

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Couch at 5:00 P.M. on May, 11th 2015. Couch requested that the roll be recorded, and noted that all commissioners and the director were present as well as our attorney.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the meeting from April 13th, 2015 and asked if there were any changes or corrections. Hearing none, Dean moved that the minutes be approved as submitted; Couch seconded, and the motion carried unanimously.

Financial Reports

Treasurer Smith referenced the financial reports and commented that we have received another \$50,000.00 in tax distributions since the last meeting and \$11,000.00 in State Funds but we are still expecting about \$31,000.00 to be received in state funds. Couch then stated that with no other comments regarding the P & L the financials will be filed for audit.

Old Business

Chairman Couch moved to Old Business, Surplus Items. Chairman Couch opened each bid and read them aloud. The 1995 Ford Pickup was sold for \$1,100.00 cash, the 2008 Chevrolet Up-lander Van was sold for \$1,659.00 and all of the small items were sold.

Adulticide Purchase. Clauson informed the board that he needed to purchase some Adulticides. A discussion ensued and Smith made a motion to approve the purchase of 120 gallons of Zenivex E-20 for \$33,840.00. Couch seconded and the motion carried without dissent.

At that point Couch went to the next agenda item, Status Report on New Site Location and a lengthy discussion ensued. Clauson reported that he has not heard anything and brought up that since St. Joe doesn't want to sell now, he would like to check into the cost to have a new office building built in front of our existing offices and fix up the shop and back for a new break room, shop area and other offices.

Attorney's Report

No report

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for May and June of 2015. The commissioners had no comments or concerns with any of the dates and activities planned. He noted that only two counties have reported EEE activity.

Clauson mentioned to the board that the News Channel 13 Morning show was at the district on May 6th, 2015 and interviewed Mulla. She did a very good job.

The Commissioners had no comments or questions regarding the Director's Report.

New Business

Clauson presented a preliminary budget to the board and informed them that we have the June 8th meeting and July 13th meeting to work on it in order to get it into Tallahassee by July 15th. Clauson also informed the board that Dan Sowell's office will send us our preliminary figures for TRIM on June 1st in order to start the TRIM process and complete the Certified Budget.

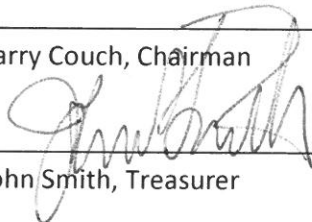
Director's Evaluation was the next agenda item. Clauson handed the commissioners some evaluation forms that were used in the past as a guideline. A discussion ensued and the commissioners agreed on which form they would use for this year.

Couch then moved to the Budget Amendment, Clauson explained that it was to move money around and fund the new vehicles that were not budgeted and additional promotional items that were purchased. Smith made a motion to approve the \$55,900.00 amendment, Dean seconded and the motion carried without dissent.

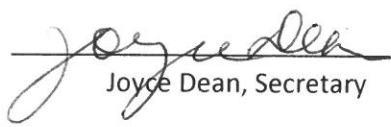
Announcements

There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:37 PM.

Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary