



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

Chairman Doug Liles called the meeting to order December 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 and Kristine Faulk. Amy Myers, Attorney, was in attendance.

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

Public: Steve Young
Adrienne Campbell

APPROVAL OF MINUTES

November 10, 2022, Regular Board Meeting

Motion to approve November 10, 2022, 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 November – Discussion Ensued

Monthly Verifications completed by Geraldine Via

November Expenditures

Request for motion to approve November Expenditures as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Chairman Kristine Faulk

Motion approved: Unanimously

Director Review/Wage Increase - Discussion Ensued

Request for motion to approve 4.5% (\$4,476.15 annual) wage increase for the Director.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Thursday, December 15, 2022 – 10:00 AM

Travel

FMCA Conference – November 14-17 Final Cost – Discussion Ensued
BEACON Workshop – December 5-7 Final Cost – Discussion Ensued
FMCA Fly-In Savannah, GA – January 11 – 13 – no one attending
FASD Quarterly Meeting Jacksonville – January 12 – 13 – no one attending
2nd Annual Drone Roundtable – January 17 – 19 Update – Reed Yandell attending
FMCA DODD – January 23 – 27 – Discussion Ensued
AMCA 89th Annual Conference – February 27 – March 3 – Teahna Ratliff attending

Motion to approve Travel as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Chairman Kristine Faulk

Motion approved: Unanimously

Continuing Education – Discussion Ensued – tabled until January

Insurance – Discussion Ensued – tabled until January so our attorney could review

LEGAL

November Billing (motion) – Discussion Ensued.

Request for motion to approve legal billing as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

OPERATIONS

November Summary – Discussion Ensued

Surplus Sealed Bid Auction Update – sold 4 items – Total \$42,200

Surplus Chevy Trax – Tabled until later date

DAG Update – Discussion Ensued

Logo – Tabled until later date

COMMISSIONERS

Seat – 1 Doug Liles

Legal Representation – Requesting Laura Donaldson return as an additional attorney -

Discussion Ensued – Commissioner Doug Liles requested a Motion to hire Laura Donaldson, no second was given – Tabled until later date

Seat – 2 (Open) – None

Seat – 3 Kristine Faulk – Requested to start receiving the weekly updates again.

OLD BUSINESS – None

NEW BUSINESS – None

FMEL – looking into a possible grant with CDC for a study. More information to come.



South Walton County Mosquito Control District
2021-2022 Regular Board Meeting
Thursday, December 15, 2022 – 10:00 AM

COMMENTS BY COMMISSION AND PUBLIC –

Adrienne Campbell - Requested to have acronyms be provided.
She is here for the DeFuniak Springs Herald newspaper.

Request for motion to Adjourn by Chairman Doug Liles

Motioned by: Chairman Kristine Faulk

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously

Adjourn meeting by Chairman Doug Liles at 11:55 AM.

Chairman Doug Liles: _____

Commissioner Kristine Faulk: _____

Next Scheduled Meeting(s):

Regular Board Meeting: January 19, 2023 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

