

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., July 14th, 2014. Smith noted that the auditors Curtis and Eric Chastain were present; and that he, Commissioner Couch, Commissioner Dean and Director Clauson were all present as well as Brad Gunn and Attorney Myers. Smith asked with the board's approval to move the Audit Presentation up on the agenda after the Financial Report. All commissioners were in agreement.

Approval of Minutes

Secretary Couch confirmed that everyone received and reviewed the minutes of the meeting from June 9th, 2014 and noted that Dean had a change regarding the Sick Leave Pool that did not get in the final draft. Clauson asked if the commissioners wanted to approve the minutes as written with the change to be made. Dean moved to accept the minutes as written with the change to the Sick Leave Pool. Couch seconded and the motion carried unanimously.

Financial Reports

Treasurer Dean referenced the financial reports and commented that it looks good with about \$38,000 still to be received and about \$1,800 in State Funds to be collected. Dean added that she did not see anything out of the ordinary and the P&L report looks fine. We are at 100 percent on several of the line items but still in good shape on the bottom line. Couch brought up that the chemicals line item still had a lot in it and Clauson interjected that that an adulticide chemical purchase is on the agenda which will take some of that amount. Clauson also mentioned that he had called the tax collector's office and we have received all tax funds we are going to receive for this fiscal year. Couch questioned the State Funds and Clauson informed the board that we are now going to be treated as an individual county and we should receive about \$7,000 more in State Funds. Dean asked if there were any other questions and hearing none recommended that the financials be filed for audit.

Smith then moved to the Audit Presentation and Curtis Chastain addressed the board with his explanation of the audit report and highlights for fiscal year ending September 30, 2013. Mr. Chastain said it was a clean audit.

Old Business

Chairman Smith called for Old Business, Commerce Park Property Update. Clauson stated that he got an email back from Jason stating that St. Joe has agreed to move forward with the deal from Jeffery Stafford to Chris McCall based on the letter of intent that Attorney Myers had put together. A lengthy discussion ensued regarding variances, provisions and the final contact time frame.

Smith then moved to the Director's Evaluation; Myers began by stating that she had received all of the evaluations regarding Clauson from the commissioners and explained how she got the average score and stated that the averages reflected that Clauson is doing a good job. Smith suggested that they take into consideration what Myers came up with and wait for the other appraisals to come in and revisit it next week.

Attorney's Report

TRIM (Truth in Millage), Set tentative millage and date for 1st Budget Hearing. A discussion ensued regarding the rolled back rate and the advertisements for the newspaper. The 1st Budget Hearing was set for Wednesday September 3rd and to advertise on September 5th with the final hearing to be at the regular meeting on September 8th. Dean made a motion to go with the rolled back rate of .2230 as recommended. Couch seconded and the vote passed without dissent. At that time Couch made a motion to accept the dates of the 1st Budget Hearing to be September 3rd, to advertise on September 4-5th and have the final budget hearing at the regular meeting on September 8th. Smith seconded and the vote carried without dissent.

Director's Report

Clauson began his report with the calendar review and went over the scheduled events for July and August. Clauson reported that Mulla was at Mike's Diner on July 9th and gave a talk to the Optimist Club. She will be at Camp Helen every other Wednesday through the month of July. Mulla is scheduled to be at Zoo World every Thursday the month of July through the 14th of August. The regular board meeting is on July 14th and a staff meeting is scheduled the following Wednesday on July 16th. Going into August the regular board meeting will be on August 11th and a staff meeting will be held on August 13th. Clauson wanted to get approval from the board for Gunn to attend a Night Vision Goggles Training Meeting in Dallas, Texas on August 20th through the 22nd. Clauson mentioned that our Aviation Insurance gives us a discount for his attending this type of training. Clauson requested the 25th through the 29th off for his son's wedding. Clauson also brought up that Mulla has a meeting scheduled with a home owner's association and is contacting other ones to see if she can meet with them. The commissioners had no concerns with any of the dates mentioned. Smith then wanted to commend the district, Mulla and those that have been helping her. He stated that Beach Mosquito Control has got to be among the leading districts when it comes to working with the public and keeping them informed. Clauson brought up that June was National Awareness week but we were not able to fly Paris Janos due to incimate weather but he came out and did a live television show.

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 for the month of June 2014. He commented that it has been very dry with very little rain. The mosquito activity has been low. Clauson also stated that we have not had any more chickens positive and we have sent in three mosquito pools to the state and none have come back positive for virus. Smith mentioned that Okaloosa County recently had an imported case of chikungunya.

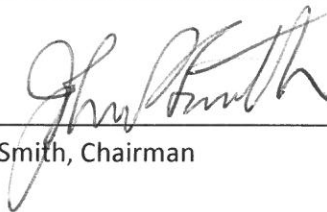
Smith moved to the Adulticide purchase. Clauson stated that he wanted to try a new material called Duet, it excites the mosquitoes to get them flying and the insecticide kills them. He added that it is supposed to be good for the daytime biters namely the Albopictus. He stated that it is \$183.00 a gallon and sold by Clarke Mosquito Control. Clauson added that 220 gallons comes to about \$40,000. Smith wanted to know the application rate and Clauson answered that it is a little higher with various ranges and we would probably go with the medium range. A discussion ensued regarding the chemicals and our inventory. Couch made a motion to approve the purchase of the Duet, Dean seconded and the motion carried without dissent.

New Business

Smith then went to New Business and the next item, MOU with FSU. Clauson informed the board that the Memorandum of Understanding with Florida State University for the equipment we received from FAMU that we loaned to FSU is up for renewal and needs to be renewed annually. He stated that he changed the dates to July 1, 2014 for a one year period and would like for the board to approve it. Dean made a motion to approve the MOU; Couch seconded and the vote was unanimous, with Smith abstaining

Announcements

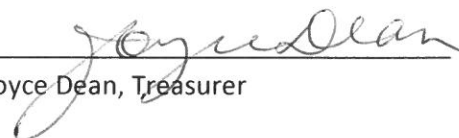
Smith asked for any other announcements or comments there were no other announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 6:01 PM.



John Smith, Chairman



Larcy Couch, Secretary



Joyce Dean, Treasurer