

**Beach Mosquito Control District
Regular Board Meeting
August 10, 2020**

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 5:00 PM by Commissioner Larry Couch. Commissioner Couch, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Sandra Henry, all present in person. Commissioner Dean attended via phone and Commissioner Caldwell attended via video conference due to the Covid-19 social distancing.

Approval of Minutes. Commissioner Dean presented the minutes of the July 13, 2020 meeting and moved that they be accepted as presented. Commissioner Dean made a motion to approve as presented. Caldwell seconded. The motion passed unanimously.

Financial report. Commissioner Caldwell presented the financial report, noting the total tax revenue received since last meeting. Reviewed the P&L and noted the cost of the new building. Chairman Couch recommended the report from July 2020 be filed for audit.

Old Business.

- A. Audit – We are close to closing the audit. We are working on the last piece of the audit and hope to have it completed and to the auditors tomorrow.

Attorney Report. Myers – No Report

Director report.

- A. The Director presented the August 2020 calendar and discussed the meetings with FMCA – Director Clauson is the newly appointed President of FMCA and will begin serving in that capacity in November 2020. FMCA will be cutting the current Executive Director’s contract by a year and they will move forward with finding a replacement for the position. On August 6th, a few employees from the City of Springfield including the Mayor and City Clerk along with Cale with Mott McDonald, came out and toured the facility. August 10th, I had a virtual meeting with Scott Clemons and Michelle Matt from the Clemons Company about the

renewal of our health insurance. It appears Blue Cross and Blue Shield will have a reduction in the cost of the premium for the renewal period starting October 2020. Principal (dental, disability, and life insurance) renewal premiums did not change. Director Clauson has requested Scott Clemons to present a presentation (either in person or via video conference) on the insurance items that the District will be renewing in October 2020. Director Clauson also requested Mr. Clemons to look into other options for additional insurances (possibly an improved dental plan or a hospital indemnity plan) that could be offered to employees of the District with the Blue Cross and Blue Shield savings for the upcoming year. Scott will have these options in his presentation that will be presented during the September 2020 board meeting. September 7th Labor Day Holiday. September 9th, first public hearing on the FY 2020-2021 budget. Advertise for the final budget hearing on September 11th. The final public hearing on the FY 2020-2021 budget will be September 14th. September 15th Director Clauson has FCCMC (Florida Coordinating Council on Mosquito Control) meeting. Director Clauson will be out of the office starting September 16th and returning on September 23rd.

- B. Operations update. It has still been very dry. We have had a few service requests. Not much to report. No UVL spraying yet.

New business.

- A. Sod and Irrigation on new lot next door. Quote from Rotolo Consultants, Inc. (RCI Landscaping) for sod and irrigation for the new lot in the amount of \$12,335.75. This is the same company that provided sod, irrigation, and landscaping for our new location. This quote is to place 15,000 square feet of sod (from the roadway extending to the tree line), 2 rows of sprinklers, and some large boulders to be placed out by the roadway. These improvements will delineate the property belongs to the Beach Mosquito Control District. Director Clauson would like to get approval to move forward with the project. Commissioner Couch asked if the District had closed on the lot. Director Clauson confirmed the District had closed on the property and the check was disbursed, and it would take 5-6 weeks to receive the deed and other paperwork associated with the land purchase. The District will be helping with the prep work for the sod. Director Clauson would like to get the sod and

irrigation done this year so it can take root before it gets cold. Commissioner Couch requested for a motion to approve the hiring of Rotolo Consultants, Inc. (RCI Landscaping) for sod and irrigation installation on the new lot. A motion was moved to approve as presented. Commissioner Dean confirmed, Commissioner Caldwell seconded. The motion passed unanimously.

- B. Office Manager. Director Clauson reported Sandra Henry, Office Manager, submitted her resignation today. He reported the terms of her separation of employment and that Sandra would try to help wrap up the audit and any other duties needed. Her last day will be August 21st, 2020. Director Clauson and Commissioner Couch extended their gratitude to Sandra for her work with the District.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:16pm.



Larry Couch, Chairman



Joyce Dean, Secretary



Brandon Caldwell, Treasurer