



LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

Regular Board Meeting

September 12, 2019, 4:45pm

LCMHCD Board Room

15191 Homestead Road, Lehigh Acres, Florida 33971



AGENDA

Call to Order – Chairman Brantley will call the meeting to order

Pledge – Chairman Brantley will lead in giving the pledge of allegiance

Roll Call – Chairman Brantley will provide a roll call

Public Comments on Agenda Items – Chairman Brantley will open the meeting to the public to comment on agenda items

Minutes Approval – Chairman Brantley will request approval of the July minutes

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

Consent Agenda Items

- 2020 Board Meeting calendar

Old Business

- No old business

New Business

- No new business

Facilities Report – Aaron Lloyd, Assistant Director will provide an update on current facility projects at the Districts

- Pine Island project update



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Executive Director's Report – Dr. David Hoel will provide an update on recent activities at the District

- Hurricane report
- LCMCD visit to EOC
- Aircraft update

Financial Report – Commissioner Farrar will review the financial reports with the Board

DACS Budget Review– Russ Baker, CFO, will review the proposed budgets for the Florida Department of Agriculture and Consumer Services.

Commissioners Comments

Adjournment



ADAM H. PUTNAM
COMMISSIONER

Florida Department of Agriculture and Consumer Services
Division of Agricultural Environmental Services

DETAILED WORK PLAN BUDGET - ARTHROPOD CONTROL

Section 388.341, F. S. and 5E-13.022(1) and (3), F. A. C.
Telephone Number (850) 617-7911

FOR COUNTY OR
DISTRICT USE ONLY

Submit to:
Mosquito Control Program
3125 Conner Blvd, Suite E

RECOMMENDED FOR APPROVAL: _____		FOR FISCAL YEAR BEGINNING OCTOBER 1, 20 19 ENDING SEPTEMBER 30, 20 20			PREPARED BY: Russell T. Baker									
DATE: _____					DATE: 9/12/2019									
APPROVED BY: _____ FDACS Mosquito Control Program		COUNTY or DISTRICT Lee County Mosquito Control District AUTHORITY: CHAPTER 388.341, F.S.			APPROVED BY: Ed Brantley CHAIRMAN, BOARD OF COUNTY COMMISSIONERS									
DATE: _____					DATE: 9/12/2019									
PAGE 1 OF 4					TO BE PAID FROM				PROGRAM ELEMENTS					
ACCOUNT	TITLE	PERIOD OR QUANTITY	RATE OR UNIT	TOTAL COST	LOCAL	STATE	GENERAL EXPENSE	CAPITAL						
RECEIPTS														
311	Ad Valorem (Current/Delinquent)			\$ 21,576,700	\$ 21,576,700									
311.1	Prior Year Taxes/Other			\$ 5,000	\$ 5,000									
334.1	State Grant													
362	Equipment Rentals													
337	Grants and Donations			\$ 267,500	\$ 267,500									
342.900	Charges for Services			\$ 80,000	\$ 80,000									
361	Interest Earnings			\$ 125,000	\$ 125,000									
364	Equipment and/or Other Sales			\$ 75,000	\$ 75,000									
369	Misc./Refunds (prior yr expenditures)			\$ 50,000	\$ 50,000									
380	Other Sources													
389	Loans													
284.000	Fund Balance/Reserves/Net Assets			\$ 15,870,000	\$ 15,870,000									
Total Revenues and Balances														
				\$ 38,049,200	\$ 38,049,200									



ADAM H. PUTNAM
COMMISSIONER

Florida Department of Agriculture and Consumer Services
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PAGE 4 OF 4					TO BE PAID FROM			PROGRAM ELEMENTS						
ACCOUNT	TITLE	PERIOD OR QUANTITY	RATE OR UNIT	TOTAL COST	LOCAL	STATE	GENERAL EXPENSE	CAPITAL						
RESERVES														
0.001	Reserves - Future Capital Outlay													
0.002	Reserves - Self-Insurance													
0.003	Reserves - Cash Balance to be Carried Forward													
0.004	Reserves - Sick and Annual Leave Trans Out													
284.000	Fund Balance			10,667,700	10,667,700									
Total appropriated expenditures, reserves & balances				\$ 38,049,200	\$ 38,049,200									