

**Sales Surtax Oversight Advisory Committee
May 16, 2016**

Committee Members Present:

**Rachel Holtzclaw
Gary Cooney
Keith Mullins
Scott Smith
Bill Smith
Michael Rankin**

Also Present:

**Wendy Taylor, County Manager's Office
David Heath, County Manager
Todd Thornton – Budget Office
Diana Johnson, County Attorney's Office**

The meeting was called to order at 9:00 a.m. in the Lake County Board Chambers in the County Administration Building, Tavares, Florida, by Keith Mullins, Chairman.

It was announced that this meeting was properly advertised and that a quorum was present to conduct business.

The committee reviewed the additional information that was requested and acknowledged receipt of the county attorney's opinion regarding the use of proceeds of surtax for debt. The committee requested that Clermont, Eustis and Mascotte be advised that their reports were not in compliance with this opinion. All other information was accepted.

The consensus of the committee was to have responses from the above cities sent to them electronically in lieu of an additional meeting.

Mr. Mullins asked a question regarding the renewal of the tax and if it was considered a rollover tax. Ms. Johnson stated it was a new tax, or reauthorization of the tax.

The chairman reminded the committee of the Joint Public meeting scheduled for Tuesday, June 7th at 9:00 a.m. and the next committee meeting scheduled for September 12th at 9:00 a.m.

The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Wendy Taylor
Executive Office Manager, County Manager's Office