



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Thursday, June 9, 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 June 9, 2022, at 10:00 AM.

Madam Chairman Donna Johns called the meeting to order at 10:02 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: None

APPROVAL OF MINUTES

May 19, 2022, Regular Board Meeting (motion)

Motion to approve May 19, 2022, Regular Board Meeting Minutes as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

PUBLIC COMMENT - NON-AGENDA ITEMS - None

ADMINISTRATION'S REPORT

Financial Report for May – discussion ensued

Commissioner Doug Liles requested a breakdown of Travel & Per Diem for next meeting.

Yellow Fly costs. Approximately 200 kits per bucket of glue. Discussion on whether to continue providing the yellow fly kits next year.

Commissioner Doug Liles expressed concern about a vendor holding product for SWCMCD after they received payment. Asked us to look up Adaptco's Dunn & Bradstreet rating.

Commissioner Doug Liles requested a breakdown of the training completed and the CEUs.

Monthly Verifications

May Expenditures

Request for motion to approve May Expenditures as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously

Labor Report

UAV Coordination Hired Tim Yandell at \$30.00 p/h. Discussion ensued.

Intern Hired Aidan Dubay at \$17.00 p/h. Discussion ensued.



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Auditor Update

Waiting on final report. Auditors stated that they would have report submitted by June 30th to the FDACs.

LEGAL

May Billing – None

Request for motion to approve April legal billing.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

OPERATIONS

May Summary – Discussion ensued

44 Service Requests

31 Adulticide Missions

3 Larvacide Missions

Commissioner Doug Liles asked if we post this information on our website. Discuss ensued.

Requested to see Google Analytics to see which pages are being visited.

Lab Report by Teahna Ratliff, Entomologist

Commissioner Doug Liles requested an updated map of our routes/zones. Discuss ensued.

DAG Update

Working on programming on the new shop. Alec will be able to provide general cost once he receives programming. Discuss ensued.

Start looking at lag time on items and see about ordering ahead of time and storing here. This will keep the project moving effectively.

COMMISSIONERS

Seat – 1 Doug Liles

Benchmarking - Cavu

Seat – 2 Donna Johns

Seat – 3 Kristine Faulk

OLD BUSINESS – None

NEW BUSINESS –

New TV for Boardroom. Priced a ClearTouch 75 for \$5,764.31 (school purchasing pricing)

Commissioners requested that we get two more quotes and then proceed with the best value.

Request for motion to allow the purchase of a new 75" ClearTouch.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously



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COMMENTS BY COMMISSION AND PUBLIC –

Commissioner Doug Liles asked who was going to next week's FASD meeting. Discussion ensued.

Request for motion to Adjourn by Chairman Donna Johns

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

Adjourn meeting by Madam Chairman Donna Johns at 11:28 AM.

Madam Chairman Donna Johns: _____

Commissioner Doug Liles: _____

Commissioner Kristine Faulk: _____

Next Scheduled Meeting(s):

Budget Workshop: June 30, 2022 – 10AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

Budget Workshop: July 14, 2022 – 9AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

Regular Board Meeting: July 14, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459