

Minutes of Board Meeting
Pasco County Mosquito Control District
July 9th, 2018

Regular meeting of the Board of Commissioners was called to order at the District office on July 9th, 2018 at 9:00 a.m. Those present were Chairperson Applefield, Treasurer Joiner, Secretary Abbott, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was candidate Cory Sommers.

All present stood and repeated the Pledge of Allegiance to the Flag.

Commissioner Joiner made a motion to approve the modified agenda. Commissioner Abbott seconded. Motion Carried.

Commissioner Joiner made a motion to approve the minutes of the last board meeting. Commissioner Abbott seconded. Motion carried.

Commissioner Joiner made a motion to accept and approve the purchase orders as presented. Commissioner Abbott seconded. Motion carried.

Old Business:

Director Moore discussed with the Commissioners the request from Duke Energy. He stated that Attorney Booth sent a letter to Duke expressing the concerns pertaining to the helipad and flight path. Duke responded stating that they will look into the matter and send a response to Booth.

Director Moore updated the Board on the road project. He explained that they will be starting on July 16th and that they hope to be completed by the 18th. Commissioner Joiner expressed that he still had concerns over Pavemasters doing a good job. Director Moore informed the Commissioners that he heard back from Robert Spillman from Preferred Materials. He expressed that they are interested in contributing to the road project but wanted to know what B.E.T.E.R Mix was contributing. Director Moore stated that he has requested to have a speed bump added. Commissioner Joiner stated that he felt that the speed bump was a bad idea and that it would contribute to damaging to road. Commissioner Applefield stated that she was in favor of the speed bump. Commissioner Abbott stated that unless there is a better option to control the speed of traffic, then he prefers to have the speed bump.

New Business:

Director Moore talked to the Board about setting the dates for the Budget Hearings. It was decided that the budget hearings would be held on Thursday, September 6th at 5:01p.m. and Thursday, September 13th at 5:01 p.m. It was decided to move the September board meeting to Thursday, September 13th at 3:30 p.m.

Director Moore reviewed the first draft of the 2018-2019 Budget. He stated that the District would be using the rolled back millage rate of 0.2034.

Director Moore talked to the Board about the recent termination of employee D. S. Demarest.

Other Business:

Director Moore reviewed the current virus activity in the state.

Commissioner Joiner made a motion to adjourn meeting at 11:15 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 8-13-18 Attested: 