

**MINUTES OF SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
INDIAN RIVER MOSQUITO CONTROL DISTRICT
MAY 12, 2020**

[MEETING HELD ELECTRONICALLY USING ZOOM FORMAT]

A special meeting of the Indian River Mosquito Control District Board of Commissioners was held in the District's office on Tuesday, May 12, 2020 via ZOOM format.

Participants were: Commissioners Janice Broda and Buck Vocelle (both participating remotely via ZOOM), Commissioner Tom Lowther, Director Doug Carlson, Assistant Director Sherry Burroughs and Tim Adams participated via ZOOM at the District office. Others participating via ZOOM remotely were Michael Hudon, Diane Richards, Chad Minter and Linda Glover (Frontier Precision), Mike and Bill Reynolds (Leading Edge), Alan Curtis.

Chairman Lowther called the meeting to order at 10:00AM and provided a statement concerning the reason and ground-rules for this meeting being held via video-conferencing (ZOOM).

NEW BUSINESS

CONSIDERATION OF BOARD CHOOSING A COMPANY FOR NEGOTIATION PURPOSES TO PURCHASE AN ENTERPRISE DATABASE SYSTEM. Doug Carlson provided a brief introduction followed by Sherry Burroughs summarizing the District's Evaluation Team review and recommendation. It is authorizing Staff to negotiate a contract with Leading Edge.

Through a motion by Janice Broda (2nd by Buck Vocelle), it passed to accept Staff's recommendation to negotiate with Leading Edge Associates for an enterprise database system (MapVision) that will meet the District's needs.

In closing, each commissioner thanked Staff for their handling of this intent-to-negotiate process to purchase a system that will better position the District moving forward.

Buck was congratulated for his daughter's wedding over the past weekend and for the nice article about his son (in 32963 Magazine) concerning his research on COVID-19.

MOTION FOR ADJOURNMENT

Through a motion by Buck Vocelle, the meeting was adjourned at 10:12AM.

Attest: _____
