

Minutes of Board Meeting
Pasco County Mosquito Control District
December 3rd, 2018

Regular meeting of the Board of Commissioners was called to order at the District office on December 3rd, 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 Christine Barnett of PGIT.

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

Commissioner Joiner made a motion to approve the 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 Applefield seconded. Motion carried.

New Business:

Christine Barnett of PGIT discussed with the Commissioners the upcoming mediation hearing pertaining to the Mary Nemeth case. She stated that the hearing was scheduled for December 19th at 2pm. She explained how the hearing would proceed and asked the Board for a cap limit for a settlement offer, stating that PGIT recommends no more than \$2,500. Commissioner Abbott made a motion to limit the settlement offer to no more than \$1,000. Commissioner Applefield asked to modify the motion to \$2,500 as recommended. Commissioner Joiner seconded the modified motion. Motion carried.

Director Moore discussed with the Board the reimbursements for the repaving of Marathon Road. He stated that Preferred Materials has sent the full amount requested and that B.E.T.E.R Mix has been sending in monthly checks for \$2,000 as agreed upon. He explained that from Commissioner Joiner's suggestion, he contacted Attorney Booth to discuss the idea of a contract/agreement of the payment plan. He stated that Attorney Booth did not feel it was in the best interest of the District to do that. He further stated that he discussed with Attorney Booth the idea of creating some type of association to collect contributions from property owners on Marathon to be used for the future maintenance needs of the road. Director Moore stated that he drafted a letter, intended for the property owners on Marathon, to suggest a discussion of creating such an association. He explained that he sent the letter to Attorney Booth for review. Commissioner Joiner stated that he wanted to include all properties that border along Marathon. Commissioner Abbott agreed that their input would be important.

Director Moore informed the Commissioners that he has started a discussion with select staff members about the idea of a satellite office. He stated that he has asked for input on what would be needed. AD Lloyd suggested looking into the idea of purchasing land, more centrally located, for a new main facility and making this location the satellite office.

Director Moore informed the Board that he and AD Lloyd would be changing from standard Visa cards to P-Cards to streamline the billing and to maximize the refund.

Other Business:

Director Moore reminded the Board that New Port Richey Holiday Parade was Saturday, December 8th. He added that the District's annual Holiday Dinner would be on Tuesday, December 11th at noon.

Commissioner Joiner made a motion to adjourn meeting at 11:20 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 1/14/19

Attested: 