

November 7th, 2016

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Smith at 5:00 P.M. on November 7th, 2016. Smith requested that the roll be recorded, and noted that all commissioners, Director Clauson, Attorney Amy Myers, Brad Gunn and Laurell Young were present.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the meeting from the October 10th, 2016 Board Meeting; and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted; Couch seconded, and the motion carried without dissent.

Financial Reports

Treasurer Couch referenced the financial reports and commented that the total received since the last meeting was \$19,751.50. Clauson advised that we received a \$27,000 check today that was not reflected in the report as it was received after it was generated. Smith wondered what the excess funds were from and was advised that they were excess funds left over at the end of the 15/16 fiscal year. He also asked what expenses the Florida Dept. of Health funds were used for; Clauson advised they were earmarked to use towards chemicals used (August) and employee hours worked conducting surveillance (September and October). Couch 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

Smith then moved to Old Business. First up for discussion was the Commerce Land Update. Clauson advised that the heliport approval from the FAA was received and the paperwork for state approval submitted. Brad called the state to verify the paperwork was received and was advised that it would take up to 30 days for the state to review and provide a tentative approval, but it will then go for a public review and comment period of an additional 45 days before a final approval from the state will be issued. With the new timeline provided by the state, we will not receive the final approval from the state prior to the closing scheduled for December 12th, 2016.

Clauson provided a Zika/West Nile Virus update; half of the counties were not present on the weekly call today and things are slowing down across the state. Our DOH funding is extended through November, so we will receive an additional \$5000.00. The October invoice has been submitted to DOH and we expect a check in two to three weeks.

Attorney's Report

Attorney Myers advised she will have the closing documents for the December Board Meeting for approval and signature. She will then hold them in trust until the actual closing.

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for November and December of 2016. The commissioners had no comments or concerns with any of the dates and activities planned. Clauson then gave his Operations Report referring to the October 2016 activity reports compiled by Summers and Riles.

New Business

Clauson advised that he nominated Danny Hood for the AMCA Boyd-Ariaz Grass Roots Award; recipients are awarded a complimentary meeting registration, a plaque, a \$200.00 check to the award recipient, and up to \$500.00 to cover reimbursement of meeting expenses paid to the sponsoring agency. He received notice that Danny was chosen to receive the award and will inform him at the staff meeting and luncheon on Wednesday.

He then presented a list of items identified by Lee as surplus that if the board agrees will be sent to FDACS to be offered to other mosquito/arthropod control operations for the minimum transfer price listed in compliance with Chapter 388.323 Florida Statutes. Couch made a motion to declare the items on the Surplus Items 2016-2017 list as surplus; Dean seconded, and the motion carried without dissent.


Announcements

There were no announcements and no further business to come before the board, and Chairman Smith adjourned the meeting at 5:21 PM.

John Smith, Chairman



Larry Couch, Treasurer



Joyce Dean, Secretary