

REGULAR BOARD MEETING

September 17, 2019

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 September 17, 2019 at 9:30 a.m.

The meeting opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were John J. Magee Chairman, Kristine Faulk, and Tim Norris. Staff present and introduction of new employees:

Harley Sampson Jr., Director

Shirley Steele Office Manager

Mike Yawn (promotion) Operations Manager

Hallie Oalde (promotion) Public Relations Specialist

Cami Adam Entomologist

Kenny Hobbs (promotion) Heavy Equipment Operator Lead

Rich Mitchell Heavy Equipment Operator

Cheryl Leitgib Administration Assistant

Gerry Williams Mechanic

Minutes for September 4th, 2019 Special Meeting for Tentative Budget motion to approve by Commissioner Norris. Seconded by Commissioner Faulk. The motion was unanimously approved.

Minutes for August 20, 2019 Regular Board Meeting motion to approved by Commissioner Faulk. Seconded by Commissioner Norris. The motion was unanimously approved.

Financial reports including expenditures for August 2019 presented for approval. Motion was made to approve financial reports with expenditures for August 2019 by Commissioner Norris. Seconded by Commissioner Faulk. The motion unanimously approved at 9:42 am.

The Community Service policy was presented for approval and implementation with approved volunteer sites and proper District uniforms. All volunteer service time should be approved and requested seven (7) days prior. A motion was made to approve the Community Service policy by Commissioner Faulk. Seconded by Commissioner Faulk. The motion was unanimously approved.

DAG is working to create the final plans for our building. Task order III was initiated. We are on schedule to break ground in December 2019 or January 2020.

The Board Meeting dates for fiscal year 2019-2020 were approved, with exceptions to the 3rd Tuesday of the month for November, January, March and July. A motion was made to approve the Regular Board Meeting dates for FY 2019-2020 by Commissioner Norris. Seconded by Commissioner Faulk. The motion was unanimously approved.

Director Sampson presented a proposal for the District's legal representation for general counsel and special district counsel to be consolidated with one firm, the Manson Bolves Donaldson Varn, P.A. law group. A motion was made by Commissioner Norris to approve the termination of Hand Arendall Harrison Sale LLC, with a 30 day notification. Seconded by Commissioner Faulk. The motion was unanimously approved.

Attorney Laura Donaldson joined the meeting via phone to discuss the approval of the local bill to create a new district with the statutory authority to perform mosquito and stormwater in South Walton. A motion was made to approve the draft for the local bill to move forward with the new district by Commissioner Norris. Seconded by Commissioner Faulk. The motion was unanimously approved.

Several names for the new district were discussed. A motion was made to approve the South Walton Mosquito & Stormwater District by Commissioner Faulk. Seconded by Commissioner Norris. The motion was unanimously approved.

Invoice# 275239 from Hand Arendall Harrison Sale LLC for services rendered through August 31, 2019 for \$2,231.41 was submitted for payment. A motion was made by Commissioner Faulk to approve Invoice#275239 for \$2,231.41. Seconded by Commissioner Norris. The motion was unanimously approved.

Invoice#7642 from Manson Bolves Donaldson Varn, P.A. was submitted for services rendered for August 2019. Invoice#7642 for \$7,457.40 was submitted for payment. A motion was made by Commissioner Norris to approve Invoice#7642 for Attorney Donaldson for \$7,457.40. Seconded by Commissioner Faulk. The motion was unanimously approved.

Mike Yawn presented the Operations activity report for August 2019.

The District went to mediation with the Doug Liles vs South Walton County Mosquito Control District. A proposal was made to present to Mr. Liles.

Director Sampson and Attorney Donaldson presented the idea of a local bill to create a Mosquito/Stormwater District in South Walton.

Mr. Yawn presented the FirstNet AT&T network for 1st responders. A letter of recommendation is required for qualification as a 1st responder. A motion was made by Commissioner Faulk to seek approval and purchase the hardware if approved for the initial expenditure of \$4,947.77 with a rebate of \$1,750.00. Seconded by Commissioner Norris. The motion was unanimously approved.

Announcements

FMCA November 16 – 20, 2019

FMCA Tallahassee Days January 21 & 22, 2020

FMCA Dodd February 3- 7th, 2020

Action items

Inquire with DAG to see when the pre-application meeting is scheduled.

Discuss social media with Public Relations Specialist, Hallie Oalde (request each Commissioner to be tagged in these post)

Implement the Community Outreach policy.

Letter to Attorney Myers

Request speaking points from Attorney Laura Donaldson.

A motion was made to adjourn the meeting by Commissioner Norris. Seconded by Commissioner Faulk. The meeting was adjourned at 12:15 pm.

John J Magee, Chairman

Kristine Faulk, Secretary

