

**Beach Mosquito Control District
First Budget Hearing Board Meeting
September 7, 2021**

Call to Order and Roll Call. The first budget hearing for Fiscal Year 2021-2022 of the Board of Commissioners for the Beach Mosquito Control District was called to order at 5:01 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Dean, Commissioner Smith, Director James Clauson, Legal Counsel Amy Myers, and Office Manager Lauren Dee all present in person.

Discussion Items. Commissioner Couch began the meeting by announcing the items for discussion, the first being the proposed millage rate for Fiscal Year 2021-2022 of 0.3000, which is a decrease of 7.86% over the current year rate of 0.3500. Commissioner Couch then asked anyone in the public had any comments or questions regarding the proposed millage rate. Hearing none, he moved on to the second item for discussion.

Commissioner Couch then announced the Board adopted a tentative detailed work plan budget in a total amount of \$6,839,680.00 which amount is necessary and appropriate to fund the District's proposed programs and commitments for Fiscal Year 2021-2022; the total taxes to be levied at the rate of 0.3000 is \$3,260,297.00. Commissioner Couch asked if anyone from the public had any comments or questions regarding the budget. Hearing none, he moved on to entertaining motions for the discussion items.

Action Items. A motion was called to approve the proposed millage rate for Fiscal Year 2021-2022 to be set at 0.3000. Commissioner Smith made a motion to approve the tentative millage of 0.3000 as presented; Commissioner Dean seconded, and the motion passed unanimously.

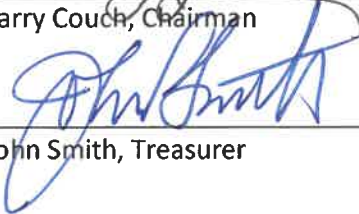
A motion was called to approve the tentative budget for Fiscal Year 2021-2022 in the total amount of \$6,839,680.00. Commissioner Dean made a motion to approve the tentative budget of \$6,839,680.00 as presented; Commissioner Smith seconded, and the motion passed unanimously.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:05pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary

RESOLUTION 21-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT; LEVYING A 0.3000 MILLAGE RATE FOR THE FISCAL YEAR 2021-2022; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board is authorized to levy a millage rate upon real property pursuant to Section 388.221, Florida Statutes; and

WHEREAS, in accordance with Chapters 200 and 388, Florida Statutes, the District prepared a tentative budget and proposed a 0.3000 millage rate, which is 7.86% less than the rolled back rate of .3256; and

WHEREAS, at the conclusion of a public hearing conducted on September 9, 2021, the Board determined that a 0.3000 millage rate is appropriate and sufficient to fund the District's proposed expenditures for the Fiscal Year 2021-2022.


NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT, BAY COUNTY, FLORIDA:

Section 1. That for the purpose of securing an equal and uniform rate of taxation, and to pay appropriations for all purposes due and necessary for the fiscal year beginning October 1, 2021, and ending September 30, 2022, there shall be levied upon all real estate within the boundary limits of Beach Mosquito Control District of Bay County, Florida, a tax of 0.3000 Mills on the dollar, which is 7.86% less than the rolled-back rate.

Section 2. That a certified copy of this Resolution shall be made and forwarded to the Bay County Property Appraiser, the Bay County Tax Collector and the Florida Department of Revenue.

Section 3. This Resolution shall become effective immediately upon its passage.

Adopted and dated in Bay County, Florida this 13th day of September, 2021.



Larry Couch, Chairman
(seal)

Attest:



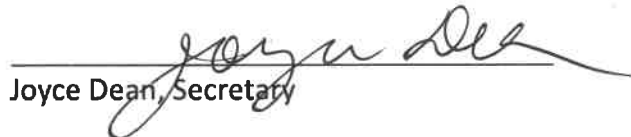
Joyce Dean, Secretary

I, Larry Couch Chairman of the Board of Commissioners of the Beach Mosquito Control District of Bay County, Florida, do hereby certify that the foregoing is a true and correct copy of the Resolution as adopted on September 13, 2021.



Larry Couch, Chairman
(seal)

Attest:


Joyce Dean, Secretary

RESOLUTION 21-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 388.201, Florida Statutes, the District prepared a tentative detailed work plan budget in a total amount of \$6,839,680 covering its proposed operations and requirements for the arthropod control measures during fiscal year 2021-2022, which was approved by the Board on July 12, 2021, and

WHEREAS, in accordance with Section 200.065, Florida Statutes, the Board adopted the tentative budget in the amount of \$6,839,680.00 at the conclusion of a public hearing conducted on September 13, 2021, and

WHEREAS, the Board finds that a budget of \$6,839,680.00 is appropriate to fund the District's proposed programs and commitments for Fiscal Year 2021-2022, and that the total funds available from taxation and other sources equal the total of appropriations for the expenditures and reserves.

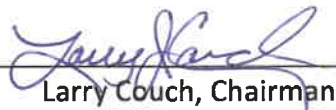
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT, BAY COUNTY, FLORIDA:

Section 1. That for the purpose of securing an equal and uniform rate of taxation, and to pay appropriations for all purposes due and necessary for the fiscal year beginning October 1, 2021, and ending September 30, 2022, the Annual Budget in the amount of \$6,839,680.00, as more specifically set forth in the attached and incorporated as Exhibit A hereto, is hereby approved and adopted.

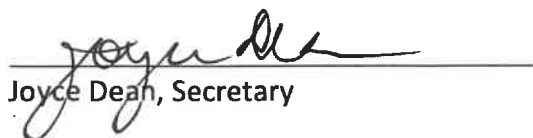
Section 2. That a certified copy of this Budget shall be submitted to the Department of Agriculture and Consumer Services.

Section 3. This Resolution shall become effective immediately upon its passage.

Adopted and dated in Bay County, Florida, this 13th day of September, 2021.


Larry Couch, Chairman
(seal)

Attest:

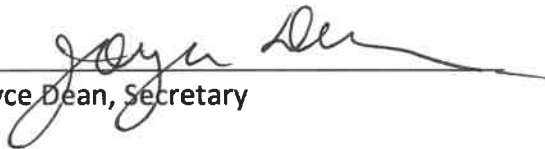

Joyce Deah, Secretary

I, Larry Couch, Chairman of the Board of Commissioners of the Beach Mosquito Control District of Bay County, Florida, do hereby certify that the foregoing is a true and correct copy of the Resolution as adopted on September 13, 2021.



Larry Couch, Chairman
(seal)

Attest:


Joyce Dean, Secretary

**Beach Mosquito Control District
Regular Board Meeting
September 13, 2021**

Call to Order and Roll Call. The regularly scheduled meeting of the Board of Commissioners for the Beach Mosquito Control District was called to order at 5:01 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Dean, Commissioner Smith, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Lauren Dee, all present.

Final budget hearing was discussed first. The millage rate of .3000 was presented by the Chairman and discussed with no feedback. Commissioner Smith made a motion to approve the millage rate of .3000. Commissioner Dean seconded the motion. Motion passed unanimously. Commissioner Couch then presented the FY 2021-2022 budget which was \$6,839,680. Commissioner Smith made a motion to approve the budget as presented. Commissioner Dean seconded the motion. Motion passed unanimously.

Approval of Minutes. Commissioner Dean presented the minutes of the August 9, 2021, meeting moved that they be accepted as presented. Commissioner Dean made a motion to approve as presented. Commissioner Smith seconded. The motion passed unanimously.

Financial report. Commissioner Smith presented the financial report, noting the total revenue received since last meeting. Commissioner Smith mentioned that the District had not received any more tax revenue since the last meeting. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. FMCA Meeting 2022, Hammock Dunes – Director Clauson went over to Hammock Dunes for a site visit. His recommendation to the FMCA board will be to hold the 2022 meeting there. The 3rd quarterly meeting will be September 23rd in Vero Beach.
- B. COLA Update – Director Clauson mentioned the budget was submitted to FDACS with the 5% COLA calculated in. Lauren briefed the Board on what some of the surrounding entities are doing. Some discussion

ensued. Commissioner Dean made a motion to approve the 5% COLA for the FY 2021-2022. Commissioner Smith seconded. The motion passed unanimously.

Attorney Report. No report.

Director report.

- A. Calendar Review – Cindy is out of town for the week. September 23rd will be the FMCA meeting in Vero Beach. September 28th will be a FCCMC meeting via zoom. James will be off the 29th and 30th. Emily (the new Entomologist Assistant) will start on October 4th. Cindy is working with the Boy Scouts on October 11th for their merit badges. Board meeting is October 11th. Lauren off the week of October 18th-October 22nd. Mike has a Biologist Virtual meeting on October 20th. Lee will be off the end of October. FASD meeting in Sandestin on October 29th. Board meeting is November 8th. Veterans Day holiday is November 11th. FMCA meeting is November 15th-November 18th. Thanksgiving holidays are November 25th and 26th.
- B. Operations and COVID Updates – We have sprayed a few times. Our traps aren't showing a whole lot and we have not been getting many service requests. We have no other COVID cases among employees. Larry Kennedy is still in the hospital trying to recover from COVID complications.

New business.

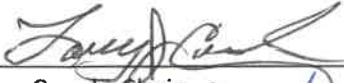
- A. Dates for Board Meeting for FY 2021-2022 – dates were discussed for the FY 2021-2022 board meetings. The proposed meetings are to be held on the second Monday of each month as previously done.

Any other announcements:

Commissioner Dean wanted to bring up the information Danny Hood provided to the Board. Commissioner Dean wanted to make sure the issues noted were addressed appropriately. Legal Counsel Amy Myers did not receive a copy of the information, so Lauren provided a copy to her. Amy recommended that a response be sent to Danny, and she would look into the complaint before the next board meeting. It was decided

that a letter would be drafted and signed by the Board Chair and the Board will be continuing discussion on this during the October meeting.

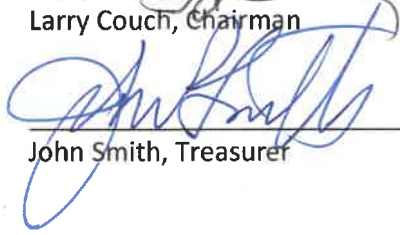
There being no other business or announcements, the meeting was adjourned at 5:32pm.



Larry Couch, Chairman



Joyce Dean, Secretary



John Smith, Treasurer