

JULY 13TH, 2015

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order at 5:00 P.M. on July 13th, 2015. Couch was absent so Smith chaired the meeting; he requested that the roll be recorded, and noted that Commissioner Dean, Director Clauson, Attorney Myers as well as our auditors Curtis and Eric Chastain were present. He requested that they be moved up on the agenda for their presentation on our 09-30-14 Audit after the Financial Report.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the meeting from June 8th, 2015; and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted; Smith seconded, and the motion carried without dissent.

Financial Reports

Treasurer Smith referenced the financial reports and commented that we have received another sizable amount, almost \$100,000. We are still short almost \$52,000 in tax distributions. He went on to comment that in State Funds we have received about half of the funds at this point. Smith did not have any other questions or comments and asked if anyone else had any questions regarding the P&L; hearing none he requested that the financials be filed for audit.

2014 Audit Report

Smith then moved on to the audit report and introduced Curtis and Eric Chastain to give their presentation. Curtis began by referring to the printed copy of the September 30, 2014 Audit Report he had provided to the commissioners and the director. He explained the different requirements, gave a brief review and description of the report and invited any questions. He went on to report that everything turned out great with no concerns. Smith thanked the auditors for all their work and for their presentation.

Old Business

Smith then moved to Old Business, Budget FY 15-16, TRIM (Truth in Millage)...Set Millage and Time for 1st Budget Hearing, Secretary /Reception Position, Director's Appraisal Review.

Clauson referred to the preliminary budget that was provided in the agenda packet and gave a brief overview. He added that this is subject to change due to carry over amounts and will be finalized before October 1st, 2015. A short discussion ensued and Dean made a motion to accept the preliminary budget as presented, Smith seconded and the motion carried without dissent. Attorney Myers suggested that in Chairman Couch's absence, a motion be made giving Smith authority to sign the preliminary budget to be sent to FDACS. Dean made a motion giving Smith the authority to sign the preliminary budget for FDACS, Smith seconded and the motioned carried without dissent.

Clauson presented the TRIM and requested that a 1st Budget Hearing date be set and tentatively suggested that we go with the current millage rate of 0.2230. He added that he put in two millage rates to generate the tax income for the district for the commissioners to review. He went on to say that 0.2230 will generate 1,629,515 million and the roll back rate of 0.2165 would generate 1,582,019

million. Clauson reported that we can always drop the millage rate lower but we cannot go higher. Myers added that choosing the tentative millage rate is for advertising purposes and once chosen becomes the ceiling. She went on to say that you can always drop down but you can never go up again. Clauson suggested that the first hearing be held on the 9th or 10th of September at 5:01 PM for the first tentative hearing. That will be advertised through the TRIM Notice and the advertisement for the second budget hearing, which is to be advertised in the News Herald, to be placed on the 11th of Sept. and have the second meeting on the 14th of September after the board meeting like we have done in the past. Attorney Myers suggested that because of the School Board's meeting dates, that we have the first hearing on the 9th of September in order to have time to advertise the second hearing. A short discussion ensued and the dates were set for September 9th and September 14th 2015 at 5:01 PM for the 1st and 2nd public budget hearings. Dean then made a motion to accept the tentative millage rate of 0.2230, Smith seconded the motion with some dissent and the motion passed.

Smith then moved to the Secretary/Reception Position: Clauson reported that he had received 46 applications and is sorting through them right now. He is going to try to fill the position in July and let people know.

Moving on to Director's Appraisal Review: Smith began by sharing his comments on the appraisal review, and his suggested changes. He asked that Dean and Couch look over his suggested changes and share their thoughts at a future meeting.

Attorney's Report

Myers began by reporting that BP has approved 100% of our claim. However the attorneys are under a confidentiality order not to talk about it until the 15th of July. BP sent a resolution to be signed releasing them and their associates from further claims pertaining to this incident. A short discussion ensued. Dean made a motion to accept the settlement, Smith seconded and the motion passed without dissent. Smith complimented Myers on a great job.

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for July and August 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 June 2015 activity reports compiled by Summers and Riles. He stated that we have had a little bit of rain generating some mosquitoes; and we have started spraying although it has been dry. Clauson added that if need be we will spray with the helicopter.

He went on to report that Blue Cross and Blue Shield had come to an agreement with Sacred Heart Bay Medical Hospital which was stated in a release from Blue Cross and Blue Shield.

New Business

Clauson informed the board that The Florida Coordinating Council on Mosquito Control set up by the Governor's Office has 14 members on it and 2 of them represent the mosquito districts. Clauson added that Wayne Gale got off of the council and Clauson was appointed to sit on the council in support of mosquito districts and he accepted. Smith complimented Clauson for his appointment.

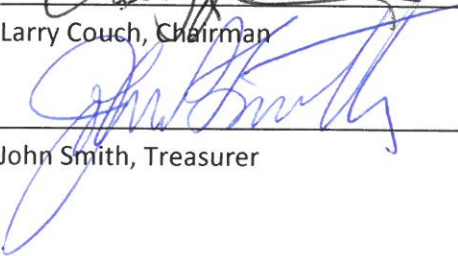
Smith gave comments and complimented the wrap on the Surveillance Van and a short discussion ensued.

Announcements

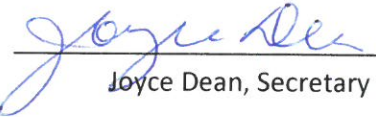
There were no announcements and no further business to come before the board, and acting Chairman Smith adjourned the meeting at 5:45 PM.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary