

Minutes of Board Meeting  
Pasco County Mosquito Control District  
June 12<sup>th</sup>, 2017

Regular meeting of the Board of Commissioners was called to order at the District office on June 12<sup>th</sup>, 2017 at 9:00 a.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Applefield, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was Auditor Jud Baggett.

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

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

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

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

**New Business:**

Auditor Jud Baggett reviewed the final audit for the 2015-2016 fiscal year with the Commissioners. Commissioner Applefield made a motion to accept the audit as presented. Commissioner Abbott seconded. Motion carried.

Director Moore talked to the Board about the FMLA opinion letter from Lewis, Longman, & Walker. He explained that the opinion stated that while the District is required to offer FMLA, none of the employees meet the eligibility requirements. Director Moore recommended changing the current policy since we are not required to offer FMLA and all Commissioners agreed.

**Old Business:**

Director Moore updated the Commissioners on the gate project. He stated that eleven quotes have been received and that they are reviewing them now. He explained that they will narrow the field down, provide updated equipment specs to those companies and ask for updated quotes.

Director Moore updated the Commissioners on the website. He stated that most of the content has been loaded and that the mobile application side is being worked on now.

Director Moore updated the Board on the AP Mechanic position time-line. He stated that approximately 60 applications have been received so far.

**Other Business:**

Director Moore informed the Board that Mike Greer is retiring on July 7<sup>th</sup> and that lunch and cake will be served at noon.

Director Moore informed the Board that he has signed up for DROP. He stated that he will not be able to work past March 31, 2022. He discussed the option of cashing out 280 hours of his Annual Leave. All commissioners are comfortable with this.

Director Moore informed the Commissioners that we will be reviewing the first draft of the 2017-2018 budget. He asked that the commissioners all bring their calendars to be able to schedule the budget hearings.

Commissioner Applefield made a motion to adjourn meeting at 11:43 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 6/12/2017 Attested: Landara Applefield