



South Walton County Mosquito Control District
2023-2024 Regular Board Meeting
Thursday, April 25, 2024 – 10:00 AM
Minutes of Meeting

The Board of Commissioners of the South Walton County Mosquito Control District held its Regular Board Meeting at the District Office at 774 North Highway 393, Santa Rosa Beach, Florida on April 25, 2024, at 10:00 AM.

Chairman Kristine Faulk called the meeting to order on April 25th at 10:00 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Doug Liles, Steve Young, and Kristine Faulk. Attorney Hayward Dykes was present.

Staff Present: Darrin Dunwald, Director
Cammie Henderson, Office Manager
Gerry Williams, Operations Manager
Joe Deel, Environmental Operations

Public: Adrienne Campbell

APPROVAL OF MINUTES

March 21, 2024, Regular Board Meeting

Request for a motion to accept the board minutes for March.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

PUBLIC COMMENT - NON-AGENDA ITEMS – None

ADMINISTRATION'S REPORT

Financial Report for March – Discussion ensued.

March Expenditures. Discussion ensued.

Request for a motion to approve March expenditures as presented for CPA to review.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

Resolution to reassign budgeted dollars for the Administration Building (motion)

Request for a motion to approve a transfer of \$2,100,000.00 from 60.3 Capital Outlay – New Shop to 60.2 Capital Outlay – New Admin. This will match the GMP plus additional items that are not included in the GMP.

Motioned by: Commissioner Steve Young

Seconded by: Chairperson Kristine Faulk

Motion approved: 2-1

(Oppose - Commissioner Doug Liles).



South Walton County Mosquito Control District

2023-2024 Regular Board Meeting

Thursday, April 25, 2024 – 10:00 AM

LEGAL – February Invoice

Commissioner Doug Liles would like the district's attorney to only speak with the Director and Commissioners. All other employees must communicate through the Director. Discussion ensued. As long as HR cc's the Director, HR is ok to send emails directly to the attorney.

Request for a motion to approve legal invoice as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

OPERATIONS

March Summary with Lab Report – Discussion ensued.

Started adulticiding in March, the first time this early.

Completed storm drain treatment in March.

14,163 storm drains checked; treated 13,290.

Discussion ensued.

Hired Entomologist from Okaloosa County.

Discussion ensued.

Largest bird migration happening. Discussion ensued.

60th Anniversary Open House – Skeeter Fest

County Land Lease Update – Signed by BCC

DAG update – Temporary chicken house built.

Staying on top of the TRC. Using Kevin Albrecht as engineer for projects. Discussion ensued.

COMMISSIONERS

Seat – 1 Doug Liles - None

Seat – 2 Steve Young - None

Seat – 3 Kristine Faulk – None

ADDITIONAL NON-AGENDA ITEMS

OLD BUSINESS

1. List of problematic breeding areas through poor percolation and/or draining. **Still in process**
2. Update Educational Reimbursement Plan. **Draft provided.**

a. Pre-approval for education reimbursement.

b. Florida schools

Discussion ensued. Need a decision of how long they need to work after reimbursement. Pass/Fail or by grade – C or better. Bright Future 3.0 Average. At least a C in an individual class and with an average of 3.0. Discussion ensued. Decision of the Director for students that are already attending school elsewhere to be able to continue without transferring to a Florida schools.



South Walton County Mosquito Control District
2023-2024 Regular Board Meeting
Thursday, April 25, 2024 – 10:00 AM

3. Commissioner Steve Young would like a meeting with Robert, IT, regarding: **Still in process.**
- a. VPN?
 - b. 2-Step Authenticity?
 - c. Is our data secure? How secure?
 - d. Update on Best Practices
 - e. Recommendations

Bring the requirements to the next board meeting for a new IT company. Live Oak is putting in new lines out front and will check with them regarding possible service. Discussion ensued.

4. Commissioner Doug Liles requested an ICPR model update. – Additional information needed. Kevin is asking what type of update we are looking for. Doug will send Darrin the recording of the meeting that Doug and Darrin had with Kevin. Doug indicates it's the new impermeable ground. **Still in process.**
5. Amy Myers to write a letter regarding the use of the commissioner title in letters for Commissioner Doug Liles.
Hayward Dykes indicated that Amy would have this completed within the next week or 2.

NEW BUSINESS

1. TRC approved development plans, where the developer PE signs and seals items that don't meet the LDC, are to be reported to the Florida Board of Professional Engineers.

COMMENTS BY COMMISSION AND PUBLIC

Request for motion to Adjourn by Chairperson Kristine Faulk

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

The meeting was adjourned by Chairperson Kristine Faulk at 11:05 AM.

Chairperson Kristine Faulk: 

Commissioner Steve Young: 

Commissioner Doug Liles: 

