

The First Budget Hearing for Fiscal Year 2014/2015, of Beach Mosquito Control District, was called to order by Chairman Smith at 5:01 P.M. Wednesday, September 3rd, 2014 with all commissioners, the director and attorney present.

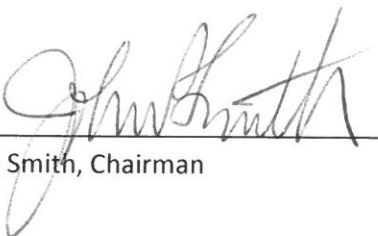
Smith began the meeting by announcing the items for discussion, one being the proposed millage rate for fiscal year 2014/2015 set at .2230 and stated that it is equal to the rolled back rate. Smith added that the Board finds this millage rate is necessary and appropriate to fund the District's proposed expenditures for Fiscal Year 2014/2015. Smith continued by saying that his previous statement was justification and asked if anyone had any discussion regarding the millage rate. No comments.

At that time Smith announced that on June 9th, 2014 the Board adopted a tentative detailed work plan budget in the amount of \$1,794,279.27, which amount is necessary and appropriate to fund the District's proposed programs and commitments for Fiscal Year 2014/2015. Smith added that the total taxes to be levied at the rate of .2230 equal \$1,559,883.00. Smith went on to say that with the carry over amount there would be no need to amend the budget and asked if anyone had any discussion regarding the budget.

Smith then called for a motion to approve the 2014/2015 Fiscal Year tentative millage rate of .2230. Dean made a motion, Couch seconded and the motion passed unanimously without further discussion.

At that time Smith called for a vote on the Tentative Budget for Fiscal Year 2014/2015 in the amount of \$1,794,279.27. Dean made a motion for approval of the Tentative Budget, Couch seconded and the motion passed unanimously without any discussion.

There being no further business for the First Budget Hearing, Chairman Smith adjourned the meeting at 5:15 P.M.



John Smith, Chairman



Larry Couch, Secretary



Joyce Dean, Treasurer

The Final Budget Hearing and the Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Smith at 5:01 P.M. Monday, September 08th, 2014. Smith noted that he, Commissioner Couch, Director Clauson and Attorney Myers were present with Commissioner Dean being absent. Chairman Smith stated that Chip Gramling with Clemons and Company was present for the regular meeting to begin after the Final Budget Hearing.

Chairman Smith began the Final Budget Hearing by stating that the rolled back rate for Fiscal Year 2014/2015 is set at .2230 with a 0 percent decrease because we are going with the rolled back rate. He added that the rate to be levied is .2230 and the budget for Fiscal Year 2014/2015 approved at the first Budget Hearing is \$1,794,279.27 beginning October 1, 2014 through September 30, 2015 and asked if there were any comments from the public. Smith then read RESOLUTION 14-01 establishing the millage rate, by title. Couch made a motion to approve the resolution., Smith seconded and the motion passed without dissent. Smith then read aloud RESOLUTION 14-02 establishing the budget for 2014/2015, by title. Couch made a motion to approve the resolution, Smith asked for any discussion on the motion and hearing none; Smith seconded and the motion passed without dissent. Smith then concluded the Final Budget Hearing and moved into the Regular Board Meeting. .

Regular Meeting

Smith began the regular board meeting by asking Couch if he had any problem with moving Gramling's presentation on the Health Insurance Renewal up on the agenda after the Financial Report and Couch agreed with Smith on the change in the agenda.

Approval of Minutes

Secretary Couch confirmed that everyone received and reviewed the minutes of the August 11th, 2014 regular Board Meeting, and asked if there were any corrections; hearing none, Couch made a motion that they be approved. There being no changes or corrections; Smith seconded and the motion passed without dissent.

Couch then made a motion to approve the minutes from the First Budget Meeting held on September 3rd, 2014. Smith seconded and asked for any discussion; hearing none the motion passed without dissent.

