

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

Regular meeting of the Board of Commissioners was called to order at the District office on August 13<sup>th</sup>, 2019 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 were employees Wayne Daniels and Jason Phillips.

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

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

Commissioner Applefield made a motion to approve the minutes of the last board meeting. Commissioner Joiner 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 to the Board about the fixed wing aircraft. Last month it was asked if it would benefit the District to downsize to just the one fixed wing as opposed to having two. The annual cost of owning the fixed wing aircrafts were reviewed. It was stated that due to the age of the aircraft that obtaining parts when needed could be timely and having the second fixed wing allowed the District to continue with aerial adulticiding when needed. Director Moore added that the cost of contracting a service would be costly and not always available when we need to treat. He explained that after discussing between himself, AD Rogers, Pilot Daniels, and AP Mechanic Phillips, that it would be in the best interest of the District to maintain both fixed wing aircrafts. Commissioner Applefield agreed. Commissioner Joiner stated that he still feels it would be best to downsize and sell one fixed wing aircraft. Commissioner Abbott stated that he agreed we should keep both but would like to reevaluate the situation at the end of the year.

Director Moore reviewed with the Commissioners the Chemical Bids received. He stated that all of the Altosid products were fixed prices and made recommendations of which companies to award those bids to. Commissioner Joiner made a motion to accept the following bids as presented: Malathion to Adapco @ \$56.58/gal; Permethrin to Univar @ \$52.95/gal; Dibrom to Adapco @ \$233.55/gal; 2, 4-D Amine to Alligare @ \$9.60/gal; Diquat to Nurrien @ \$35.49/gal; Glyphosate to Nutrien @ \$15.20/gal; Altosid Pellets to Target Specialties @ \$25.55/lb; Altosid P35 to Clarke @ \$17.25/lb; BVA 2 to Target Specialties @ \$8.52/gal; MetaLarv to Adapco @ \$22.42/lb; Natular G-30 to Clarke @ \$16.41/lb. Commissioner Applefield seconded. Motion carried.

Director Moore reviewed the second budget draft for the 2019-2020 fiscal year. He then reviewed the dates for the budget hearings with the first on September 5<sup>th</sup> at 5:01pm and the second on September 12<sup>th</sup> at 5:01pm. He added that the board meeting for September would be held at 3:30pm on September 12<sup>th</sup> as well.

**Old Business:**

**Other Business:**

Director Moore stated that there were no safety issues to report for last month.

Commissioner Applefield asked for a status update on the grant. Director Moore stated that the first check was received and that the 2<sup>nd</sup> portion is now available through September 2020.

Commissioner Joiner asked for a status update on the road. Director Moore stated that the minor cracks would be repaired this weekend, weather permitting.

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

Date: 9-12-19

Attested: Wayne Joiner