

Commissioner Brantley called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMCD/LCHCD) on July 18th, 2019 at 10:00 a.m. in the William Opp Training Center at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT:

Seat 1- Commissioner Ed Brantley, Chair
Seat 2- Commissioner Brian Farrar, Secretary/Treasurer
Seat 3- Commissioner Mike Ellis-Not Present
Seat 4- Commissioner Steve Bowen
Seat 5- Commissioner George T. Mann, Jr.
Seat 6- Commissioner T. Hart
Seat 7- Commissioner Bruce Scott, Not Present
Legal Counsel –None Present

STAFF:

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| Executive Director- Dr. David Hoel | Deputy Director, PIO- Eric Jackson |
| Assistant Director- Aaron Lloyd | HR Director- Jackie Small |
| Executive Administrative Assistant- Summer De La Cruz | Senior Accountant-Sean O’Neill |
| Deputy Director- Lee County Hyacinth Control District- Kevin Watts | Public Information Specialist- Jamie Fowler |
| Purchasing Manager- Chris Gates | Milton Sterling- Manager, Science Intelligence |

VISITORS:

None Present

PLEDGE: Chairman Brantley led the pledge of allegiance

ROLL CALL: Commissioner Brantley called roll call and seat numbers for the commissioners

PUBLIC COMMENTS ON AGENDA ITEMS: No public attendance

MINUTES APPROVAL:

Commissioner Brantley requested board approval for the month of June 2019 meeting minutes. Commissioner Mann moved to approve the June meeting minutes. Commissioner Farrar seconded the motion to approve the minutes as presented. The board unanimously approved. Motion Passes.

LEE COUNTY HEALTH DEPARTMENT REPORTS Angela Armstrong, Epidemiologist for the Lee County Health Department reported for Lee County:

- **WNV activity:** No human cases of WNV infection were reported this week. No horses with WNV infection were reported this week. Three sentinel chickens tested positive for antibodies to WNV this week in Putnam and Volusia counties. In 2019, one horse and 18 sentinel chickens have been reported from 12 counties.
- **SLEV activity:** No human cases of SLEV infection were reported this week. No sentinel chickens tested positive for antibodies to SLEV this week. In 2019, no positive samples have been reported.
- **EEEV activity:** No human cases of EEEV infection were reported this week. Five horses with EEEV infection were reported this week in DeSoto, Holmes, Jackson, Pasco, and Washington counties. Eight sentinel chickens tested positive for antibodies to EEEV this week in Nassau, Polk, St. Johns, and Walton counties. In 2019, 23 horses, one emu, one eagle, and 61 sentinel chickens have been reported from 26 counties.
- **International Travel-Associated Dengue Fever Cases:** No cases of dengue fever were reported this week in persons that had international travel. In 2019, 40 travel-associated cases have been reported.
- **Dengue Fever Cases Acquired in Florida:** One case of locally acquired dengue fever was reported this week in Miami-Dade County. In 2019, one case of locally acquired dengue fever has been reported.
- **International Travel-Associated Chikungunya Fever Cases:** One case of chikungunya fever was reported this week in a person that had international travel. In 2019, four travel-associated cases have been reported.
- **Chikungunya Fever Cases Acquired in Florida:** No cases of locally acquired chikungunya fever were reported this week. In 2019, no cases of locally acquired chikungunya fever have been reported.
- **International Travel-Associated Zika Fever Cases:** No cases of Zika fever were reported this week in persons that had international travel. In 2019, 26 travel-associated cases have been reported.
- **Zika Fever Cases Acquired in Florida:** No cases of locally acquired Zika fever were reported this week. In 2019, no cases of locally acquired Zika fever have been reported.
- **Advisories/Alerts:** Bay, Calhoun, Holmes, Suwannee, and Walton counties are currently under a mosquito borne illness advisory. No other counties are currently under mosquito-borne illness advisory or alert.

