

Minutes of Board Meeting  
Pasco County Mosquito Control District  
October 8<sup>th</sup>, 2018

Regular meeting of the Board of Commissioners was called to order at the District office on October 8<sup>th</sup>, 2018 at 9:00 a.m. Those present were Chairperson Applefield, Treasurer Joiner, Secretary Abbott, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens.

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.

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

**New Business:**

Director Moore informed the Board that the District has been approved to receive funds from a CDC Grant. He explained that DACS encouraged him to apply for the grant due to Hurricane Irma. He stated that he received confirmation at the end of September that the request had been approved for \$225,000. He stated that he was unsure of when the funds would be dispersed and that he would keep them posted as he learns more.

Director Moore reviewed the budget amendment to reflect the actual ending bank balance. Commissioner Joiner made a motion to approve the budget amendment as presented. Commissioner Abbott seconded. Motion carried.

Director Moore reviewed the employee evaluations with the Commissioners.

**Old Business:**

Director Moore informed the Board that he has spoken with Preferred Material regarding their possible contribution to the Marathon Road repaving. He explained that they have stated that they would like to have a formal request for a specific amount. Director Moore stated that he felt it would be fair to ask for 15% of the cost from Preferred and 30% from Beter Mix. The Commissioners agreed that this request seemed fair. Director Moore added that he would like to have a conversation in the future about setting up a way to collect fees from residents of Marathon Road to ensure future maintenance cost can be covered. He suggested talking to Attorney Booth on how to set that up.

**Other Business:**

Director Moore informed the Board that he has nominated Aaron Lloyd for a merit award and that he would be presenting the award to Aaron at the FMCA Fall Meeting.

The Commissioners performed Director Moore's evaluation. Commissioner Joiner made a motion to approve a 3% salary increase for Director Moore, effective October 1, 2018. Commissioner Abbott seconded. Motion carried.

Commissioner Abbott made a motion to adjourn meeting at 11:37 a.m. Commissioner Joiner seconded. Meeting adjourned.

Date: 11-13-2018

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

