

Couch then moved to the Secretary/Reception Position: Clauson reported that he interviewed 3 candidates and hired Laurell Young for the position. She will begin August 24th after working out a two week notice with current employer, Centennial Bank. Letters will be sent out to everyone else.

Moving on to 2015 Truck Purchase: Ford has a problem with their aluminum bodies and the ordered truck has not been manufactured yet. Clauson recommend purchasing a Ford F-250, same wheel-base as the ordered F-150 but a larger engine and with additional features, from Duval Ford in Jacksonville for an additional \$1,869.00. The truck on order with Ford is expected to be received in October or November and a second truck has already been budgeted for in 2016. A motion to approve the expenditure of the additional \$1,869.00 to purchase the truck from Duval Ford was made with Dean approving and Smith seconding. The motion was approved unanimously.

Moving on to Commerce Property Update: Clauson is still trying to get information from Kevin Williams, realtor, regarding purchase price on a lot next to Caterpillar building.

Moving on to Review of Director's Evaluation Form: Smith began by sharing his proposed changes to the form. Dean made a motion to approve the changes as presented beginning with Director through the changes in 5c; seconded by Couch and the motion approved without dissent.

Attorney's Report

Clauson spoke with Attorney Myers and the money from BP is in the works and could be received in the next week or two. She wasn't sure if it would be a wire or a check and would check into it.

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for August and September of 2015. The commissioners had no comments or concerns with any of the dates and activities planned. Clauson then gave his Operations Report referring to the July 2015 activity reports compiled by Summers and Riles. He stated that we are starting to see a few more mosquitoes but not many. There was a Mosquito Advisory issued by the Health Department prompted by mosquito pools from our gravid traps in which the lab detected West Nile Virus. Currently, mosquito pools are not criteria for issuing an advisory but after speaking with the Health Department, it is in discussion to include pools in the criteria. We have ULV sprayed the whole district as well as increased surveillance and control.

He went on to report that Paul Casto with the City, has a drainage project that they have requested the District's assistance with. They have received a grant to increase drainage in the Gulf Highlands/Signal Hill Golf Course area, and due to the District's previous clean out of a ditch on Signal Hill Course, they requested that we assist them cleaning out this ditch.. Smith made a motion to approve as presented by the Director; Dean seconded with the understanding and condition that the District be absolved of any liability and that it be made clear to the City that this is not something we will be engaging in on a regular basis, this will be a case by case basis and future assistance requests will need to come to the board again for approval. Smith approved with the condition(s) as stated. The motion was approved unanimously.

Clauson went on to report the need to purchase additional chemicals. He would like to purchase two (2) 55 gallon drums of Duet adulticide to get through the season. Four (4) 55 gallon drums were last purchased August 7, 2014 for \$10,180 a drum. A motion to approve was made by Smith, with Dean seconding; the motion was approved without dissent.

New Business

Clauson informed the board that a donation request from COPS n' Kids was received and with a \$500 donation, the District's logo will be printed and represented upon the COPS n' Kids t-shirts. Dean made a motion to approve as presented, with Smith seconding. The motion was approved unanimously.

Clauson went on to report that a donation request for the 2015 Panama City Beach Marathon was received. Formerly known as the Run for Redfish and would be held the first weekend of December; the event has been changed to a full marathon and is a qualifier for the Boston Marathon. The District previously made a \$500.00 donation that garnered its name on the event t-shirt. Now, with a \$1,000.00 donation the District would have a promotional booth and its name on the event t-shirt. A motion to decline participation was made by Dean and seconded by Smith. The motion to decline participation was approved without dissent.

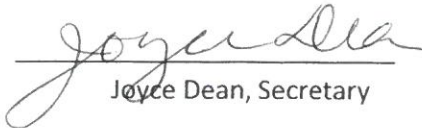
Clauson asked if the District wanted to make a donation to the Mosquito Research Foundation. The District made a \$1,000.00 donation last year. Clauson is on the board of directors and is the chairman of the research review committee. The Foundation makes grants to mosquito researchers nationally. Dean made a motion to approve as presented, with Couch seconding. The motion was approved with Smith recusing himself as he has applied previously to the Foundation.

Announcements

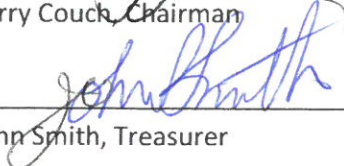
There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 6:04 PM.



Larry Couch, Chairman



Joyce Dean, Secretary



John Smith, Treasurer