

January 14th, 2019

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 January 14th, 2019. Couch requested that the roll be recorded, and noted that all commissioners were present, as well as Director Clauson, attorney Myers, Billy Perry and Stacy Rausch with Mott MacDonald, and Laurell Young.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes from the December 10th, 2018 Board Meeting; and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted; Caldwell seconded, and the motion carried without dissent.

Financial Reports

Treasurer Caldwell referenced the financial reports and commented that we have received \$881,192.43 since the last meeting; \$875,013.73 from ad valorem taxes, \$4,980.76 in Misc. Refunds were comprised of a claim check for Hurricane Michael vehicle damage and a return of premium for FY 16-17, both from FMIT, and \$1,197.94 for spraying services on the Navy Base. Caldwell 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.

Old Business

Couch then moved to Old Business and the new headquarters update from Mr. Perry, he advised that there have been some issues with the labor force since the hurricane but things are getting back up to speed. The masonry block is going up on the Chemical Shed, they have finished pouring the slab for the Admin building, and the metal building for the Admin is expected to be delivered this week. They are pouring the footers for the Shop/Hangar building and are getting the plumbing in place before the slab is poured for the Shop/Hangar building. Stacy will be verifying with McInnis that they have coordinated to have the metal sheathing for the hangar door manufactured.

The Director attended the FMCA Fly-In in Fort Myers with both pilots. After speaking with the AgNav representative and the company's president, two items were identified to be added to our system prior to shipment; one would record the rpm of the Micronair spinner that dispenses adulticide to ensure it remains within manufacturer's specified speed range, and the other is a monitoring system to detect and notify the pilot of low/empty level of larvacide product in the hoppers. There was also a presentation by Sun Bank on obtaining financing for future capital outlay projects by Special Independent Districts. While our District no longer has the need for financing the current construction project, it is good information to have. Attorney Myers was interested in learning more.

There was only one bid received on the surplus items; Lee put in a bid of \$500.00 on behalf of Holmes Co. Mosquito Control for one of the spray systems. The remaining items will be advertised locally for sale.

Attorney's Report

Attorney Myers had nothing new to report.

Director's Report

Clauson began reviewing the calendar of events scheduled for January, February and March 2019. The commissioners had no comments or concerns with any of the dates and activities planned. He will be attending the annual MVCAC meeting in California the week of February 4th, and several of the employees attending the Dodd Short Courses in Gainesville that same week. The Florida Coordinating Council has a meeting scheduled for February 12th in St. Augustine. The AMCA annual meeting is being held in Orlando the week of February 25th and the HAI Helicopter Expo is being held in Atlanta, GA March 4th through the 6th. The FMCA Tallahassee Days will be March 18th and 19th, and the NW Florida Mosquito Control Workshop held by Dr. Smith at FSU-PC will be March 20th and 21st. Clauson then gave a review of the December 2018 activity reports compiled by Summers and Riles.

New Business

As previously requested, Attorney Myers presented the Board with a brief Sunshine Laws/Ethics review. While Special Districts are not required to receive the same annual training as other elected officials, they are still subject to the same laws. She provided the Board with copies of her firm's standard training material to review at their leisure and an overview of the Sunshine Laws, Public Records and Ethics Laws. She also gave practical, real life scenarios as to how these laws could apply to the District and the Board.

Announcements

There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:44 PM.


Larry Couch, Chairman


Joyce Dean, Secretary


Brandon Caldwell, Treasurer