

Minutes of Board Meeting
Pasco County Mosquito Control District
May 13, 2019

Regular meeting of the Board of Commissioners was called to order at the District office on May 13th, 2019 at 9:00 a.m. Those present were Chairperson Abbott, Treasurer Applefield, Secretary Joiner, Director Moore, and Administrative Manager Stevens. Also present was Auditor, Marcy Reutimann from Bagget, Reutimann & Associates.

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:

Auditor Marcy Reutimann presented the Board with the final audit for Fiscal Year 2018-2019. Commissioner Joiner made a motion to accept the audit as presented. Commissioner Applefield seconded. Motion carried.

Director Moore updated the Board about the open pilot position, the open Mosquito Surveillance Specialist position, and the open Assistant Director's position. He stated that while many have applied for the pilots position, not many have the qualifications. He explained that 2 had already been interviewed and that they were hoping to interview a couple more. Director Moore stated that for the Mosquito Surveillance Specialist position, his recommendation was for Taylor Taylor and he would put together an offer for her later today. Director Moore added that for the A.D. position, that in addition to Broox Boze, Brian from Pinellas had spent ½ day here and he would be worthy of an interview. He further explained that Adriane Rogers was also worthy of an interview. An interview for Brian was scheduled for Friday, May 17th at 9am. He stated that he would need to talk with Adriane to find out availability for interview schedules.

Director Moore talked to the Board about offering moving expenses for both the Mosquito Surveillance Specialist and A.D. positions. The Commissioners agreed to offer up to \$3,000 for the Mosquito Surveillance Specialist and up to \$5,000 for the Assistant Director. All reimbursements would be based on receipts.

Director Moore informed the Commissioners that the Health Department grant was in effect and that currently, \$70,000 is available through July. He stated that we would use it to purchase chemicals. He explained that later in the year, another \$155,000 would be coming available and added that the District is looking at using those funds to upgrade some of the computer equipment.

Old Business:

Director Moore informed the Commissioners that BETER Mix would be moving out of the location at the end of Marathon Road. He stated that he spoke to Terry who stated that BETER Mix intended to fulfil their agreement on the road and sent in a check for the remaining balance of their agreed portion. Director Moore added that he would be putting on the June agenda to discuss sealing the road to extend the warranty. He stated that he would have a quote by the meeting for review.

Other Business:

Commissioner Joiner made a motion to adjourn meeting at 10:50 a.m. Commissioner Applefield seconded. Meeting adjourned.

Date: 6/10/2019

Attested: 