



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Thursday, November 11, 2021 – 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 November 11, 2021 @ 10:00 AM.

Madam Chairman Faulk called the meeting to order at 10:01 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Kristine Faulk, Doug Liles, and Donna Johns. Laura Donaldson, attorney, phoned in for the meeting.

Staff Present: Darrin Dunwald, Director
Cammie Henderson, Office Manager

Public: None

APPROVAL OF MINUTES

October 27, 2021 Regular Board Meeting Minutes motion to approve.

Motioned by: Commissioner Donna Johns

Seconded by: Doug Liles

Motion approved: Unanimously

PUBLIC COMMENT - NON-AGENDA ITEMS - None

ADMINISTRATION'S REPORT

Financial Report for September 2021 discussion ensued.

Financial Tentative Report for Year-End discussion ensued.

Financial Tentative Report for October 2021 discussion ensued.

Auditor Selection – discussion ensued – decision to reject due to only have 1 submission.

Labor Report

Operations Manager (motion) discussion ensued

Request for motion to approval promotion of Gerry Williams to Operations Mgr by Kristine Faulk.

Motioned by: Commissioner Donna Johns

Seconded by: Doug Liles

Motion approved: Unanimously

Lead Mosquito Tech discussion ensued

Mechanic discussion ensued

LEGAL

October Billing

Request for motion to approval Legal expenditures as presented by Kristine Faulk.

Motioned by: Commissioner Doug Liles

Seconded by: Donna Johns

Motion approved: Unanimously

Consultant Library – discussion ensued. Continuing Contract



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OPERATIONS

October Summary – Discussion ensued
Appropriations Request – Discussion ensued

COMMISSIONERS

Seat – 1 Doug Liles

Rain to recertify the wetlands delineation on Friday, November 12, 2021.

IT Contracts

Internet Service/Phone Service

Engineering Consultants

Seat – 2 Donna Johns

Seat – 3 Kristine Faulk

OLD BUSINESS

Update Travel Policy – tabled until December meeting.

Credit Card Policy – completed – discussion ensued

Update fence – Paid half and fence is on the property. Installation in January.

Certified Letter to Palmetto HOA regarding fence – will send letter closer to installation date.

DBA Company Name Contest – Will announce winner at Christmas Party

NEW BUSINESS

New Business Sign – get a quote to get one completed. It will need a sign permit from the county.

COMMENTS BY COMMISSION AND PUBLIC - None

Request for motion to Adjourn by Kristine Faulk.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Donna Johns

Motion approved: Unanimously

Adjourn meeting by Madam Chairman Kristine Faulk at 12:08 PM.

Madam Chairman Kristine Faulk:

Kristine Faulk

Commissioner Doug Liles:

Doug Liles

Commissioner Donna Johns:

Donna Johns

Next Scheduled Meeting(s):

Regular Board Meeting: December 16, 2021 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459