

BEACH MOSQUITO CONTROL DISTRICT

REGULAR BOARD MEETING

MONDAY, SEPTEMBER 9, 2019

The regularly scheduled meeting of the Board of Commissioners for the Beach Mosquito Control District was called to order by Chairman Couch at 5:01 PM on Monday September 9th, 2019. Present were commissioners Couch, Dean and Caldwell along with Director Clauson, Legal Counsel Myers, Terri Thornton and Cale from Mott McDonald.

Final Budget Hearing was discussed first. The mileage rate of .5240 was presented by the Chairman and discussed with no feedback. The Chairman made a motion to approve the roll back rate. Caldwell seconded the motion.

Approval of the minutes.

Secretary Dean presented with August minutes and asked if anyone had any changes. Hearing none, she made a motion that the minutes be approved as submitted, Caldwell seconded, and the motion passed without dissent.

Financial Report.

Treasurer Caldwell presented the financial reports and commented that we have \$85,970.48 with miscellaneous from the Navy Base bringing the total since last meeting to \$93,908.91. Chairman Couch stated that we have a record of 97.2%. It is usually around 93, 94 or 95%. Caldwell questioned the helicopter fuel going over a little bit #52 and the Director stated that was actually motor oil and we have plenty in the account to cover everything. Caldwell also questioned the money for light traps. Chairman Couch stated the financials look good and recommended they be filed for audit.

Old Business - New Headquarters Update.

Cale from Mott McDonald gave an update on the new property. He stated things were moving along pretty fast and he has high hopes of the facility being completed by the end of October 2019. Will be ready to pave shortly. The hanger is done, the sheeting on the hanger door is not done. He stated that after the final inspection we could probably start moving in the first week in November. The Director and Legal Counsel have been out to property and picked colors for the furnishings. Amy feels that the new facility is going to be extremely nice. Glen from Staples will most likely be installing the new furniture the first week in November. The lab equipment and bookcases have been ordered. Cale stated he understands with a new property everyone is excited and highly recommends doing a final inspection and punch list to make sure everything is completed to satisfaction.

Attorney Report. Nothing to report.

Director Report.

Calendar Review. Cindy will be at Patronis most of the week. Scout Ranger Days at Baptist Church in St. Andrews on Saturday the 14th. Cindy will be at Breakfast Point Academy Monday – Thursday of next week. The Director will go to Vero Beach for FCCOMC meeting on Tuesday the 17th and back same day. On the 18th there is a construction meeting. The Director stated he will fly out to Puerto Rico on the 20th for the SOVE meeting and return on the 26th. Cindy will be in Breakfast Point Academy the 24th – 26th and again on the 30th, so she has a pretty heavy school schedule this month.

October Cindy has the opportunity to go to Vero Beach (7th – 11th) to attend the Florida Medical Entomological Lab. Mike and the Director have been before. The Pirate Parade is October 12th. The board meeting is the 14th. Cindy will be at Patronis the 16th, 17th, 21st – 24th, the 30th and 31st. Cops and Kids on the 19th. Another busy month for Cindy. Mike will be going to Florida A and M on the 29th. The Chairman asked about the \$500 donation for the kids to get t-shirts and made a motion to approve the \$500 as in the past. The Director stated someone else was asking for a donation, possibly Arnold High School. Cindy also has Zoo-Boo on the 26th.

November we don't have as much going on except FMCA. The board meeting is the 4th, Veteran's Day is the 11th and we are closed. On the 16th Cindy meets with Island Reserve HOA, tentatively. The 28th and 29th is Thanksgiving.

Cindy put together a list of what she has going on. There have not been many service calls thus far. Only a few in reference to pools not being maintained and mosquito problems. We have sprayed 5 routes this month. It's been dry and not a lot of mosquitoes. No positive testing on the chickens. Mikes has been sending in gravid female mosquitoes and nothing positive either.

New Business.

Health Insurance premiums are going down. Scott Clemons brought in packets for the staff and we will meet with him on Wednesday for updates. Life insurance premiums went up probably because of Sherry and Laurell. Dental plans stay the same. Teledoc also stays the same. The Director recommended we go with this coverage. Chairman Couch made a motion to approve the Insurance plan. All approved.

The next topic is the dates for the next Fiscal Year board meetings. Dates were decided on.

The last thing the Director had to add was the proposal from Tipton, Marler, Garner & Chastain to use Frankie to do payroll and prepare W2's at the end of the year. The proposed fee being \$185.00 monthly and \$80.00 an hour billed monthly. The chairman made a motion to approve the proposal, it was seconded by Secretary Dean and all approved.

The Chairman stated just for the record, The Final Budget Hearing was moved to the beginning of the meeting and not the last as per the Agenda.

The meeting was adjourned at 5:30 P.M.



Larry Couch, Chairman



Joyce Dean, Secretary



Brandon Caldwell, Treasurer