

Commissioner Brantley called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMCD/LCHCD) on August 15th, 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
Seat 4- Commissioner Steve Bowen
Seat 5- Commissioner George T. Mann, Jr.
Seat 6- Commissioner T. Hart: Not present
Seat 7- Commissioner Bruce Scott
Legal Counsel- None Present

STAFF:

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

VISITORS:

None Present

PUBLIC COMMENTS:

The following citizens addressed the Board:
None

MINUTES APPROVAL:

Commissioner Brantley requested board approval for the July 2019 meeting minutes. Commissioner Farrar moved to approve the July meeting minutes. Commissioner Ellis seconded the motion to approve the minutes as presented. The board unanimously approved. Motion Passed.

LEE COUNTY HEALTH DEPARTMENT REPORTS: Jennifer Roth, Director of Epidemiology,
Lee County Health Department: Not present

CONSENT AGENDA REPORT TOPICS:

SWFL Chambers
Surplus Property

Commissioner Brantley requested board approval for surplus property & Southwest Chamber membership. Commissioner Ellis moved to approve the consent agenda. Commissioner Mann seconded the motion to approve the consent agenda. The board unanimously approved. Motion Passed.

AGENDA ITEM REPORT TOPICS:

OLD BUSINESS: None

NEW BUSINESS:

- Auditor Selection - Brian Farrar, Secretary/Treasurer announced Carr Riggs & Ingram as the selected auditor for Lee County Mosquito/Hyacinth Control Districts.

Commissioner Brantley requested board approval to select Carr Riggs & Ingram for the auditor selection. Commissioner Farrar moved to approve the Auditor selection. Commissioner Mann seconded. The board unanimously approved. Motion Passed.

FACILITIES REPORT: Aaron Lloyd, Assistant Director provided an update on current facility projects at the Districts.

- Apartments renovations
- Office space for aircraft mechanics

DIRECTOR'S REPORT: Executive Director Hoel provided an update on recent activities.

- Lee County EOC visit
- Hurricane Plan
- Aircraft painting completed

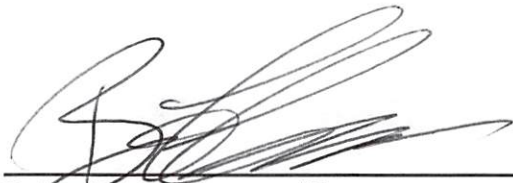
FISCAL REVIEW: *Commissioner Farrar presented the District Treasurers report for July 2019. Commissioner Farrar moved to approve the Mosquito Control District financials. Commissioner Bowen seconded the motion and the board approved unanimously. Motion Passed.*

Commissioner Farrar presented the Hyacinth Control District Treasurers report for July 2019. The motion to approve the Hyacinth financials was made by Commissioner Farrar, and the motion was seconded by Commissioner Ellis. The board approved unanimously. Motion Passed.

There being no further business, Commissioner Brantley moved to adjourn. The meeting adjourned at 10:21 a.m.



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



Brian Farrar, Secretary/Treasurer
Term: November 2018 – November 2022