



South Walton County Mosquito Control District  
2022-2023 Regular Board Meeting  
Thursday, June 8, 2023 – 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 June 8, 2023, at 10:00 AM.

Chairman Doug Liles called the meeting to order June 8<sup>th</sup> 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, Kristine Faulk, and Steve Young. SWCMCD attorney, Amy Myers, was present.

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

Public: Adrienne Campbell  
John King

#### APPROVAL OF MINUTES

May 18, 2023, Regular Board Meeting Minutes

Motion to approve April 20, 2023, Regular Board Meeting Minutes as presented with corrections stated above.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

#### PUBLIC COMMENT - NON-AGENDA ITEMS

Entomologist Teahna Ratliff introduced Hailey Hodgson, Summer Intern. Discussion Ensued.

John King discussed the property he purchased and wanted to understand the mosquito control ditch that is on his property. Director Darrin Dunwald stated he is working with the county on this project.

Darrin stated that the county would be repairing the ditch. Discussion Ensued.

John King stated that there is a project (Nellie Drive) that will connect 3 mosquito control ditches and that SWCMCD has not been brought into discussion. Darrin stated that he had made contact with the County and was waiting on them to return his call. Discussion Ensued.

#### ADMINISTRATION'S REPORT

Financial Report for May – Discussion Ensued.

Equity of accounts – all accounts are liquid within 24 hours except Trustmark Wealth. Trustmark Wealth matures in August. Discussion Ensued.

Monthly Verifications completed by Geraldine Via

May Expenditures – Discussion Ensued.

Request for motion to approve May Expenditures as presented.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously.



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**LEGAL**

May Billing (motion) – Not received by time of meeting.

**OPERATIONS**

May Summary – Discussion Ensued.

DAG – Construction Manager – Discussion Ensued.

Mosquito Ditches – Development encroachment & damages – Photos displayed – Discussion Ensued.

Yellow Fly Policy – On hold until budget meetings.

**COMMISSIONERS**

Seat – 1 Doug Liles

Asked about RX coverage. Discussion Ensued.

Seat – 2 Steve Young

Change Budget Workshop – propose June 22<sup>nd</sup>. Discussion Ensued. Budget Workshop stays on June 28<sup>th</sup>.

Recommendation for the number of Banks we use to hold Mosquito District Deposits. On Hold until presentation from Ameris Group.

Seat – 3 Kristine Faulk

Wanted to know how we go about getting corrections in newspaper. We need to provide the editor with the correction/clarifications. Discussion Ensued.

**OLD BUSINESS**

Public Deposits

**SUMMARY OF ACTION ITEMS FROM PRIOR MEETING**

1. Corrections to prior minutes – Done.
2. Who gets interest/late fees on property taxes?
  - a. Passed on with Ad Valorem
3. Prescription benefits RX fees – Discussed above.
4. Chairman Doug Liles wants csv file from QuickBooks. – provided
5. Kevin Kussro will supply statute that applies to Inverse Condemnation – no information.
6. Margaritaville development – make contact on possible satellite office. – In process

**NEW BUSINESS**

New Accounting Software

**COMMENTS BY COMMISSION AND PUBLIC - None**



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SUMMARY OF ACTION ITEMS

1. Commissioner Young asked that the design requirements for our ditches be added to the website.
2. The Chairman Liles would like to see about adding an Engineer on staff.
3. The Chairman Liles wants the chart to add budget dollars or prior year dollars.
4. Commissioners would like an update on the cost of the Administration building.
5. Monthly reports, Chairman Liles would like to look at dollar differences instead of percentages.
6. Commissioners asked which spray areas are in which zones. Add to website.
7. Email county on 5 worse ditches and asked for mowing schedule.
8. Commissioner Young wants to know if we have an interlocal agreement with the County?
9. Construction Manager – move forward on acquiring. Check on where they would be located.
10. Website – YouTube video explaining ditches and FAQs on ditches.
11. Amy Myers was requested to develop protocol on ditches.

Request for motion to Adjourn by Chairman Doug Liles

Motioned by: Commissioner Steve Young

Seconded by: Chairman Kristine Faulk

Motion approved: Unanimously.

Adjourn meeting by Chairman Doug Liles at 12:20 PM.

Chairman Doug Liles: \_\_\_\_\_

Commissioner Kristine Faulk: \_\_\_\_\_

Commissioner Steve Young: \_\_\_\_\_

