

Minutes of Board Meeting
Pasco County Mosquito Control District
September 10, 2020

Regular meeting of the Board of Commissioners was called to order at the District office on September 10th, 2020 at 3:30 p.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Randy Evans, Executive Director Rogers, Operations Director Hansen, and Administrative Manager Stevens. Also present were Public Education Specialist Jillian Meek, Pilot Wayne Daniels, Research and Surveillance Director Janusauskaite, candidate Shanon Holm, and Joe Matissek of SC Signature Construction.

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

Commissioner Evans made a motion to approve the agenda. Commissioner Abbott seconded. Motion Carried.

Commissioner Evans made a motion to approve the minutes of the last board meeting. Commissioner Abbott seconded. Motion carried.

Commissioner Evans made a motion to accept and approve the purchase orders as presented. Commissioner Abbott seconded. Motion carried.

New Business:

Commissioner Joiner noted that candidate Shanon Holm had signed up for the public comment section and invited him to speak. Mr. Holm stated that he wanted to commend Commissioner Abbot for his comments at the end of the previous week's meeting, regarding the behavior of a specific commissioner. He stated that he feels that the staff deserves to be treated with respect. Commissioner Joiner made a statement that he has never disrespected the staff nor spoken poorly to the staff. He added that he wanted his comment recorded. Administrative Manager Stevens stated that she would record his statement but that she would respectfully disagree with his statement, stating that she has personally witnessed his badgering and speaking disrespectfully to staff members on several occasions.

Executive Director Rogers presented the Board with the summary of chemical bids received. She explained that the pricing for the Altosid products are set by the manufacturer, therefore resulting in the same price from different vendors. She provided the Board with her recommendations and reasonings for the selection on those products. Commissioner Abbott made a motion to approve the chemical bid awards as presented, with Malathion at \$59.41/gal going to Vesaris (FKN Univar); Permethrin at \$52.95/gal going to Vesaris (FKN Univar); Naled at \$242.90/gal going to Adapco; 2-4D amine at \$9.85/gal going to Alligare; Diquat at \$33.00/gal going to Alligare; Glyphosate at \$15.20/gal going to Alligare; Altosid Pellets at \$25.55/lb going to Target Specialties; Altosid P35 at \$17.59/lb going to Clarke; BVA 2 at \$8.45/gal going to Target Specialties; Metalarv at \$22.42/lb to Adapco; Natular at \$16.84/lb to Clarke. Commissioner Evans seconded. Motion carried.

Commissioner Joiner brought up for discussion the idea of using Drones for surveillance and/or treatments. He stated that he has talked with a few other Districts that are using them and he feels that PCMCD could benefit from them as well. Commissioner Abbott stated that he agreed and felt the District should look into their cost and usages. Executive Director Rogers stated that she too felt it was something that could benefit the District in some ways and that she could look into the costs and associated licensing requirements.

Old Business:

Executive Director Rogers updated the Board on the hangar project. She provided the Commissioners with a summary of the vendors contacted, the quotes received, and a comparison of each of the quotes. She added that although Anclote Restoration was the lowest quote received, it did not include all of the requested items and the timeline that was listed on the quote did not meet the needs of the District. She recommended that the District move forward with the quote provided from SC Signature Construction. She explained that the quote provided fit the timeline needed, was the second lowest quote, contained all of the requested items and a few more. Jim Matissek of SC Signature Construction talked to the Commissioners about the company's experience building hangars similar to the one the District is looking for. He reviewed his expectations of the permit process as well. Commissioner Joiner suggested that the District add an additional \$20,000 into the approval to allow for additional costs in permitting and other fees. Commissioner Evans made a motion to move forward with the contract with SC Signature Construction of \$193,971.00, with an additional approval for the District to spend up to an additional \$20,000 for permitting and other fees. Commissioner Abbott seconded. Motion carried.

Other Business:

Executive Director Rogers informed the Board that the District received a records request of emails of the former Director, Dennis Moore, pertaining to FMCA. She stated that she sent all of the items to the individual. She added that the same individual has returned with a second request for any emails between former Director, Dennis Moore and a specified list of individuals. She stated that she was in the process of gathering all of the requested items and would be reviewing them to ensure there was no protected information contained within them as per the applicable Sunshine laws.

Research and Surveillance Director Janusauskaite reviewed the State's arbovirus activity.

Commissioner Evans made a motion to adjourn the meeting at 4:42 p.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 12 October 2020 Attested:

A handwritten signature in black ink, appearing to be "Randy [unclear]", written over a horizontal line.