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There are no areas of ongoing, active Zika transmission in Florida. For additional information on current CDC recommendations, please visit www.cdc.gov/zika/intheus/florida-update.html. For additional information on Zika virus cases from 2016–2018, including up-to-date numbers, please visit <https://zikafreefl.org/>.

CONSENT AGENDA REPORT TOPICS:

No items to report

AGENDA ITEM REPORT TOPICS:

OLD BUSINESS: None to report

NEW BUSINESS:

a. Tentative millage rate adoption

1. LCHCD Approve the tentative millage rate of .0230 (roll-back rate) for the Lee County Hyacinth Control District for the fiscal year ended September 30, 2020. Approval of the millage rate and Department of Revenue forms DR-420, Certification of Taxable Value, and DR-420MMP, Maximum Millage Levy Calculation- Preliminary Disclosure, complies with Florida Statute 200.065 and sets the maximum millage rate that may be levied for the fiscal year ending September 30, 2020 budget for LCHCD. The tentative budget will be reviewed by the Board at the August workshop.

Commissioner Brantley requested board approval of the Millage rate of .0230 roll back rate for LCHCD. Commissioner Farrar moved to approve the roll back rate for LCHCD. Commissioner Mann seconded the motion to approve the .0230 millage rate. The board unanimously approved. Motion Passed.

2. LCMCD Approve the tentative millage rate of .2539 (roll-back rate) for the Lee County Mosquito Control District for the fiscal year ended September 30, 2020. Approval of the millage rate and Department of Revenue forms DR-420, Certification of Taxable Value, and DR-420MMP, Maximum Millage Levy Calculation- Preliminary Disclosure, complies with Florida Statute 200.065 and sets the maximum millage rate that may be levied for the fiscal year ending September 30, 2020 budget for LCMCD. The tentative budget will be reviewed by the Board at the August workshop.

Commissioner Brantley requested board approval of the Millage rate of .2539 roll back rate for LCMCD. Commissioner Hart moved to approve the roll back rate for LCMCD. Commissioner Farrar seconded the motion to approve the .2539 millage rate. The board unanimously approved. Motion Passed.

b. Rescheduling of the final millage rate and budget hearing from September 18th to the 26th.

Commissioner Brantley requested board approval to move the millage rate and budget hearing to September 26th. Commissioner Farrar moved the motion. Commissioner Mann seconded the motion. The board unanimously approved. Motion Passed.

FACILITIES REPORT: Assistant Director- Aaron Lloyd presented the board with a picture of the Woodstock property. This was to show the board member the proposed new gate at 4370 Woodstock Road, St. James City. The fence will be chain link ss40 framework, barbed wired and bottom tension wire.

EXECUTIVE DIRECTOR REPORT: Dr. David Hoel provided an update on activities at the District.

- The soon arrival of Nichole Culbert, prospective SIT QA specialist
- Updated the board members on state of the aircraft
- Credit Union voluntarily liquidation
- OPEB meeting update
- LAMSID meeting on Hurricane safety planning
- EOC upcoming tour with selected staff
- Emergency satellite presentation
- FDACS inspection results

FINANCIAL REPORT:

Commissioner Farrar presented the Lee County Mosquito Control District Treasures report for June 2019. Commissioner Farrar moved to approve the Mosquito Control District financials. Commissioner Hart seconded the motion and the board approved unanimously. Motion Passed.

Commissioner Farrar presented the Hyacinth Control District Treasures report for June 2019. Motion to approve the Hyacinth financials was made by Commissioner Farrar, and the motion was seconded by Commissioner Bowen, and the board approved unanimously. Motion Passed.

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There being no further business, Commissioner Brantley requested a motion to adjourn which the Board approved unanimously. Meeting adjourned at 11:00 a.m.



Commissioner Ed Brantley, Chair
Term: December 2016 – November 2020



Brian Farrar, Secretary/Treasurer
November 2018 – November 2022