



South Walton County Mosquito Control District
2022-2023 Regular Board Meeting
Thursday, September 21, 2023 – 10:00 AM

Current Year compared to Last Fiscal Year – total current year is up 42.86% over prior year. Mainly due to product purchases are up 41.8%. Darrin Dunwald explained that we have been in droughts this year which increases the treatment of mosquitoes and we are in 2 advisories.

August Expenditures – Discussion Ensued.

Request for motion to approve August Expenditures as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

Budget Amendment #3 – Discussion Ensued.

Increasing the budgeted items for 2022-2023:

Drone Insurance – required to purchase a full year (August 2023 – July 2024).

Needed to raise the insurance budget by \$4,000.00.

Request for motion to approve Budget Amendment #3 as presented.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously.

Calendar 23-24 – presented the calendar of dates for 23-24 fiscal year.

Benefit Cost for Commissioners –

Presented the current commissioner costs vs employee costs.

Question – which way would they like to proceed on benefit contributions.

Commissioners have all agreed to proceed at the current costs due to only making \$4,800 yearly.

Commissioner Liles stated that he feels we should pay what the employees' pay.

Commissioner Faulk stated she feels she wants to stay at the current costs.

Discussion ensued.

Ultimately, they agreed to stay at the current rate with the addition of vision and provide instructions to the administration.

Construction Account – Discussion Ensued.

Tabling until next month.

Adrienne Campbell – brought up comparing district to district, are you comparing the same things?

Ameris Update – started transferring FL-FIT to Ameris.

LEGAL

August Billing (motion) – no billing received.

OPERATIONS

T-Mobile – Chairman Doug Liles asked about our tablets and service. Discussion ensued.

August Summary – Discussion Ensued.

Construction Manager – Board to confirm #1 Wharton-Smith #2 Childers Construction

Commissioner to appoint Darrin Dunwald, Director and Amy Myers, Attorney, to negotiate construction manager contract.



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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 September 21, 2023, at 10:00 AM.

Chairman Doug Liles called the meeting to order September 21st at 10:00 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting, Doug Liles, Steve Young, and Kristine Faulk, were present. SWCMCD attorney, Amy Myers, was present.

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

Public: Adrienne Campbell

APPROVAL OF MINUTES

August 17, 2023, Regular Board Meeting (motion)

Motion to approve August 17th Regular Board Meeting Minutes as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

September 8, 2023, Trim #1 Meeting (motion)

Motion to approve Trim #1 Meeting Minutes as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

September 15, 2023, Trim #2 Meeting (motion)

Motion to approve Trim #2 Meeting Minutes as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

Doug Liles commented that this is the 4th year of lowering our milage rate. Steve Young stated that we can fund our construction with savings and will not need to take a loan.

PUBLIC COMMENT - NON-AGENDA ITEMS - None

ADMINISTRATION'S REPORT

Financial Report for August – Discussion Ensued.

Approximately \$200,000 short on Ad Valorem from budgeted.

For the year we have gained \$430,469.38 for the year.



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Motion to accept ranking and approve Darrin Dunwald and Amy Myers to negotiate contract with Wharton-Smith.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

After motion, Chairman Doug Liles requested for some type of guarantee that the site manager will be here daily. Chairman Liles would also like a carrot that will help keep the subs to their schedule. Commissioner Steve Young wants to know how we can understand the price that Wharton-Smith gives us is accurate. Joe Deel commented that we need to slow down just a little because we are jumping too far ahead, and we need to appreciate the process.

DAG – Update – Discussion Ensued.

Adrienne Campbell requested a PDF file of the new building.

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

OLD BUSINESS

Still in process. Additional discussion on ditch protocol.

NEW BUSINESS

Reminder that we will be electing new officers at the next meeting.

Action Items:

1. Review what other districts are tracking for Construction Funding.
2. Place PDF of administration building on website when 100% complete.
3. Research separate bank account and blockchain accounting for construction projects.

COMMENTS BY COMMISSION AND PUBLIC - None

Request for motion to Adjourn by Chairman Doug Liles

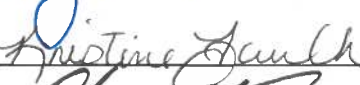
Motioned by: Commissioner Steve Young

Seconded by: Chairman Kristine Faulk

Motion approved: Unanimously.

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

Chairman Doug Liles: _____ 

Commissioner Kristine Faulk: _____ 

Commissioner Steve Young: _____ 

