

South Walton County Mosquito Control District

REGULAR BOARD MEETING

December 15, 2020

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 December 15, 2020 @ 9:30 a.m.

Madam Chairman Faulk called the meeting to order and opened with a prayer and Pledge of Allegiance to the American Flag. Chairman Faulk thanked Commissioner Magee and Commissioner Norris for their years of dedication and service.

The Commissioners attending the meeting were Kristine Faulk, John Magee and Tim Norris.

Staff Present: Harley Sampson, Jr., Director
 Shirley Steele, Office Coordinator
 Hallie Oalde, Public Information & Outreach Coordinator
 Mike Yawn, Operations Manager

Public: David Krika
 Doug Liles
 Donna Johns
 Suzanne Harris

The Minutes for November 17, 2020 Regular Board Meeting were reviewed. A motion was made to approve the minutes for November 17, 2020 by Commissioner Magee. Commissioner Norris seconded the motion. Motion approved unanimously.

Administration

We continue to comply with the CDC guidelines for COVID-19. The District administration building remains closed to the public. Social distancing and mask are required inside the building.

The monthly financial reports and expenditures for November 2020 were reviewed and a motion to approve was made by Commissioner Norris. Commissioner Magee seconded the motion. Motion approved unanimously.

Budget Amendment 1 was presented and includes:

- a. DACS workplan change of product rotation
- b. Purchase of the Leica microsystem
- c. Purchase of the Air compressor
- d. Purchase of a new office computer

Budget Amendment 1 was reviewed and a motion to approve was made by Commissioner Magee. Commissioner Norris seconded the motion. Motion approved unanimously.

Public Relations Report:

- Continued social media presence.
- Continued photos and videos of daily operations to include in posts and upcoming YouTube videos.
- Coordinating with Creative Web Solutions to update the appearance of the SWCMCD website.
- Attended Dodd Committee meeting for Virtual Dodd classes in February 2021. Harley and I will be presenting a class on "Creative Content for Managing the Message" Utilizing video