

Minutes of Board Meeting  
Pasco County Mosquito Control District  
May 11, 2020

Regular meeting of the Board of Commissioners was called to order at the District office on May 11<sup>th</sup>, 2020 at 9:00 a.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Randy Evans, Director Moore, and Administrative Manager Stevens. Also present was Entomologist Agne Janusauskaite and Kevin Hill. Virtually present were Assistant Director Adriane Rogers, Public Education Specialist Jillian Meek, Auditor Judd Baggett, Pasco Clerk & Comptroller Nikki Sowels-Alvarez, Financial Analyst Jon Ford from Ford & Associates, and Central Life Sciences Sales Rep Kelly Deutsch.

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

Commissioner Joiner handed the floor to Pasco Clerk & Comptroller Nikki Sowels-Alvarez for the swearing in of Commissioner Randy Evans.

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

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

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

**New Business:**

Auditor Judd Baggett presented the final Audit for the fiscal year 2018-2019. Commissioner Evans made a motion to accept the audit as presented. Commissioner Abbott seconded. Motion carried.

Director Moore discussed with the Board the current status of the staff and schedule as it pertains to the COVID-19 CDC guidelines. He stated that the current workload was being handled and that non-scheduled staff is always on call and available to come in if needed. He explained that the committee meets weekly and we have been gradually increasing staff and following the recommendations of the CDC.

Director Moore introduced Financial Analyst Jon Ford to the Commissioners. He stated that Jon is with Ford & Associates, the firm handling our financial analysis. Jon stated that he intended to have the report ready for presentation at the June Board meeting. He explained that he would not be making any recommendations but would be able to explain the outcome of different spending decisions.

Assistant Director Rogers discussed the property search update with the Commissioners. She stated that per the last Board meeting, she had been working with Kristina Hudson at Booth & Cook to put together the RFQ for realtor services. She expressed that she would like to put together a committee to be involved in the process. She stated that she would like to have herself, Dennis, Rhonda, and 1 commissioner on the committee. Commissioner Joiner stated that he felt all 3 commissioners should be on the committee, Commissioner Abbott stated that he felt none of the commissioners should be on the committee, as he feels that the staff was hired to do this job and they are very capable of handling the decisions. There was some discussion about tabling the discussion until further financial information has been determined. It was decided that too much time has already been lost and we should move forward. Commissioner Abbott made a motion to nominate Commissioner Evans to the committee. Commissioner Joiner seconded. AD Rogers reviewed the requirements listed in the first draft of the RFQ. There was some minor discussions about the qualifications. She stated that she would provide a draft of the RFQ to the Board for approval before sending it to publish.

**Old Business:**

There was no old business.

**Other Business:**

Director Moore informed the Board that a side view mirror was broken off of one of the fog trucks and it was being replaced.

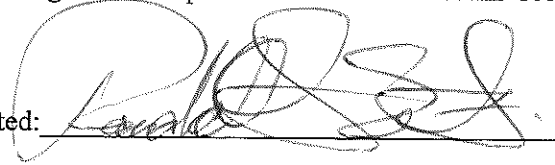
Commissioner Joiner stated that he would like to schedule a workshop for some time between the June and July Board meetings. It was tentatively scheduled for July 7<sup>th</sup> at 9:00am, with no agenda at this time.

Commissioner Joiner brought to the Board a letter that was written from Lee County Mosquito Control District's legal counsel to Director Moore. The letter stated that the letter referenced accusations of Director Moore speaking poorly of former employee, Aaron Lloyd to some of his current coworkers in Lee County. It stated that it was "an informal request" that he stop the behavior. Commissioner Joiner stated that he was upset that Director Moore did not bring this to the attention of the Board. Commissioner Evans stated that he had some concerns about the matter and would like to reach out to Lee County to discuss the matter further. Commissioner Joiner stated that he felt that the letter warranted a response. Director Moore stated that he did not feel that the letter required a response and felt that the matter was personal and did not require Board involvement.

Commissioner Abbott made a motion to adjourn meeting at 12:33 p.m. Commissioner Evans seconded. Meeting adjourned.

Date: 8 June 2020

Attested: \_\_\_\_\_

A large, stylized handwritten signature in black ink, appearing to be the name 'K. Abbott', written over a horizontal line.