

South Walton County Mosquito Control District 2021-2022 Regular Board Meeting Thursday, September 15, 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 September 15, 2022, at 10:00 AM.

Madam Chairman Donna Johns called the meeting to order September 15th at 10:05 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

August 18, 2022, Regular Board Meeting

Motion to approve August 18, 2022, Regular Board Meeting Minutes as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously

September 7, 2022, Tentative Adoption TRIM & Budget Meeting

Motion to approve September 7, 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

Steve Young provided feedback regarding the Smart Stormwater Management System presented last meeting. Discussion ensued.

ADMINISTRATION'S REPORT

Financial Report for August – discussion ensued

Discussion on investing our current savings account to earn additional interest. Discussion ensued. Review in October 2022 meeting.

August Expenditures

Request for motion to approve August Expenditures as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

Labor Report - Discussion ensued

Monthly Verifications done by Geraldine Via



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LEGAL

September Billing (motion)

Request for motion to approve September legal billing as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Doug Liles Motion approved: Unanimously

OPERATIONS

August Summary – discussion ensued

Commissioner Doug Liles asked if we could map ArcGIS to show hot mosquitos. Discussion ensued.

Surplus Sealed Bid Auction Update - discussion ensued

DAG Update - Admin building is in civil engineering - discussion ensued

COMMISSIONERS

Seat – 1 Doug Liles – Interest on Checking accounts. – will be reviewed next month.

Seat - 2 Donna Johns - None

Seat - 3 Kristine Faulk - None

OLD BUSINESS - None

NEW BUSINESS -

Commissioner Donna Johns asked about the meeting with Public Works.

Darrin had a couple meetings with the County.

- First one was with Michelle Wilson regard drone and GIS. Meeting went well and we are collaborating.
- Second meeting was with the roadside ditches: Wilmer Stafford, Buddy Wright, and Stephanie from District 5. They discussed the health aspect of the overgrown ditches creating source sites. They stated that there are no maintenance schedules for the ditches.
 Darrin was asked by Wilmer to provide a list of most important areas for the County to start.
 Discussion ensued.

COMMENTS BY COMMISSION AND PUBLIC - None

Request for motion to Adjourn by Chairman Donna Johns

Motioned by: Commissioner Doug Liles Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously



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Adjourn meeting by Madam Chairman Donna Johns at 11:10 AM.

Madam Chairman Donna Johns: _

Commissioner Doug Liles:

Commissioner Kristine Faulk:

Next Scheduled Meeting(s):

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

Regular Board Meeting: October 13, 2022 - 10 AM - SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459