

Minutes of Board Meeting
Pasco County Mosquito Control District
January 9th, 2017

Regular meeting of the Board of Commissioners was called to order at the District office on January 9th, 2017 at 9:00 a.m. Those present were Chairperson Abbott, Treasurer Applefield, Secretary Joiner, Director Moore, Assistant Director Lloyd, Entomologist Greer, and Administrative Manager Stevens. Also present was Pasco County Clerk of Courts & Comptroller, Paula O'Neil.

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

Pasco County Clerk and Comptroller Paula O'Neil performed the swearing in ceremony for Commissioners Applefield and Joiner.

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, with corrections. 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 passed the chairmanship over to Commissioner Joiner. Commissioner Abbott will now be the Treasurer and Commissioner Applefield will be the Secretary.

Director Moore updated the Board regarding the meeting with SWFWMD to discuss the proposed revision of the Arthropod Management Plan. He stated that he felt the meeting went well and believes that an agreement will be reached.

Director Moore informed the Commissioners that the District has started using Angelo's for tire disposal. He stated that the cost of disposing through the County was \$200/ton and Angelo's charges only \$80/ton. He explained that he looked into having containers on site, but between delivery fees, hauling fees, and monitoring, it was not worth doing.

Director Moore updated the Commissioners on the Zika activity. He explained that there are still suspected, travel related cases popping up, but no new positives.

Old Business:

Director Moore informed the Board that the second phase of the website was complete. He explained that he was gathering information and feedback from a few employees to send in for phase 3.

Director Moore talked to the Board about replacing the front entry gate. He stated that he has met with 2 companies and received 1 quote so far. He explained that he would like to meet with a couple more companies and gather a few more quotes.

Other Business:

Director Moore reminded the Board that the February meeting was moved to February 6th.

Commissioner Applefield made a motion to adjourn meeting at 10:20 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 1/9/2017

Attested: Samara Applefield