

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

October 09, 2014

AGENDA

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Public Comments – Chairman Dortch will open the meeting to comments from the public.

Minutes Approval – Chairman Dortch will ask for approval of the minutes from the last Board meeting.

Lee County Health Department Report –Jennifer Roth, Director of Epidemiology, will provide an update on vector borne disease activity in Lee County.

Employee 125 Plan Amendment – Director Gale will ask for an amendment to the employee 125 plan to allow for payroll deductions for deposits into employee HSAs.

Employee Flexible Spending Account Cancellation – Director Gale will ask for Board agreement to eliminate the flexible spending account for health care.

Budget Amendments-Russ Baker, CFO will request approval of budget amendments to close out the fiscal year.

Projects Update- Carmen McKinney will provide an update on current facility and aviation projects

Director's Report –Director Gale will provide an update on recent activities at the Districts.

Director Evaluation – Commissioner Ellis will present a recommendation on evaluating the Director.

Financial Report-Commissioner Ellis will review the financial report with the Board.