

Minutes of Board Meeting  
Pasco County Mosquito Control District  
February 8, 2021

Regular meeting of the Board of Commissioners was called to order at the District office on February 8, 2021 at 9:35 a.m. Those present were Chairman Evans, Secretary/Treasurer Abbott, Public Education Specialist Meek, Operations Director Hansen, Executive Director Rogers by Web Cam, Administrative Assistant II Hudson, and Administrative Manager Stevens by Web Cam. Also present were Realtors Renee Dyer and Jill Carbonelli and Attorney Booth.

Commissioner Evans called the meeting to order and all stood for the Pledge of Allegiance. Commissioner Abbott made a motion to accept the agenda, approve the minutes for the last board meeting, and accept and approve the purchase orders and checks. Commissioner Evans seconded, motion carried.

**Public Comment:**

No one was signed up for the Public Comment.

**New Business:**

Commissioner Abbott asked if all of the virtual guests could identify themselves. Commissioner Abbott discussed interest in paying vendors twice monthly. Director Rogers addressed Commissioner Abbott and explained that we are going to explore all options and that if it is in the best interest of the District to amend our current methodologies for vendor payments we would do so. However, no changes would be put in place at this time. Commissioner Abbott asked to research the digital office as well and update accordingly in a few months.

Commissioner Abbott asked to continue to receive the Board Meeting packets by email. Commissioner Evans stated that he appreciated them emailed but would still like a hard copy upon arrival of each Board Meeting.

Director Rogers discussed the property that is being considered for purchase. Commissioner Evans thanked Operations Director Hansen for taking him on a tour of the property. Commissioner Evans shared his thoughts on the property and there was much discussion among Commissioner Abbott, Director Rogers, Jill Carbonelli, Renee Dye, Attorney Steve Booth and Commissioner Evans about the details on what needed to be done to proceed with a Letter of Intent to purchase the property. Commissioner Abbott asked if we had switched over to a single agency relationship, to which Director Rogers confirmed. Attorney Booth presented a few choices that could be considered when constructing the Letter of Intent. It was encouraged by Realtors Dyer and Carbonelli to provide comparable properties supporting the price that we are offering when presenting the Letter of Intent to the seller. The price that was decided upon to offer to the owner of the property was \$1.91 million. Commissioner Abbott made a motion to offer \$1.91 million and accept all other terms as described in the Letter of Intent. Commissioner Evans Seconded, motion carried. It was decided that Director Rogers sign the Letter of Intent and meet back on Tuesday, February 16, 2021 at 9:30 am to discuss the next steps.

Director Rogers gave an update on the Hangar project stating that Coastal Design Consultants was finalizing the detailed narrative on the site plan to submit to the County for permitting.

Director Rogers presented a power point presentation on the proposed new logo. The logo was decided upon.

**Other Business:**

Arbovirus Report

Safety Report, none to report.

Director Rogers informed everyone that a Service Recognition plaque for former Commissioner Gary Joiner was ordered and asked for input on how to present it to him. Commissioner Evans stated he will reach out to Mr. Joiner when the plaque is received so that we may set up delivery.

Director Rogers, spoke about the full time positions available in the larvicide and Entomology department.

Director Rogers invited and encouraged Commissioners to attend the AMCA virtual meetings starting the week of March 1<sup>st</sup>, 2021.

Director Rogers discussed the Open House that is planned for Saturday, April 24, 2021 at the District headquarters.

Commissioner Abbott made a motion to adjourn the meeting at 11:21 a.m. Commissioner Evans seconded. Meeting adjourned.

Date: 3-8-21

Attested: 