

BEACH MOSQUITO CONTROL DISTRICT

REGULAR BOARD MEETING

MONDAY JUNE 10, 2019

5:00 P.M.

The Chairman called the meeting to order with Commissioners Dean and Couch present, together with the Director and Legal Counsel.

Approval of Minutes.

Secretary Dean presented the April minutes. She noted minor corrections needed, and moved they be approved as amended. Seconded by Couch. The motion passed unanimously by those present.

Secretary Dean presented the May minutes. She and Chairman Couch each noted grammatical and typographical errors needing correction. Secretary Dean moved that the minutes be approved with the noted corrections. Couch seconded. The motion passed unanimously by those present.

Financial Reports.

The Chairman noted that the District had received \$160,514.54 last month, bringing the total received to approximately 90% of the revenue budgeted. Brief discussion followed regarding the costs of miscellaneous vehicle repairs. The Director indicated a budget amendment may be necessary when we get closer to the end of the fiscal year. The Chairman recommended the financial report be filed for audit.

New Business.

The Chairman asked if there was no objection, that the Auditor be permitted to give her presentation out of order. There was no objection.

Audit. Amy Pfau presented the audit report on behalf of Tipton Marler Garner & Chastain. She indicated they had issued a clean opinion. She explained the new reporting requirements arising from GASB 75 and OPEB, and this year's unique note regarding Hurricane Michael. She drew attention to the total assets and liabilities, and total revenues and expenditures. She concluded by emphasizing the significant deficiency reported regarding the small size of the District's accounting staff and noted the Director's response. There being no questions, the Commissioners thanked Ms. Pfau for her summary.

New Headquarters Update. The Director presented the update, noting Mr. Perry was out of town but that Stacey had sent an email update. He said the Chem shed was near completion, and that Wall panel were up on the Admin building, but no roof was up yet. He said he hoped wall panels would be up on shop hanger this month. The progress was going slower than anticipated, but there has been lots of rain. He concluded that the work will probably be completed in October now. The Director reported he had

talked to the Appliance Center and would be taking advantage of their best sale in November to reduce the costs of the package initially priced.

Administrative position vacancy. The Director indicated the new Fiscal Assistant would be starting next Tuesday.

Budget Update. The director distributed preliminary budget information to the Commissioners and explained the Total taxable value increased about half a billion dollars, meaning that the rollback rate would be less than this year's current millage. He requested the Board discuss the possible millage rate desired at the July meeting, when we have accurate figures. He indicated that he proposed shaving off Two Million Dollars from capital outlay since the majority of the new facility will be paid with these funds. He indicated he did think setting aside funds for a new helicopter would be prudent. Brief discussion followed regarding the advantages of buying a new or used helicopter.

Attorney Report. No report.

Director Report.

Calendar review. The Director announced the events for June, July and August. He highlighted the efforts to create new PSAs that should be rolled out by the end of the month for Mosquito Awareness week occurring the last week of June.

Operations update. He indicated they had undertaken some ULV spraying, but conditions had been dry until this last weekend. Since the 5 inches this weekend, should be seeing mosquitos and treating larvae. He said they had received some service requests and were encouraging everyone to go online to put in requests.

Current Headquarters. The Director reported that he had reached out to the adjacent property owners to see if they were interested in purchasing our property and received no responses. He asked the Commissioners if the facility should be listed with a broker for sale. Lengthy discussion followed regarding the experience of local broker and conditions and costs involved in entering a listing agreement. The Commissioners authorized the Director to list the property and deferred to the Director on the broker used.

There being no further business or announcements, the meeting was adjourned at 5:44 p.m.



Larry Couch, Chairman



Joyce Dean, Secretary



Brandon Caldwell, Treasurer