

Minutes of Board Meeting
Pasco County Mosquito Control District
November 13th, 2018

Regular meeting of the Board of Commissioners was called to order at the District office on November 13th, 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 resident David Griffin II.

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 Abbott seconded. Motion carried.

New Business:

Director Moore discussed with the Commissioners the cost sharing of the repaving of Marathon Road. He informed the Board that the District has received a check from Preferred Materials for the full asking amount of \$9,922.50, as well as the first installment of \$2,000 from BETER Mix. He explained that BETER Mix has opted to make 10 installments of \$2,000. He added that he would be contacting Attorney Booth regarding the future property agreements either through an association or a CDD style arrangement,

Director Moore reviewed the Congested Area Plan with the Board. He stated that every 2 years the plan would need to be updated. He explained that the District has a new FAA representative, from North Dakota, and that he requested a simplified version with a letter signed by the District Chair Person.

Director Moore talked with the Board about the upcoming Mediation meeting, on December 19th. He stated that the Board would need to set threshold levels for settlement payments. He explained that the attorney handling the case has recommended a settlement offer of \$2,500. A summary of the depositions and the attorney's recommendations was given to each of the Commissioners and it was asked that they be willing to discuss the matter at the December Board meeting.

Administrative Manager Stevens informed the Board that the annual Worker's Compensation audit had been completed. She explained that PGIT made an error in assigning estimated payroll amounts to the different payroll categories, but that it still worked in favor of the District and resulted in a premium refund of \$18,850.

Assistant Director Lloyd updated the Board on the aerial herbiciding missions. He stated that a list of sites has been put together, all on the east side of the county, and that Wayne was ready to begin treating after Thanksgiving. He added that due to a courtesy request by FWC, the District was no longer treating Lake Hancock by air.

Old Business:

Director Moore informed the Board that the CDC Grant was still in a pending state. He explained that once the funds have been released, he would have a better idea of when the District would receive the monies.

Other Business:

Director Moore reminded the Board that the December Meeting was moved to December 3rd.

Director Moore informed the Board about the positive WNV chickens. He stated that they were at Lake Padgett, Moore Mickens, and Trilby.

Director Moore talked to the Board about the Holiday Dinner. He stated that there was an internal request and subsequent discussion about no longer inviting outsiders, keeping it to employees, retirees, and their families.

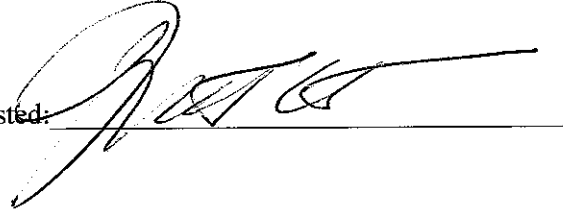
Commissioner Abbott asked to add to next month's agenda, a discussion about a satellite office.

Commissioner Joiner made a motion to adjourn meeting at 10:37 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date:

12-2-2018

Attested:

A handwritten signature in black ink, appearing to be 'R. J. G.', written over a horizontal line.