



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Thursday, August 18, 2022 – 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 August 18, 2022, at 10:00 AM.

Madam Chairman Donna Johns called the meeting to order August 18th at 10:01 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Doug Liles, Kristine Faulk, and Donna Johns.

Staff Present: Darrin Dunwald, Director
Cammie Henderson, Office Manager
Rich Mitchell, Environmental Ops Manager

Public: Steve Young

APPROVAL OF MINUTES

July 14, 2022, Budget Workshop Meeting #2

Motion to approve July 14, 2022, Budget Workshop Meeting #2 Minutes as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

July 14, 2022, Regular Board Meeting

Motion to approve July 14, 2022, Regular Board Meeting Minutes as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously

PUBLIC COMMENT - NON-AGENDA ITEMS - None

ADMINISTRATION'S REPORT

Financial Report for July – discussion ensued

Commissioner Doug Liles questioned the AMCA payment and whether it covers all or if he must purchase individual membership. AMCA membership covers all employees & commissioners.

Commissioner Doug Liles questioned when we need to do RFQs and when we don't. Will get additional information and provide information at next meeting.

July Expenditures

Request for motion to approve July Expenditures as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously



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TRIM Meeting

Final TRIM Meeting must be 2 to 5 days after advertisement.
Paper is out on Wednesday. Meetings must be Friday or Monday.
Our 2nd meeting must be Friday the 16th. All Mondays are taken.
Possible to move the 15th Board Meeting to the 16th at 3:30 PM?

Request for motion to move 2nd Trim meeting to the September 16th at 5:01PM.

Motioned by: Commissioner Doug Liles
Seconded by: Commissioner Kristine Faulk
Motion approved: Unanimously

Labor Report

Compressed Workweek – Discussion ensued

Request for motion to adopt the Compressed Workweek.

Motioned by: Commissioner Doug Liles
Seconded by: Commissioner Kristine Faulk
Motion approved: Unanimously

Next Year Calendar

Request for motion 2022-2023 Calendar of Meetings.

Motioned by: Commissioner Doug Liles
Seconded by: Commissioner Kristine Faulk
Motion approved: Unanimously

Monthly Verifications done by Geraldine Via

LEGAL

July & August Billing (motion)

Request for motion to approve May & June legal billing.

Motioned by: Commissioner Kristine Faulk
Seconded by: Commissioner Doug Liles
Motion approved: Unanimously

Resolution for Employee Handbook Policies (motion)

Request for motion to approve Resolution 22-010.

Motioned by: Commissioner Doug Liles
Seconded by: Commissioner Kristine Faulk
Motion approved: Unanimously

OPERATIONS

July Summary

Disposition of Fixed Assets Update (motion)

Request for motion to approve Disposition of Fixed Assets-Pedego for \$800 minimum.

Motioned by: Commissioner Doug Liles
Seconded by: Commissioner Kristine Faulk
Motion approved: Unanimously



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DAG Update

Purchase of Blackhawk Lowboy Trailer \$51,500

Approved on original budget for \$53,500 (motion)

Request for motion to approve purchase of Lowboy Trailer \$51,500.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

COMMISSIONERS

Seat – 1 Doug Liles – Handout Environmental Sensors & AI – Discussion ensued.

Seat – 2 Donna Johns – Website is improving. Streamline has improved it.

Seat – 3 Kristine Faulk - None

OLD BUSINESS – None

NEW BUSINESS –

September 13th – Lee’s County Meeting with Drone/UAS

Quotes for new sign out front.

Quotes on van prep for mobile drone operations.

Drone Presentation by Reed Yandell – Discussion ensued

COMMENTS BY COMMISSION AND PUBLIC – None

Request for motion to Adjourn by Chairman Donna Johns

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously

Adjourn meeting by Madam Chairman Donna Johns at 12:20 PM.

Madam Chairman Donna Johns: _____

Commissioner Doug Liles: _____

Commissioner Kristine Faulk: _____

Next Scheduled Meeting(s):

Regular Board Meeting: September 15, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

Final TRIM Budget Hearing: September 16, 2022 – 5:05PM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

