



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Thursday, March 16, 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 March 16, 2023, at 10:00 AM.

Chairman Doug Liles called the meeting to order March 16th 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 and Kristine Faulk.

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

Public: Steve Young
Adrienne Campbell

APPROVAL OF MINUTES

February 16, 2023, Regular Board Meeting

Motion to approve February 16, 2023, Regular Board Meeting Minutes as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

PUBLIC COMMENT - NON-AGENDA ITEMS - None

ADMINISTRATION'S REPORT

Financial Report for February – Discussion Ensued

Chairman Liles asked for a letter from our CPA requesting them to review our current banking and its security. Do we need to do anything different?

Chairman Liles asked when the website would be completed. Discussion ensued.

Monthly Verifications completed by Geraldine Via

February Expenditures – Discussion Ensured.

Chairman Liles wants quarterly reviews with the auditors and notes of review.

Request for motion to approve February Expenditures as presented to be filed to auditor.

Motioned by: Chairman Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

Labor Report – Discussion Ensued.

Doug Liles questioned if we were using Handshake to help with internship.



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LEGAL

February Billing (motion) – Discussion Ensued.

Director Dunwald discussed a meeting fee, instead of the hourly fee. Discussion ensued.

Commissioner Liles asked if attorney fee is cheaper if she attends by phone.

Request for motion to approve legal billing as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

OLD BUSINESS

Benefit Insurance Update – Teams Presentation by Kevin Kussro, Ascentria Insurance regarding insurance changes and additions. – Discussion Ensued

Follow up questions:

Inverse condemnation coverage

Exclusions – anything that stands out

Underwriters on this policy

Percentage of increase of total policy over prior year

Example of claim with drone – If crashed and totaled – what would it cost us?

OPERATIONS

February Summary – Discussion Ensued

4-H & FFA – Walton County FFA, Mr. Profit, for chickens moved out of sentinel program donate to Walton County FFA. Discussion Ensued

Performance Audit – Discussion Ensued

Chemical Usage – Study with intern on optional product. Discussion Ensued

DAG Resolution – DAG Service Order #7

Request for motion to approve DAG resolution for Service Order #7 as presented.

Motioned by: Chairman Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

COMMISSIONERS

Seat – 1 Doug Liles – None

Seat – 2 (Open) – None

Seat – 3 Kristine Faulk – None

NEW BUSINESS

BCC Support of SWCMCD

Request for motion to approve presenting BCC Support Resolution supporting SWCMCD to Walton County BCC.

Motioned by: Chairman Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously



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Surveys – provided copies of completed surveys to commissioners.

Compensation & Classification Study – provided commissioners with a copy of the completed study to each commissioner. Discussion Ensued.

March 29th at 9AM Inspired Flight drone demonstration at district office.

April 13th at 10AM Leading Edge drone demonstration and workshop at Beach Mosquito.

May 3rd – All NW Regional Mosquito Directors round table at SWCMCD. Drone demonstration.

COMMENTS BY COMMISSION AND PUBLIC

Adrienne Campbell - Wants a high-resolution photos of old pictures of her dad. Unable to get from website because of pixels. She makes frames with old pictures and sells them at Seaside.

Request for motion to Adjourn by Chairman Doug Liles

Motioned by: Chairman Doug Liles

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

Adjourn meeting by Chairman Doug Liles at 11:32 AM.

Chairman Doug Liles: _____

Commissioner Kristine Faulk: _____

Next Scheduled Meeting(s):

Regular Board Meeting: April 20, 2023 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459