

Minutes of Board Meeting
Pasco County Mosquito Control District
December 3, 2019

Regular meeting of the Board of Commissioners was called to order at the District office on December 3rd, 2019 at 9:00 a.m. Those present were Chairperson Abbott, Treasurer Applefield, Secretary Joiner, Director Moore, Assistant Director Rogers, and Administrative Manager Stevens.

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

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. 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:

Director Moore reviewed the second budget amendment for the 2019-2020 fiscal year. He stated that this amendment added the funds from the Co-Ag Crisis Relief Grant as well as the expense of the computers that would be purchased using the grant funds. Commissioner Joiner made a motion to accept the budget amendment as presented. Commissioner Applefield seconded. Motion carried.

Director Moore informed that Commissioners of changes to the aviation department. He explained that Pilot Ryan Bell has given his notice and that his last day would be December 6th. He stated that Ryan was looking for something with more flight hours than the District provided. Director Moore added that due to some recent changes in former Pilot Chris Beaudin's family situation, he was looking to get back to a local position. He stated that he had talked with Chris and that bringing him back would be a great opportunity for both the District and Chris. He explained that a start date has not been set yet, but he expected it to be very soon after Ryan's last day.

Director Moore presented the Board with a signed letter from FDOT granting the District permission to access their properties throughout Pasco County for testing and treating.

Director Moore talked to the Board about Public Education Specialist Jillian Meek attending the Government Social Media Conference. He stated that it fell directly after the AMCA meeting and was just a 30 min train ride away.

Director Moore informed the Commissioners that he, AD Rogers, Public Education Specialist Meek, Entomologist Janusauskaite, and Commissioner Abbott would all be attending the AMCA annual meeting. He added that he, AD Rogers, and Commissioner Abbott would also be attending Tallahassee Days.

Old Business:

Commissioner Joiner revisited the idea of utilizing the Pasco County Sheriff's office hangar. He stated that there was a bit of trouble within the Sheriff's office due to the unauthorized purchase of helicopters and that he has yet to hear back from anyone about the issue.

Assistant Director Rogers talked to the Board about the property search. She stated that she has been exploring available properties. Commissioner Abbott stated that he had spoken with both SWFWMD and the School Board and that neither had any property over 5 acres available. It was stated that the property next to the County Jail was 300 acres. Commissioner Joiner stated that he has spoken with 3 of the County Commissioners and they all seemed on board with selling some to the District. AD Rogers added that one of the properties that she had looked at seemed promising. She explained that it was 20+ acres in the Kent Grove area on just north of SR 52, east of the railroad tracks. She stated that it was listed for \$775,000. She stated that adjacent to that property is a 40-acre pasture that the current owners may be willing to sell. She stated that the area is zoned for light industrial. She stated that Wayne has reached out to FDOT about helipad and that they gave the ok contingent upon FAA approval. It was stated that a request was being submitted to FAA for inspection and approval.

Assistant Director Rogers updated the Board about the gambusia project. She stated that it was nearing completion and that a blue liner was ordered for the bottom of the tanks to make it easier to see the fish.

Assistant Director Rogers talked to the Board about the new trailers. She stated that the new tire trailer was in and looks great. She added that the education trailer would be delayed due to the company not providing the elongated tongue as requested. The company will be fixing the issue and adding on a 3-year extended warranty. Hopefully it will be ready in 2 weeks and then we can start outfitting it.

Other Business:

Director Moore informed the board that there were no safety issues to report. He also reminded them that the holiday luncheon was scheduled for December 10th.

Commissioner Joiner made a motion to adjourn meeting at 11:10 a.m. Commissioner Applefield seconded. Meeting adjourned.

Date: 1-13-2020

Attested:

