

February 10, 1997

The regularly scheduled meeting of the Board of Commissioners, Beach Mosquito Control District, was called to order by Chairman Webb at 5:00 P.M. February 10, 1997.

Present:

Commissioner:	Charley Webb
Commissioner:	Paul Churchwell
Commissioner:	E.D. Singletary
Director:	Edward C. Hunter, Jr.
District's Atty.:	Jerry Gerde
Fiscal Asst.:	Debi K. Morris

Chairman Webb adjourned the regularly scheduled meeting and opened the Public Hearing to discuss changing the District's name from Gulf Mosquito Control District to Beach Mosquito Control District at 5:01 PM

Chairman Webb called for a public discussion. As there was no attendance from the public and no phone calls had been received concerning this subject, Commissioner Singletary made the motion to formally adopt Resolution 97-1 to change the name of the District to Beach Mosquito Control District. Commissioner Churchwell seconded the motion and the motion passed without dissent. After the Resolution was adopted, the Chairman directed that the Resolution be attached to the minutes.

After some discussion, the Board decided to hold a name changing ceremony on Friday, April 4th, 1997 at 10:00 A.M. and a open house will be held on Saturday, April 5th, 1997.

Commissioner Churchwell made the motion to adjourn this hearing and reopen the regular meeting. Commissioner Singletary seconded the motion, the motion passed without dissent, and the regular meeting was reopened at 5:08 P.M.

The minutes of the previous meeting were read and approved.

The Director reported to the Board that \$126,888.11 in 1996 Taxes, and \$ .95 in County Certificates has been received since the previous meeting.

Mr. Hunter informed the Board that effective 10/1/96, a RFP (request for proposal) will be required for auditor services.


The Director reported to the Board that Ann Tiller, from the Department of Transportation, notified this office that there will be no meeting because there was no negative responses from our ads that ran in the News Herald for our heliport. The license for the District's Heliport will be issued after a final inspection.

Mr. Hunter showed the Board our web site and the District's information that it contains.


The Director notified the Board of the upcoming Adapco BBQ meeting on March 5th, 1997 at Frank Brown Park. Altosid and related subjects will be covered and 2 C.E.U.'s will be given for attendance.

Mr Hunter informed the Board of the need to purchase 2 notepads to facilitate a new program we are using for Larviciding. The cost will be approximately \$3600.00. After some discussion, Commissioner Singletary made the motion to approve the purchase of 2 notepads and Commissioner Churchwell seconded the motion and the motion passed without dissent.

At 5:40 P.M. , Commissioner Singletary made the motion to adjourn the meeting, Commissioner Churchwell seconded the motion and the motion passed without dissent

  
Charles T. Webb - Chairman

  
Paul Churchwell - Secretary

  
E.D. Singletary - Treasurer

GULF MOSQUITO CONTROL DISTRICT

Resolution 97-1

Whereas The Gulf Mosquito Control District was created as an independent taxing district under the authority of Section 390, Florida Statutes (1941), and by a Resolution adopted by the Bay County, Florida, Board of County Commissioners on August 25, 1952; and

Whereas said Resolution designated the name of this district as "Gulf Mosquito Control District"; and

Whereas the Board of Commissioners of this District have the authority to amend or revise the name of this District if and when it is determined by the Board that it would be in the public interest to do so; and

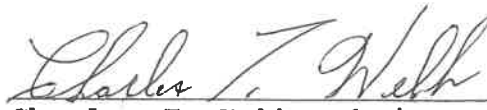
Whereas this Board of Commissioners has determined that it would serve and advance the public interest to revise the name of this District to "Beach Mosquito Control District" in order to better identify the area being served by and comprising this District.

Now Therefore Be It Resolved by the Gulf Mosquito Control District Board of Commissioners, in regular session, that the name of this District shall henceforth be "Beach Mosquito Control District," effective this 10 day of FEB, 1997.

And Be it Further Resolved that the Commissioners and officers be, and they are hereby, authorized to execute any instruments necessary to implement the new name, and to take all such action on behalf of this District as may be necessary or required in connection with the purpose and intent of this Resolution.

In Witness Whereof, the undersigned have hereunto set their hands as Chairman and Secretary of this District, and have caused the seal of the District to be affixed hereto this 10<sup>th</sup> day of Feb, 1997.

  
H. Paul Churchwell, Secy.

  
Charles T. Webb, Chairman

(District Seal)

JWG:1/13/97:nfh  
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