

The Board of Commissioners of the Lee County Mosquito Control District (LCMCD) held its regular scheduled meeting September 4, 2014 at 5:01 p.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT: Chairman Dortch, Commissioners George T. Mann, Jr., Thomas Hart, Bruce C. Scott, and Director T. Wayne Gale.

VISITORS: Howard Lowe – Bonita Springs, Candidate for Area 2. Mr. Lowe met with Director Gale in July and was give a tour of the District at that time. He is here to introduce himself and meet the members of the Board.

PUBLIC COMMENTS – None

MINUTES - Chairman Dortch asked for approval of the minutes of the last regular meeting of the Board held on August 6, 2014. Commissioner Mann moved that the minutes be approved as read. Commissioner Hart made the motion which carried with no dissenting votes.

LEE COUNTY HEALTH DEPARTMENT – Jennifer Roth, Director of Epidemiology, reported that in Florida there are more counties under mosquito alerts this month, but nothing local here in Lee. There has been one imported Dengue case from Puerto Rico and three imported cases of Chikungunya. The search still continues for a replacement for Dr. Hartner. They should know something in the next week.

AUDITOR SELECTION - Russ Baker-Chief Financial Officer spoke about the request for proposals for audit services. August 27th at Noon was the deadline for proposals. There were eight firms who submitted proposals. They were Ashley, Brown & Company; Carr, Riggs & Ingram (CRI); Grau & Associates; Mauldin & Jenkins; Sanson, Kline, Jacomino, Tandoc & Gamarra, LLP (SLKT&G); Shinn & Company LLC; Stroemer & Company; LLC; Tuscan & Company, PA. The proposals were received and opened by Russ Baker and Deborah Newton, Assistant to the Executive Director. On Monday, September 1st the selection committee consisting of Commissioner Ellis, Director Gale and Russ Baker met to discuss each candidate and rank them according to a predetermined list of qualifications. Once the discussion ended the four top ranked firms, CRI, Mauldin & Jenkins, Tuscan and Shinn were reviewed further. Once this phase of review was completed Director Gale made the recommendation to make CRI the committees' nomination for the Board to make them our auditors for next year. They audit 18 counties in Florida and are one of the firms who have specific experience auditing Mosquito Control Districts. Commissioner Mann made the motion to select CRI as our auditors for 2015. The motion was seconded by Commissioner Scott and the Board voted unanimously to approve the motion.

GASB 54 POLICY - Russ Baker reminded the Board that at last month's meeting they were presented with the policy that was developed for GASB 54. The policy can be amended at any time by our Board. Commissioner Hart made the motion to approve this policy. The motion was seconded by Commissioner Mann and the Board approved with no dissenting votes.

EXECUTIVE DIRECTOR'S REPORT – Director Gale reported that the mosquito season has been relatively light so far this year. There may be more carry over funding from this year to next year. Normally season peaks around July 4th. This year we didn't even aerial adulticide until after July 4th. It is still fairly dry and there have been no county wide issues this season.

There have been several retirements this year; Vivian Jones, Linda Parks, Doris Cooke, John Cassani and Danny Corbitt. There will be two more retiring in April and May of 2015; Tommy Stewart and Gene Sutton. There are 13 people in DROP right now. The goal is to transition these positions over the next three years. In Year 3 Shelly Redovan, John Hornby and Jim Burgess will all be retiring.

The American Mosquito Control Association (AMCA) has asked the Director Gale to run for Vice President, he is on the ballot for this year. This position has a four year commitment.

PROJECTS UPDATE – Carmen McKinney, Deputy Director Aviation, Fleet & Facilities, reported that the engineering for the 120 gallon tank on the King Air E90 has been completed and final documentation should be in this week. The tank inserts are ready and the aircraft should be ready for use next season. The water line repair should be completed next week. The 407's are doing better mechanically this season. Operations have increased with them this year.

