

LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

October 18, 2018

AGENDA

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

**Minutes Approval** – Chairman Ellis 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.

**Bid Approvals** – Russ Baker will ask for approval of submitted bids for fuel and pesticides

**Purchasing Procedures** – Russ Baker will ask for approval of the purchasing policy and procedures provided at the previous Board meeting

**Insurance Renewals** – Russ Baker will provide and update regarding insurance renewals

**Administrative Software Update** – Russ Baker will request approval of cost saving payroll software change

**Projects Update-** Dr. David Hoel will provide an update on current facility, aviation and other projects

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