

February 11<sup>th</sup>, 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 February 11<sup>th</sup>, 2019. Couch requested that the roll be recorded, and noted that all commissioners were present, as well as Director Clauson, Billy Perry with Mott MacDonald, and Laurell Young.

#### Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes from the January 14<sup>th</sup>, 2019 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 \$441,364.45 since the last meeting; \$439,666.51 from ad valorem taxes and \$1,697.94 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 majority of the frame for the Admin Building has been erected and the mason has started on the block for the Shop/Hangar building in preparation of pouring the concrete slab. He then presented Change Order #4 to the Board for review and approval, James requested conduit be installed for irrigation and outdoor power for use in landscaping as well as lighting for the sign and flagpole. The increase cost for Change Order #4 is \$559.82, for a new contract price of \$4,719,543.94. Caldwell made a motion to approve Change Order #4 as presented; Dean seconded, and the motion carried without dissent. James received a contract from Bay Landscaping that Attorney Myers is reviewing; McInnis Builders would be the primary contractor, so they would be responsible for coordination and installation of the landscaping. The contract does include a 1 year follow-up to ensure the plants are established. Couch asked about a maintenance contract/schedule with Bay Landscaping; we have not received a quote for a maintenance contract yet, but it would be a separate contract than the installation. Mr. Perry recommended having verbiage for percentage/level of successful growth in the contract. Couch asked about the metal sheathing for the hangar door, as discussed in last month's meeting; Mr. Perry advised that they had been able to verify that the issue had already been addressed and Dean Steel Buildings will be providing the sheathing to match the rest of the building(s). Next Tuesday, the 19<sup>th</sup>, the FAA inspector will be on site for the final inspection/verification of the new helipad. Caldwell asked when the construction is going to be completed; Mr. Perry said that due to the Hurricane and associated delays we need to get an updated schedule from McInnis Builders to have an accurate idea of the completion date.

The sealed bids for the surplus equipment were then opened and read with the results below:

Item	Jerry Scurlock	Lee Duke
Spray System		\$50.00 Winning Bid
Concrete Forms	No bids received	
Caterpillar Dozer D-3	\$6,250.00 Winning Bid	\$5,000.00
Komatsu Backhoe	\$6,000.00 Winning Bid	

Dean made a motion to accepted Lee Duke’s bid of \$50.00 for the Spray System and Jerry Scurlock’s \$6,250.00 bid for the Caterpillar D-3 Dozer but requested that James negotiate with Mr. Scurlock for a higher sale price for the Komatsu Backhoe; leaving it at the Director’s discretion on the final sale price. Caldwell seconded, and the motion passed without dissent.

Attorney’s Report

Attorney Myers had nothing to report.

Director’s Report

Clauson began reviewing the calendar of events scheduled for February, March and April 2019. The commissioners had no comments or concerns with any of the dates and activities planned. He attended the annual MVCAC meeting in California the week of February 4<sup>th</sup>, and several of the employees attended the Dodd Short Courses in Gainesville that same week. The Florida Coordinating Council has a meeting scheduled for tomorrow in St. Augustine which he will be calling into. Cindy and Kyle will be taking the trailer to West Bay the evening of the 21<sup>st</sup> for a STEM event. The AMCA annual meeting is being held in Orlando the week of February 25<sup>th</sup>. The Pier Park Mardi Gras Parade is on March 2<sup>nd</sup>. James, Brad and Larry Kennedy will be attending the HAI Helicopter Expo in Atlanta, GA March 4<sup>th</sup> through the 6<sup>th</sup>. Brad’s last day will be the 13<sup>th</sup> of March and we will be having a going away party for him at the District. The FMCA Tallahassee Days will be March 18<sup>th</sup> and 19<sup>th</sup>, and the NW Florida Mosquito Control Workshop held by Dr. Smith at FSU-PC will be March 20<sup>th</sup> and 21<sup>st</sup>. On April 16<sup>th</sup>, Mike will be holding a Biologist meeting/workshop at Collier County MCD. James met with Cindy today about preparing a ‘start of the mosquito season’ release for the local media outlets. He anticipates sending it out once we starting seeing warmer temperatures and more mosquitoes in the traps. Clauson then gave a review of the January 2019 activity reports compiled by Summers and Riles. There was no spraying and most activities were maintenance of equipment.

New Business

Dodd Short Courses were held in Gainesville this year and the employees enjoyed this location more than the previous location in Orlando. Cindy was asked to give a presentation to the Public Relations/Education group that was well received.

James stayed for the MVCAC board meeting and identified some aspects that he would like to see incorporated into the FMCA executive board meeting(s). Several of the districts from California are coming out early for the AMCA meeting and will be touring a couple of the South Florida districts.

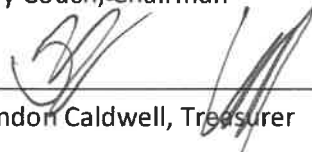
He was asked to serve another four year term on the FCCOMC but is still waiting on the new FDACS Commissioner to approve his new (re-) appointment to the Coordinating Council.

Announcements

There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:38 PM.

  
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Larry Couch, Chairman

  
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Joyce Dean, Secretary

  
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Brandon Caldwell, Treasurer