

Commissioner Bowen called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMHCD) on 10/21/2021 at 10:00 a.m. in the William Opp Training Center at the Districts' headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

**PRESENT:**

Seat 1- Commissioner Ed Brantley, Secretary/Treasurer

Seat 2- Commissioner Brian Farrar

Seat 3- Commissioner Mike Ellis, not present

Seat 4- Commissioner Steve Bowen, Chairman

Seat 5- Commissioner William Burke

Seat 6- Commissioner Thomas B. Hart

Seat 7- Commissioner Bruce Scott

Legal Counsel- John Agnew

**STAFF:**

Executive Director- Dr. David Hoel

Assistant Director- Aaron Lloyd

Deputy Director, Public Information and Education- Eric Jackson

Deputy Director, Lee County Hyacinth Control District- Kevin Watts

Chief Financial Officer- Sean O'Neill

IT Director- Keith Lowe

Public Information Specialist- Jamie Fowler

Executive Administrative Assistant- Summer De La Cruz

Purchasing Manager- Chris Gates

Legal Counsel John Agnew requested that Lidar Purchase be added to the agenda under Old Business.

*Commissioner Bowen requested a motion to add the Lidar purchase to the agenda under Old Business. Commissioner Hart made a motion; Commissioner Farrar seconded the motion. The Board unanimously approved, motion passed.*

**VISITORS:**

Tracy McGee- Fort Myers

**PUBLIC COMMENTS:**

The following citizens addressed the Board:

None

**MINUTES APPROVAL:**

*Commissioner Bowen requested board approval of the 08/19/2021 LCMHCD Budget Workshop meeting minutes. Commissioner Brantley moved to approve the 08/19/2021 minutes. Commissioner Farrar seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.*

*Commissioner Bowen requested board approval of the 08/19/2021 LCMHCD regular meeting minutes. Commissioner Farrar moved to approve the 08/19/2021 minutes. Commissioner Brantley seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.*

*Commissioner Bowen requested board approval of the 09/09/2021 LCMHCD regular meeting minutes. Commissioner Farrar moved to approve the 09/09/2021 minutes. Commissioner Hart seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.*

Commissioner Bowen requested board approval of the 09/09/2021 LCHCD First Public Hearing meeting minutes. Commissioner Farrar moved to approve the 09/09/2021 minutes. Commissioner Burke seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.

Commissioner Bowen requested board approval of the 09/09/2021 LCMCD First Public Hearing meeting minutes. Commissioner Brantley moved to approve the 09/09/2021 minutes. Commissioner Burke seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.

Commissioner Bowen requested board approval of the 09/23/2021 LCHCD Final Advertised Public Hearing meeting minutes. Commissioner Brantley moved to approve the 09/23/2021 minutes. Commissioner Burke seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.

Commissioner Bowen requested board approval of the 09/23/2021 LCMCD Final Advertised Public Hearing meeting minutes. Commissioner Scott moved to approve the 09/23/2021 minutes. Commissioner Brantley seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.

**LEE COUNTY HEALTH DEPARTMENT REPORT:** Department of Health was not present for an update. Assistant Director, Aaron Lloyd provided the report.

[https://lcmcd.com/wp-content/uploads/2021/10/2021Week41ArbovirusReport\\_10-16-21.pdf](https://lcmcd.com/wp-content/uploads/2021/10/2021Week41ArbovirusReport_10-16-21.pdf)

#### **CONSENT AGENDA:**

Surplus

Commissioner Farrar made a motion for Board approval of the consent agenda; Commissioner Burke seconded the motion. The Board unanimously approved, motion passed.

**OLD BUSINESS:** Purchase Phoenix LIDAR System with equipment for \$350,395.18.

Commissioner Bowen requested a motion to approve the purchase of the LIDAR System and Equipment. Commissioner Hart made a motion, Commissioner Burke seconded the motion. The Board approved unanimously, motion passed.

**NEW BUSINESS:** Purchasing Manager Chris Gates requested authorization for the following annual price agreement(s):

NO 22-102- Aquatic Herbicides \$ 165,000.00

NO 22-101- Adulticides and Larvicides \$500,000.00

NO 20-100- Automotive Fuel/Mid-Grade/Diesel Fuel

Commissioner Bowen requested a motion to authorize the LCMHCD purchasing department to purchase Aquatic Herbicides, Adulticides and Larvicides, and Fuel. Commissioner Hart made a motion; Commissioner Farrar seconded the motion. The Board approved unanimously, motion passed.

**OPERATIONS & FACILITIES REPORT:** Assistant Director Aaron Lloyd updated the Board.

Facilities report- Building H awaiting permits. We will be moving tanks over to make Pine Island Woodstock operational.

Operations- It is getting cooler and dryer, but we are still operating every day.

**EXECUTIVE DIRECTOR'S REPORT:** Executive Director Dr. David Hoel updated the Board.

- Tour of Clarke Mosquito Control Facilities
- Rotary golf ball drop River Hall Country Club. \$77,000 raised for the Rotary Foundation, which contributes to Lee County organizations that provide support to the less fortunate.
- OPEB Trust Fund reports total assets of \$11.9M, total liabilities \$22K, total income \$2,663,165.
- Deputy Director Eric Jackson spoke about the redistricting process. Every ten years, local government use the census data to see how the populations have grown. LCMHCD currently has seven districts. \$50,000 has been set aside to hire a firm to re-draw our 7 commissioner boundaries, but Mr. Jackson believes he has found someone in Lee County government that may be able to do this for us at no cost.
- C47 N198RD was delivered to Basler Turbo Conversions on Oct 16th for the wing pull inspection and related repairs, due back in 2 weeks. C47 N146RD is down for its annual inspection and related repairs. Airbus

N765MC is down for its 48 month heavy inspection and related repairs. Beechcraft N483MC (E90) grounded for major aileron repairs (replacement of magnesium skin with aluminum skin). Beechcraft N763MC (TC-12B), N762MC (TC-12B) and N484MC (C90) are operational.

- 2021 UAS Summit & Expo, Grand Forks, ND. Four LCMCD employees attended this leading conference on UAS development. New weather monitoring technologies and avoidance systems were among many topics discussed. This was their largest event, with 700 people in attendance.

**FISCAL REVIEW:**

*Commissioner Brantley presented the LCHCD Treasurer's report on 09/30/2021. Commissioner Brantley moved to approve the Hyacinth Control District financials; Commissioner Farrar seconded the motion. The Board approved unanimously, motion passed.*

*Commissioner Brantley presented the LCMCD Treasurer's report for 09/30/2021. Commissioner Brantley moved to approve the Mosquito Control District financials; Commissioner Farrar seconded the motion. The Board approved unanimously, motion passed.*

**COMMISSIONERS COMMENTS:** Commissioner Bowen and Farrar spoke about drainage on Woodstock Road and how LCMCD should move forward with it by working with the community.

*No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 10:48 a.m.*



Commissioner Steve Bowen, Chair

Term: December 2018 – November 2022



Commissioner Ed Brantley, Secretary/Treasurer

Term: November 2020 – November 2024