

Minutes of Board Meeting
Pasco County Mosquito Control District
September 12, 2019

Regular meeting of the Board of Commissioners was called to order at the District office on September 12th, 2019 at 3:30 p.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:

Director Moore informed the Commissioners that the bid that was awarded for Diquat was withdrawn. He stated that in this case, the bid would then be issued to the next lowest bid from Alligare at \$39.50/gal. Commissioner Joiner made a motion to award the bid for Diquat to Alligare at \$39.50/gal. Commissioner Applefield seconded. Motion carried.

Director Moore talked to the Board about the Gambusia rearing project. He explained that DACS provides most of the initial startup items including tanks, pumps, first batch of fish, and food. He stated that this will save the field inspectors a lot of time since they will no longer need to chase down fish. He continued that it will also ensure that we are not dispersing other species of fish.

Director Moore discussed the upcoming structural repairs to N950K. He stated that the ship would be flown up to Panama City, to Heli-Tech after October 1st and that the repairs should take about 1-2 weeks.

Director Moore stated that there were no changes to the final budget draft for the 2019-2020 fiscal year.

Old Business:

Other Business:

Director Moore stated that due to the FMCA Fall Meeting, the November Board meeting needed to be changed. It was agreed to move the date to Monday, November 4th at 9 a.m.

Director Moore informed the Commissioners that efforts were being put into getting quotes for the education trailer. He stated that CJ has requested quotes from 15 companies and has received 2 so far. He added that all of the quotes for the budgeted vehicles were in and the PO's would be sent off tomorrow.

Commissioner Applefield made a motion to adjourn meeting at 4:55 p.m. Commissioner Joiner seconded. Meeting adjourned.

Date: 10-14-19

Attested:

