

Minutes of Board Meeting
Pasco County Mosquito Control District
January 13, 2020

Regular meeting of the Board of Commissioners was called to order at the District office on January 13th, 2020 at 9:00 a.m. Those present were Chairperson Abbott, Treasurer Applefield, Secretary Joiner, Director Moore, Assistant Director Rogers, and Administrative Manager Stevens. Also present was Kevin Hill.

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:

Commissioner Abbott handed the chair over to Commissioner Joiner. Commissioner Applefield will be the secretary and Commissioner Abbott will be the treasurer.

Assistant Director Rogers talked with the Board about property search. Commissioner Joiner asked to put the discussion off until next month in order to put together some numbers for the cost of the property, buildings, and helicopters. Commissioner Abbott suggested that the District lay out the cost for the next 3 years for the next meeting. In addition, he suggested that the District look into the zoning of the property and what it would take to rezone if needed. It was agreed that for the February meeting Assistant Director Rogers would put together a summary to include the estimated income for the next 3-5 years, the estimated expense of the property and the build out, the cost of the helicopters fully outfitted, engineering costs, and attorney fees. Director Moore stated that they would reach out to Anastasia since they have just completed the process. Commissioner Abbott also suggested talking to the attorney about sending a letter of intent.

Director Moore informed the Commissioners that the District will be receiving a rebate check from BB&T for the PCard in the amount of \$12,780 as well as a rebate check from Central Life Sciences for \$10,029.

Old Business:

Commissioner Joiner stated that he still has not heard back from the Sheriff's office and feels that this lead should probably be dropped from the prospective list.

Assistant Director Rogers updated the Board about the Gambusia rearing project. She stated that everything was up and running with a trial batch of fish. We will be ordering fish soon.

Assistant Director Rogers talked to the Board about the education trailer. She stated that the trailer was in and looks great. She stated that everyone is working on designs and cabinet layout.

Other Business:

Commissioner Joiner stated that he had spoken with a woman from Rotary that may be able to help with finding programs to donate the District's old computers to. He stated that he would put her in touch with us.

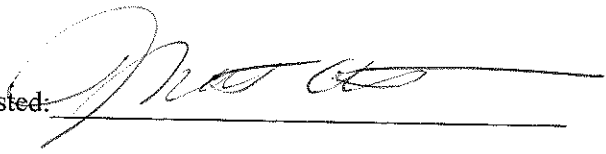
Director Moore informed the Commissioners that the in-house computers have been ordered. The laptops for the trucks will be ordered soon.

Director Moore informed the board that there was a minor fender bender with no injuries and only minor vehicle damage. He stated that truck 39 was backing out of a parking space at a gas station when another car came in a bit too fast and they collided.

Director Moore stated that he would like to have a District picnic near the end of March. He stated that we were looking at a tentative date of Saturday, March 28th.

Commissioner Applefield made a motion to adjourn meeting at 10:30 a.m. Commissioner Joiner seconded. Meeting adjourned.

Date: 2-10-20

Attested:  _____