

Minutes of Board Meeting
Pasco County Mosquito Control District
June 10, 2019

Regular meeting of the Board of Commissioners was called to order at the District office on June 10th, 2019 at 9:00 a.m. Those present were Chairperson Abbott, Treasurer Applefield, Secretary Joiner, Director Moore, and Administrative Manager Stevens.

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

Commissioner Applefield made a motion to approve the agenda. Commissioner Joiner 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 informed the Commissioners that the AC units in the main office building were in need of replacement. He explained that he had Facilities Maintenance Manager Dourado obtain quotes which he presented to them. He stated that they were recommending Brothers Air Cooling as they were the lowest quote. Commissioner Joiner made a motion to accept the quote from Brothers Air Cooling. Commissioner Applefield seconded. Motion carried. Commissioner Abbott asked Director Moore to ask about adding an extended warranty and the cost to do so if they offer it. Director Moore agreed to ask.

Director Moore talked to the Board about replacing the carpet in the conference room along with his office and the office for the new Assistant Director. He explained that the AD office still had original carpet from 30+ years ago and that the wear on his carpet and the conference room warranted replacement. He stated that they had received several quotes and that Empire was selected. He added that he was hoping to have the carpets done prior to the arrival of Assistant Director, Adrian Rogers.

Director Moore talked to the Board about the sealing of Marathon Road. He explained that they were coming to the end of the 1-year warranty for the paving and needed to consider having the road sealed. He presented the Board with the quote from PaveMasters. Commissioner Joiner stated that he was not in favor of having the work done by PaveMasters. Commissioner Abbott stated that he was in favor of it as it is a major investment. He expressed that he wants to have some clarification on the warranty and revisit the topic next month. He stated that we may want to get more quotes from other companies.

Director Moore updated the Board about the new hires. He stated that Taylor is doing great in the Mosquito Surveillance Specialist position. He stated that the new A.D. Adriane Rogers will be starting on June 26th and that the Pilot position was offered to Ryan Bell and he has accepted and is awaiting background checks. We are targeting the end of June for his start date pending background clearance. Director Moore asked about moving expenses for Ryan as he is coming from Nevada. The Board agreed to offer him up to \$5,000.

Old Business:

Other Business:

Director Moore informed the Board about the truck with the blown engine. He stated that the cost to repair was not worth it so it will be sent to Tampa Machinery Auction as is.

Director Moore talked to the Commissioners about the scanning project of previous employee personnel files. He explained that the cost would be \$3,000.

Director Moore informed the Board that receipts were submitted for the first \$70,000 of the grant money. Commissioner Abbott asked if some of the remaining grant funds could be used towards an educational trailer. Director Moore stated that he would look into the approved items to see if it was allowed.

Director Moore informed the Board that the Chemical Bid packets would be going out soon.

Commissioner Joiner made a motion to adjourn meeting at 11:30 a.m. Commissioner Applefield seconded. Meeting adjourned.

Date: _____

Attested: Maryn Joiner