

Minutes of Board Meeting  
Pasco County Mosquito Control District  
December 19<sup>th</sup>, 2016

Regular meeting of the Board of Commissioners was called to order at the District office on December 19<sup>th</sup>, 2016 at 9:00 a.m. Those present were Chairperson Abbott, Treasurer Applefield, Secretary Joiner, Director Moore, Assistant Director Lloyd, Entomologist Greer, and Administrative Manager Stevens.

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

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

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

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

**New Business:**

Director Moore talked with the Board about the condition of the front gate. He stated that it is showing some strong wear and having some intermittent trouble with closing. He explained that he is contacting companies to get quotes for replacing it. He also stated that he was planning on keeping the gate closed during the day to increase the security and that remotes and/or bar code scanners will be used for company vehicles.

Director Moore informed the Board that the Unemployment Appeals case for Richard Iiams was ruled in favor of the District. He stated that he and Assistant Director Lloyd met over at the Attorney's office. He explained that the appeals hearing was very well managed and went very smoothly.

Director Moore discussed with the Commissioners the current Zika virus activity. He stated that the Governor had taken away the "Active Zones" for Florida. He explained that there had been no new activity in Pasco, but that Texas had 4 or 5 recent cases. He stated that the Zika Grant may extend into next year. Director Moore expressed that the District will continue to pick up tires and that he was working with Angelo's to see if the District could take the tires there instead of the county.

**Old Business:**

Director Moore informed the Board that the second phase of the website was complete. He explained that he was gathering information and feedback from a few employees to send in for phase 3.

Director Moore informed the Board that Public Education Specialist Thomas was taking off with her program. He stated that there has been a few requests for middle schools. He stated that she would be traveling to Ft. Myers to work with their team.

**Other Business:**

Director Moore asked the Commissioners about moving the date of the February meeting due to a conflict with the AMCA Meeting. It was agreed that the February meeting would be held on February 6<sup>th</sup>. He added that Paula O'Neil would be here for the swearing in of Commissioners Applefield and Joiner at the January meeting.

Commissioner Joiner made a motion to adjourn meeting at 10:35 a.m. Commissioner Applefield seconded. Meeting adjourned.

Date: 1/9/2017

Attested: Mary Jo Joiner