Financial Reports

Chairman Smith presented the financial report and stated that not much had changed. He went on to say that the P & L looked pretty much in order and recommended that the financial reports be filed for audit. Couch nodded his consent.

Chip Gramling, with The Clemons Company, then gave his presentation on our Health Insurance renewal. Gramling began by passing out information regarding the different plans and stated that these are for the October 1st, 2014 renewal which aligns with our Fiscal Year. He went on to say that our open enrollment date is now September 30th. He offered a brief explanation and noted that there was a slight increase of 4% in premium with no changes to the plans provided. He touched on the Dental Plan stating that those rates increased about 9% and that the Life Insurance premiums had a slight decrease and went on to say that they had provided the premiums for \$35,000 and \$50,000 coverage in case the commissioners wanted to increase the life insurance coverage. A discussion ensued and Clauson made a recommendation to keep the same health plans and increase the Life Insurance coverage to \$50,000. Couch agreed with Clauson's recommendation. Smith stated he was not in favor of the increase to the life insurance coverage and asked when the decision would have to be made. Gramling stated that they would only need the final decision for

the health and dental insurance to complete the open enrollment. Couch made a motion to keep the health and dental insurance the same and address the life insurance coverage at a later meeting. Smith seconded and it passed unanimously.

Old Business

Regarding the Director's Evaluation Form, Clauson stated that he had put a draft copy in the agenda packet that was suggested by Dean. A discussion ensued and it was decided that Myers would look into the legal aspect of the effective date for the appraisal. The discussion was tabled for a later meeting.

Attorney Report

Myers gave an update on the Commerce Property purchase and stated that we are in a holding pattern due to the changes of leadership in the St. Joe Company. She went on to say that she had reached out to them to find out exactly what was going on and the realtors had related to her that all of the pending deals were going to be discussed this week and Beach Mosquito Control District was on the table to be discussed. She added that next week she should have something definitive. She added that Jason Oakes had offered some alternative properties for sale. A discussion ensued and the board decided to wait and see what Myers finds out from St. Joe.

Director Report

Moving on to the Director's Report, Clauson reviewed the calendar events scheduled for September and October. There were no comments from the Commissioners.

Clauson then gave an operations update for the month of August and began by reporting that we received an Arbovirus Surveillance Report on Monday for last week which reflected that we had another chicken seroconvert and added that we have had a total of six chickens within the last two weeks to seroconvert. A short discussion ensued and Couch asked Clauson if Summers or Riles could flag the map in the board room somehow to reflect where the chickens have seroconverted. Smith said that he wanted to make sure that we were being proactive regarding the mosquitoes carrying the viruses. Clauson assured the commissioners that we were staying on top of the situation. He then referred to reports prepared by Riles and Summers of the monthly summaries which reflect the rainfall, the ground waterline and total count of mosquitoes in the various traps; as well as the spraying activity and the chemical usage for the month of August.

New Business


Clauson said that we have received the DACS Contract for FY 2014/2015 that is signed every year. Couch made a motion to accept the contract, Smith asked for discussion and then seconded. The motion passed without dissent.

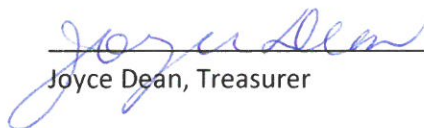
The meeting dates for Fiscal Year 2014/2015 were discussed. The board agreed to continue with the second Monday of each month with exceptions for the November meeting to be held on the 3rd and the March meeting to be held on the 16th. The Board also agreed on June 29th for a Tentative Budget Workshop if needed. Myers asked the board if they wanted her to attend the meetings on a quarterly basis as in the past. The board agreed that they would like for her to continue to come to the meetings on a quarterly and as needed basis.

Clauson mentioned the Employees' Step Increase coming up in Fiscal Year 2014/2015. Couch made a motion to accept the step increase to begin October 1, 2014. Smith seconded and the motion carried unanimously.

Announcements

There were no further announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 6:05 P.M.



John Smith, Chairman

Joyce Dean, Treasurer

Larry Couch, Secretary