

Minutes of Board Meeting  
Pasco County Mosquito Control District  
February 10, 2020

Regular meeting of the Board of Commissioners was called to order at the District office on February 10<sup>th</sup>, 2020 at 9:00 a.m. Those present were Chairperson Joiner, Treasurer Abbott, Director Moore, Assistant Director Rogers, and Administrative Manager Stevens. Also present were Kevin Hill, Wayne Daniels, George Romognoli, and Barry Horvath.

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

Commissioner Joiner called for a moment of silence for the passing of Commissioner Applefield.

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

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

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

**New Business:**

Assistant Director Rogers reviewed the helicopter purchase and property search. She highlighted the need for the helicopter purchase. Director Moore informed the Commissioners about the conversation had with the Bond Attorney. He stated that the Bond Attorney suggested hiring a financial advisor to conduct a debt analysis to determine if the District can take on any or all of the upcoming projects being discussed. He stated that the Bond Attorney recommended Ford & Associates out of Tampa. He added that Auditor Jud Baggett's office also recommended Ford & Associates. Commissioner Abbott made a motion to obtain a contract with Ford & Associates and send to District's Attorney for review before signing the contract. Commissioner Joiner seconded. Motion carried.

Commissioner Abbott asked to review the current per diem policy to consider adding in the reimbursement of business lunches when they take place within Pasco County. He stated that with the potential projects coming that there may be occasions for business meetings to happen over lunch and that he felt it would be fair to add those to the per diem reimbursement policy. Commissioner Joiner stated that he was not in favor of the change.

**Old Business:**

Assistant Director Rogers updated the Board about the Gambusia rearing project. She stated that everything was up and running with full order of fish. She stated that the system is working great.

Director Moore updated the Board on the purchase of new computers. He stated that all desktop computers have been purchased and received. He explained that the District will be engaging the help of Big Sur to ensure the change over goes smoothly. He stated that the internal laptops would be ordered next and then the truck computers. Once everything has been received and paid for, we will submit for reimbursement through the grant.

**Other Business:**

Commissioner Abbott wanted to state that after consideration, he feels that resurfacing the road is not something that the District should spend their money on. Director Moore added that he has spoken with the businesses on the road about helping to keep the road clear of rocks and debris.

Director Moore asked the Board about moving the March meeting to Tuesday, March 10<sup>th</sup> at 9:00am as Assistant Director Rogers would be out of town on the originally scheduled date. The Board agreed.

Director Moore informed the board that there were no safety issues for the month.

Commissioner Abbott made a motion to adjourn meeting at 10:36 a.m. Commissioner Joiner seconded. Meeting adjourned.

Date: 3-10-2020

Attested: 