PUBLIC HEARING - LCMCD – Chairman Dortch suspended the Regular Meeting of the Board at 5:00 p.m. in order to convene the Public Hearing on the Tentative Budget and Millage Rate. Those in attendance were Commissioners Hart, Mann and Scott, Director Gale, Shelly Redovan, Carmen McKinney, Deborah Newton & Jennifer Roth and Keith Lowe.

Chairman Dortch announced that the Lee County Mosquito Control District proposes to adopt a tentative roll back rate of .2397 mills. This millage rate is a Zero percent increase and the millage to be levied is .2397 mills which is the roll back rate. The Chair requested a motion to adopt the proposed millage rate. Motion was made by Commissioner Hart and seconded by Commissioner Mann. The Board unanimously approved the millage rate motion.

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2014-2015

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A TENTATIVE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2014-2015; SETTING A FINAL PUBLIC HEARING DATE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 4, 2014 adopted a fiscal year 2014-2015 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the County Property Appraiser to the Lee County Mosquito Control District as \$62,295,859,392.

NOW THEREFORE, BE IT RESOLVED by the Lee County Mosquito Control District of Lee County, Florida, that

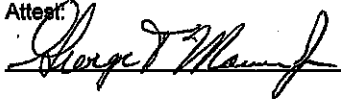
1. The Board of Commissioners does hereby adopt and set a tentative operating millage rate of .2397 mills (\$.2397 per \$1,000.00) for the fiscal year 2014-2015. The adopted final millage rate of .2397 mills is equal to the rolled back rate of .2397. The adopted millage rate as a percent change of the rolled-back rate is 0.00%.
2. This resolution shall take effect immediately upon its adoption.
3. The public hearing to adopt the final fiscal year 2014-2015 operating millage rate shall be held on Thursday, September 11, 2014 at 5:01 P.M. in the District meeting room, 15191 Homestead Road, Lehigh Acres, Florida 33971.

DULY ADOPTED at a public hearing on this 4th day of September, 2014 at 5:08 p.m.



Lee County Mosquito Control District
Chairman

Attest:



Chairman Dortch announced the second item on the agenda which is the Lee County Mosquito Control District proposal to adopt a tentative budget for fiscal year 2014-2015. The Lee County Mosquito Control District set forth the appropriations and revenue estimate for the budget in the amount of \$23,495,702. The Chairman requested a motion to adopt the proposed budget for 2014-2015. Motion was made by Commissioner Mann and seconded by Commissioner Scott. The Board unanimously approved the budget motion.

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR 2014-2015

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2014-2015; SETTING A FINAL PUBLIC HEARING DATE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 4, 2014, held a public hearing as required by Florida Statute 200.065; and

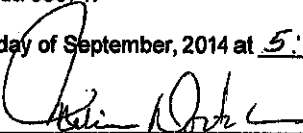
WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2014-2015 in the amount of \$23,495,702.

NOW THEREFORE, BE IT RESOLVED by the Lee County Mosquito Control District of Lee County, Florida, that:

1. The Fiscal Year 2014-2015 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.
3. The public hearing to adopt the final fiscal year 2014-2015 budget shall be held on Thursday, September 11, 2014, at 5:01 P.M. in the District meeting room, 15191 Homestead Road, Lehigh Acres, Florida 33971.

DULY ADOPTED at a public hearing this 4th day of September, 2014 at 5:10 p.m.



Lee County Mosquito Control District
Chairman

Attest:

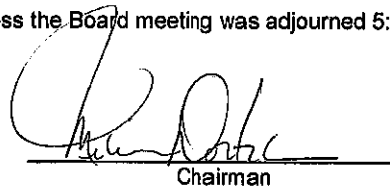


Attestor

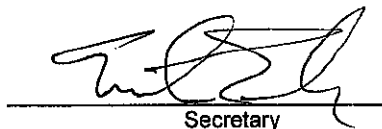
There being no further discussion at this time, Chairman Dortch closed the Public Hearing at 5:12 p.m.

FINANCIAL REPORT – Russ Baker advised the Board that the August report has been completed and is available but the September report will be presented in October.

NEW BUSINESS - There being no further business the Board meeting was adjourned 5:56 p.m.



Chairman



Secretary