

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Smith at 5:00 P.M., May 12th, 2014. Smith noted that he; Commissioner Couch, Commissioner Dean, Director Clauson as well as Attorney Myers were all present.

Approval of Minutes

Secretary Couch confirmed that everyone received and reviewed the minutes of the meeting from April 14th, 2014 and asked if there were any corrections or changes. Couch moved that the minutes be approved as submitted; Dean seconded, and the motion carried without dissent.

Financial Reports

Treasurer Dean referenced the financial reports and commented that it looks like we are in good shape. We have not received as much in Tax Revenue since the last meeting but things are slowing down now with tax receipts. Dean added that she did not see anything in the budget that needed to be addressed and we are in good shape with the total percentage of budget, except that the office supply account looked high at 90% and Clauson interjected that the account included the total amount paid to Leading Edge for the new MapVision software and equipment. Dean asked if there were any other questions and hearing none recommended that the financials be filed for audit.

Old Business

Chairman Smith called for Old Business, Commerce Park Property Update. Clauson started out by referring to an email he received from Chris McCall and Myers brought up the letter of intent she is helping to prepare. An in depth lengthy discussion ensued regarding the covenants and uses with the Commerce Park Property and Conservation Easements including the costs involved. It was concluded that Myers would make the discussed changes to the Letter of Intent and send them out to each commissioner for their review and input and then send it out to St. Joe before the next meeting. The commissioners were in general agreement.

Smith moved to the next item, Helicopter back from Coastal Helicopters, Clauson began by saying the helicopter is back with new Skid Tubes. They did not find any other major issues and it was used last week to put out BTI for larvaciding. He added the anticipated cost is about \$18,000, commenting that the Skid Tubes were \$5000 each. Dean questioned used skids and Clauson answered that none could be found.

Smith then brought up Surplus Items Update, Clauson reported that Doug Carlson from Indian River Mosquito Control District has expressed interest in the GeoFlow System and said he would give \$500 a piece for the units which would be \$2000 income and Riles is going to take them to him when he and Mulla go to their meeting down in Ft. Pierce. Clauson added that was the only interest in the surplus items from any other government entities so we are going to advertise it locally in the News Paper and then dispose of it accordingly.

Attorney's Report

Myers commented that she did not have anything in addition to the real estate information.

Director's Report

Clauson began his report with the calendar review and went over the scheduled events for May and June. Clauson reported that Channel 7 came out on the 5th for a quick clip and then Channel 13 came out and said that both had good stories. He added that he had his meeting with Chris McCall regarding the St. Joe purchase, on the 8th. Wednesday is the retirement luncheon for Jim Hull with everyone welcome to come. Mulla will be at Patronis School on the 20th and 21st. Sizzling Science will be at Breakfast Point on the 22nd. The 26th is Memorial Day Holiday; Mulla will be at Breakfast Point on the 28th and 29th and Hull's last day is the 30th. Clauson then went over June Calendar. Danny Hood's birthday is on the 2nd. Mulla is doing a presentation to Byrd Management Home Owners Associations. On the 7th Mulla will be at the Garden Club and on the 8th she will be at Gulf World for Ocean Days. The Board meeting is on the 9th. Mulla will be at two Zoo Camps on the 12th and 19th. The 23rd through the 27th is Mosquito Awareness Week. We have a Gulf Coast Community College Radio Interview on the 23rd. Channel 13 will be out on the 24th. Parris Janos is going to fly in the helicopter on the 25th and on the 26th we will be at the library with the helicopter and the educational trailer.

Clauson went on to the operation's update. He began by referring to the reports and graphs that Riles and Summers had prepared reflecting the mosquitoes and surveillance information. Myers questioned if these were all the mosquitoes known or locally and Clauson answered locally the predominant ones and added that the numbers are starting to creep up with the recent rains. Clauson commented that our rain gauge reflected 9.09 inches Thursday and it was still raining at the time. Last week we sprayed two days with the helicopter putting out about 3200 pounds of BTI covering about 450 acres. Dean questioned our chemical inventory and Clauson answered we are okay but may have to order some in July. Clauson finished up by adding that we had two chickens sero convert for EEE, one at the sewer plant and one at 14th Street.

New Business

Smith then went to the next item, Trim Meeting in Tallahassee, Florida. Clauson reported that he is going to attend a Truth in Millage meeting on June 11th to discuss any timeframe changes or changes with their procedures.

Smith moved on to First Look at the Budget FY 14/15. Clauson stated that the last item is the budget and commented it is pretty much close to last years. He brought up that on account 10 the salaries are there and for the salary step increase line item he used a number of \$15,000 which is slightly higher than last year's COLA amount and was going to get with Bennett to refine that number, adding, it may be a little less. The timeline to submit the budget to Tallahassee is July 15th and would like to fax it up on the 15th. Smith questioned if this would require an increase in millage and Clauson answered he is looking at keeping the millage the same and added that he did include \$300,000 for the buildings and property. Couch mentioned the \$225,000 already in the budget and Clauson added we could also have some additional carry over monies. Clauson finished by stating that he also put \$22,000 in for a truck and \$20,000 for any helicopter repairs. Smith questioned if the helicopter is good for another three or four years and Clauson answered yes. Clauson added that he had put \$50,000 in the budget for contingency.

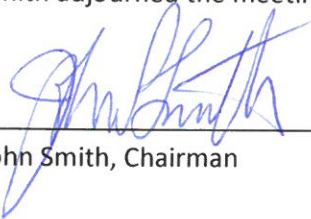
Clauson then stated that June 1st is when he gets the preliminary figures from the property appraiser which will give him an idea of any increase if any for the properties here on the beach. He went on to say that if there is any increase it should generate more revenue by just keeping the millage rate the same.

Announcements

Smith asked for any other announcements or comments and asked Clauson about the situation with Bennett. Clauson stated that he had worked out a schedule for Bennett to come in when she is feeling well and approved her coming in on weekends and for her to keep track of her hours.

Smith brought up a replacement for Hull and Clauson interjected that he would like to find a replacement for his position in June.

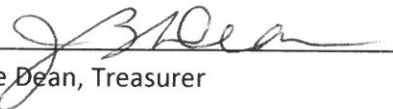
There were no other announcements and no further business to come before the board, and Chairman Smith adjourned the meeting.



John Smith, Chairman



Larry Couch, Secretary



Joyce Dean, Treasurer