



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Thursday, October 13, 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 October 13, 2022, at 10:00 AM.

Madam Chairman Donna Johns called the meeting to order October 13th at 10:09 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

September 15, 2022, Regular Board Meeting

Motion to approve September 15, 2022, Regular Board Meeting Minutes as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

September 16, 2022, Final Adoption TRIM & Budget Meeting Minutes

Motion to approve September 16, 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 September – Discussion ensued

Monthly Verifications done by Geraldine Via

September Expenditures

Request for motion to approve September Expenditures as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

Labor Report – Discussion ensued

Wage Increases - Discussion ensued

Request for motion to approve COLA and Performance increases as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously



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Investments – Discussion ensued. Will provide additional information in November meeting.

LEGAL

No billing received by meeting

OPERATIONS

September Summary – Discussion ensued

Advisory – Discussion ensued

Surplus Sealed Bid Auction Update – Discussion ensued

Request for Disposal of Assets

Request for motion to approve Disposal of Assets as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

DAG Update – Discussion ensued. Rich Mitchell and Joe Deel are reviewing the processes and meeting with Darrin to understand where we are in the project and what needs to be done next.

New Jersey Light Trap Purchase

Request for motion to approve New Jersey Light Trap purchase as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

Capital Purchases – Discussion ensued.

COMMISSIONERS

Seat – 1 Doug Liles – Global Blockchain verification – Discussion ensued. Doug will bring more information next meeting.

Seat – 2 Donna Johns – None

Seat – 3 Kristine Faulk – None

OLD BUSINESS – None

NEW BUSINESS

Election of new Officers

Commissioner Kristine Faulk nominated Doug Liles as Chairman.

Seconded by: Commissioner Donna Johns

Motion approved: Unanimously

Commissioner Donna Johns nominated Kristine Faulk as Secretary & Treasurer until replacement of Seat 2 has been approved & sworn in.

Seconded by Commissioner Doug Liles

Motion approved: Unanimously

COMMENTS BY COMMISSION AND PUBLIC – None



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Request for motion to Adjourn by Chairman Doug Liles
Motioned by: Commissioner Donna Johns
Seconded by: Commissioner Kristine Faulk
Motion approved: Unanimously

Adjourn meeting by Chairman Doug Liles at 11:35 AM.

Chairman Doug Liles:

Doug Liles 11/10/22

Commissioner Donna Johns:

Commissioner Kristine Faulk:

Kristine Faulk 11-10-22

Next Scheduled Meeting(s):

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

