

Minutes of Board Meeting
Pasco County Mosquito Control District
August 14th, 2017

Regular meeting of the Board of Commissioners was called to order at the District office on August 14th, 2017 at 10:30 a.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Applefield, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was Public Education Specialist Jillian Thomas.

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

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

Commissioner Applefield made a motion to approve the minutes of the last board meeting, with corrections. Commissioner Abbott seconded. Motion carried.

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

New Business:

Public Education Specialist Jillian Thomas gave a presentation on her programs.

Director Moore reviewed the second draft of the 2017-2018 Budget. Commissioner Joiner mentioned that the road needs some attention and asked if it needed to be added to the budget. Director Moore stated that there were funds available in the "Facilities Improvement" category.

Director Moore discussed dates for the upcoming health insurance renewal. He stated that the current plans renewal rates were presented at an 8% increase. He stated that he felt that this was a minimal increase and would keep the District well under budget. Commissioner Applefield made a motion to accept the Blue Cross renewal as presented. Commissioner Abbott seconded. Motion carried.

Director Moore informed the Board that the District will be receiving quotes from Brown & Brown for aerial insurance this year. He stated that they would be out on Friday, September 1st to present their options.

Old Business:

Director Moore presented the Commissioners with a list of the Gate proposals. He reviewed the process that Vinny and Wayne went through and recommended Elite Fence with Overhead Door for the project. Commissioner Applefield made a motion to accept the proposal from Elite Fence and Overhead Door as presented. Commissioner Abbott seconded. Motion carried.

Director Moore updated the Commissioners on the website. He stated that the website is complete and is live.

Other Business:

Director Moore reviewed the calendar of events.

Commissioner Applefield made a motion to adjourn meeting at 12:15 p.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 9-7-2017

Attested: Sandra Applefield