian Woolfolk - Appreciation Certificate](#)  
[Policy No. 06-01](#)

## P. COUNTY ADMINISTRATOR JEFFREY ROGERS

[16920](#) Update Regarding Ongoing Board Directives

**Attachments:** [Ongoing BOCC Directives 2-10-26](#)

**Q. BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Steve Champion
2. Commissioner Brian Hawkins
3. Commissioner John Allococo
4. Commissioner Ryan Amsler
5. Chairman Jerry Campbell
6. County Attorney Jon Jouben
7. Deputy County Administrator Toni Brady
8. County Administrator Jeffrey Rogers

**R. ADJOURNMENT**