

Minutes of Board Meeting
Pasco County Mosquito Control District
June 11th, 2018

Regular meeting of the Board of Commissioners was called to order at the District office on June 11th, 2018 at 9:00 a.m. Those present were Chairperson Applefield, Treasurer Joiner, Secretary Abbott, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was Attorney Steve Booth and Richard Rober of B.E.T.E.R Mix.

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

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

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

New Business:

Director Moore discussed with the Commissioners the options for the Marathon Road paving project. Commissioner Joiner made a motion to accept the bid from Pave Masters, for \$66,150.00, as presented. Commissioner Abbott seconded. Motion carried. Commissioner Joiner asked Attorney Booth if he would review the contract while he was here.

Director Moore introduced Richard Rober of B.E.T.E.R Mix. Mr. Rober stated that his company was willing to make a contribution of either monetary or material value or a combination of both. After some discussion, it was agreed that a monetary contribution would be best. Commissioner Joiner made a motion to accept the offer of a monetary contribution to the paving project from B.E.T.E.R Mix, excluding any material contributions. Commissioner Abbott seconded. Motion carried. Mr. Rober stated that he did not have an amount at this time and that they would like to wait to see if any of the other businesses on Marathon Road would be willing to contribute as well.

Attorney Booth suggested to make a small modification to the contract regarding the handling of legal fees in the event that litigation occurs. Commissioner Joiner made a motion to modify the earlier motion to state to accept the contract from Pave Masters, for \$66,150.00, with the recommended changes from Attorney Booth. Commissioner Abbott seconded. Motion carried.

Attorney Booth discussed with the Board the request from Duke Energy pertaining to easement access. He stated that he recommends accommodating Duke Energy. Director Moore stated that he would like to discuss any concerns for the heliport with them. He also stated that if access is granted, he would like to require Duke to install marker balls and be responsible for the maintenance. The Commissioners agreed to have Attorney Booth send a response letter to Duke Energy.

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

Old Business:

Director Moore provided the Commissioners with a suggested change to part 4 of the Purchasing Policy. The Board accepted the change. Commissioner Joiner wanted to note that he has some reservations pertaining to the changes made to the lunch break. Commissioners Applefield and Abbott both stated that they feel it is a good change. Commissioner Joiner made a motion to accept the revised employee manual as presented. Commissioner Abbott seconded. Motion carried.

Other Business:

Director Moore discussed with the Commissioners the possibility of moving the chemical bid process to early August to be more in line with our budget process. The Board agreed.

Commissioner Applefield stated that she liked the editorial that Director Moore wrote for Mosquito Awareness week.

Director Moore reminded the Commissioners that the retirement party for Aircraft Mechanic Chris Chandler would be held on Tuesday, July 3rd, at noon.

Commissioner Joiner made a motion to adjourn meeting at 10:07 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 7-9-18

Attested: 