



South Walton County Mosquito Control District
2021-2022 Special Board Meeting
Monday, January 10, 2022 – 10:30 AM
Minutes of Meeting

The Board of Commissioners of the South Walton County Mosquito Control District held its Special Board Meeting at the District Office at 774 North Highway 393, Santa Rosa Beach, Florida on January 10, 2022 @ 10:30 AM.

Madam Chairman Faulk called the meeting to order at 10:32 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Kristine Faulk and Doug Liles. Donna Johns, Darrin Dunwald and Laura Donaldson, attorney, attended via Zoom for the meeting.

Staff Present: Cammie Henderson, Office Manager
Rich Mitchell, Environmental Ops Manager

Public: None

PUBLIC COMMENT - NON-AGENDA ITEMS - NONE

OPERATIONS

Albrecht Engineering Group LLC – Ditch elimination

Rich Mitchell opened the conversation requesting a \$20,000 blanket contact for engineering/hydrology services until Library of Consultants can be completed. Discussion ensued.

Commissioner Donna Johns motioned for approval.

No one 2nd the motion

Did not pass

Blanket contract was tabled until next regular board meeting. Commissioners requested additional information before approving.

LEGAL

Audit Selection

Laura Donaldson requested motion to add the Auditor Selection RFP process to Agenda as per 388-151, Notice section under 189, and Sunshine. Discussion ensued.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Donna Johns

Motion approved: Unanimously

Motion to direct Cammie to contact auditing companies to understand if 1 vs 3 year(s) contract is more achievable. Based on this information adjust the RFP to appropriate year(s) and publish RFP.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Donna Johns

Motion approved: Unanimously



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2022 Legislative Appropriations

Laura Donaldson discussed the process of the Appropriation request from the November meeting. Noting that the Board did not approve the Appropriation request. December board meeting it was discussed that an Appropriation was submitted for the District. Discussion ensued.

Commissioner Donna Johns explained her request from Representative Drake. Discussion ensued. Motion for Donna Johns to withdraw the Appropriation Request that was sent to Representative Drake.

Motioned by: Commissioner Donna Johns

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously

COMMISSIONERS

Seat – 1 Doug Liles

House bill 4011

November 2021 board minutes correction

Zoom meetings and more accurate board minutes for increased transparency

Consultant Library

Commissioner Doug Liles tabled all items until Regular Board Meeting.

Seat – 2 Donna Johns

Seat – 3 Kristine Faulk

COMMENTS BY COMMISSION AND PUBLIC – None

Request for motion to Adjourn by Commissioner Kristine Faulk

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Donna Johns

Motion approved: Unanimously

Adjourn meeting by Madam Chairman Kristine Faulk at 11:01 AM.

Madam Chairman Kristine Faulk:

Kristine Faulk

Commissioner Doug Liles:

Doug Liles

Commissioner Donna Johns:

Donna Johns

Next Scheduled Meeting(s):

Regular Board Meeting: January 25, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459