

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

Regular meeting of the Board of Commissioners was called to order at the District office on April 9th, 2018 at 9:00 a.m. Those present were Chairperson Applefield, Secretary Abbott, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present were Auditor Judd Baggett, resident Barry Horvath.

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

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

Commissioner Abbott made a motion to approve the minutes of the last board meeting, with corrections. Commissioner Applefield seconded. Motion carried.

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

New Business:

Auditor Baggett presented the Board with a renewed 3-year Agreement Letter. Commissioner Abbott made a motion to accept the agreement letter as presented with some minor corrections discussed. Commissioner Applefield seconded. Motion carried.

Auditor Baggett presented the Board with the final audit for the 2016-2017 fiscal year. Commissioner Abbott made a motion to accept the audit as presented. Commissioner Applefield seconded. Motion carried.

Old Business:

Director Moore updated the Commissioners regarding the Drone Project with Tom Unasch and his group. He reviewed the recommendations from the District's attorney. He stated that he had forwarded the recommendations to Tom and was waiting to hear back.

Director Moore informed the Board that the meeting with SWFWMD regarding the road project went well. He explained that since this is just a repaving of the road, that we shouldn't need permits as long as we stay north of the swales. He stated that it was on to a review and they hoped to have a final answer this afternoon. He stated that there would be a \$100 Exemption Verification Certification fee is all was well.

Director Moore updated the Board on the road project. He stated that 6 quotes were received and that they had narrowed it down to the best 3; Ajax, Roger Lord, and Scott's Tractor Service. He explained that they are still analyzing the quotes and adding sod to each. He stated that all 3 companies came out and met with Dennis, Aaron, and Vinny. He explained that once the numbers were updated with the sod addition and a company picked, he would start working on cost sharing with the businesses on the street.

Director Moore talked with the Board about changing the date of the May Board meeting due to Commissioner Abbott traveling for Washington Days. It was agreed to change the May Board meeting to Monday, May 21, 2018 at 9 am,

Other Business:

Director Moore informed the Board that there are 2 projects in the works that involve electrical work so permits will be needed. The first involves bringing heat & light to the area of the chicken coop, the second is for the mill recently purchased. He stated that the approximate cost for the projects were \$2,500 and \$1,000 respectfully.

Director Moore informed the Commissioners that the lease with ImageNet for the printer/copiers was expiring in May. He stated that 3 companies came out with quotes and that we chose the quote from WCC, based in Clearwater, FL.

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

Date: 5-21-18

Attested: 