

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
September 21, 2021

Regular meeting of the Board of Commissioners was called to order at the District office on September 21, 2021 at 3:30 p.m. Those present were Secretary Abbott, Treasurer Cox, Public Education Specialist Meek, Executive Director Rogers, Operations Director Hansen, Research & Surveillance Director Prasauskas, and Business Administration Coordinator Stevens.

Pledge of Allegiance

Roll Call

Public Comment

New Business:

Executive Director Rogers reviewed with the Commissioners the chemical bids that were received. Commissioner Cox made a motion to accept the following bids and award the distributors as recommended: Malathion to Adapco @ \$62.37/gal; Permethrin to Univar @ \$57.73/gal; Dibrom to Adapco @ \$254.11/gal; 2, 4-D Amine to Alligare @ \$12.95/gal; Diquat to Nurtrien @ \$46.20/gal; Glyphosate to Nutrien @ \$26.90/gal; Altosid Pellets to Target Specialties @ \$25.55/lb; Altosid P35 to Clarke @ \$18.00/lb; BVA 2 to Target Specialties @ \$11.00/gal; MetaLarv to Adapco @ \$22.42/lb; Natular G-30 to Clarke @ \$16.99/lb. Commissioner Abbott seconded. Motion carried.

Executive Director Rogers discussed with the Commissioners the current purchasing policy. She suggested that they remove the cap for the Director to require Board approval and replace it with a tiered option of purchase up to \$10,000 to require a minimum of 3 informal quotes for like items or services, purchases between \$10,001-\$34,999 to require a minimum of 3 formal quotes for like items or services, purchases of \$35,000 or greater fall under the guidelines of the Florida Statutes. Commissioner Cox made a motion to approve the suggested changes to the purchasing policy as presented. Commissioner Abbott seconded. Motion carried.

Unfinished Business:

Director's Report:

Executive Director Rogers updated the Commissioners on the status of the new hangar.

Executive Director Rogers updated the Board about the status of the new property.

Operational Report:

Executive Director Rogers updated the Board on the current status of the operations.

Operations Director Hansen discussed the safety report with the Board.

Research & Surveillance Director Prasauskas provided the Board with the Arbovirus activity for the state.

Good of the Order:

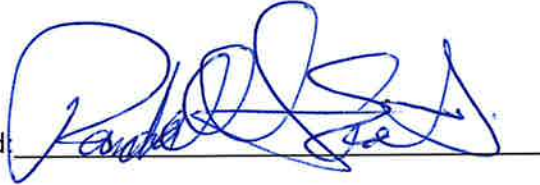
Executive Director Rogers discussed upcoming meetings and events.

Commissioner Cox made a motion to adjourn the meeting at 4:30 p.m. Commissioner Abbott seconded. Meeting adjourned.

Date:

10/4/2021

Attested:

A handwritten signature in blue ink, appearing to be 'Frank [unclear]', written over a horizontal line.