Minutes of Board Meeting

Pasco County Mosquito Control District

January 25, 2021

Regular meeting of the Board of Commissioners was called to order at the District office on January 25th, 2021 at 9:30 a.m. Those present were Chairperson Evans, Secretary/Treasurer Abbott, Public Education Specialist Meek, Operations Director Hansen, Executive Director Rogers, Administrative Assistant II Hudson, Administrative Manager Stevens by Web Cam. Also present were Realtors Dewey Mitchell, Renee Dyer and Jill Carbonelli.

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

Commissioner Evans made a motion to approve the agenda. Commissioner Abbott seconded. Motion Carried.

**Public Comment:**

No one was signed up for the Public Comment.

**New Business:**

No new business

**Old Business:**

Executive Director Rogers proceeded to discuss the 41.21 acres that was for sale at 41 and 52 in Pasco County. The 24 usable acreage was discussed. There was discussion amongst all about how to proceed with asking the seller to expand the selling acreage so that it would allow more acres for PCMCD to build on. Jill said that Joseph Taggart one of the partners said he was willing and open to selling the property he just needs to look at the numbers. Estimated Approximately $1.4 million for usable acres. Director Rogers asked how to proceed. Commissioner Evans said he would like to see the property and Operation Director Hansen said he would be happy to meet with a side by side at the property and ride it with him so he could see it before decisions were made. Commissioner Evans also wants to see what the property at 2308 Marathon Road would sell for. It was decided for Randy to go look at property and meet back at the scheduled Board Meeting Monday, February 8, 2021 and move forward from there including a letter of intent sent from Attorney Booth and moving from a transaction broker to a single agency. Also it would be asked for the full 41 with the option to do a lease back. Waiting on Coastal for the response of the elevation of the property for filling. Commissioner Abbott asked about moving from a transitional broker to a single agency and was told that could be done and as Commissioner Abbott explained it would be in our best interest.

Executive Director Rogers updated the Board on the Hangar Project. She stated that Coastal was out and per Signature Construction speaking to the permitting Department there was question about the new unbuilt hangar may need to be moved 10’ to the north, but still unclear.

Executive Director Rogers presented the Commissioners with an updated selection of logos to choose from. She explained the cost involved in the continued effort of reaching out to different companies for ideas. Operations Director Hansen explained his relationship with Illusions and the fact that they were accommodating, readily accessible, local and their response time was good. Commissioner Abbott expressed his concern of discontentment with the design and asked for more. Operations Director Hansen discussed that he did have one other idea of a mosquito to input into the logo for review. Executive Director Rogers explained the urgency for a decision based on the open house drawing near and the new vehicles coming in and does not want to spend money to do the current way only to change it. She stated that it would be necessary for a decision to be made next Board Meeting, February 8, 2021. Both Commissioners agreed and asked to be sent the revised or additional logos for review. The commissioners also asked for all employees to have an input with any ideas they might have.

Commissioner Evans made a motion to adjourn the meeting at 12:14 p.m. Commissioner Abbott seconded. Meeting adjourned.

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