



South Walton County Mosquito Control District  
2023-2024 Regular Board Meeting  
Thursday, September 26, 2024 – 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 26, 2024, at 10:00 AM.

Chairman Kristine Faulk called the meeting to order on September 26<sup>th</sup> at 10:01 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Doug Liles, Steve Young, and Kristine Faulk.

Staff Present: Darrin Dunwald, Director  
Cammie Henderson, Office Manager

Public: Steven Nicholson, DAG  
Rob Dinwoodie, Wharton-Smith Construction Group  
Jason Albano, Wharton-Smith Construction Group  
Michael Ekblad, O'Connell Engineering

**APPROVAL OF MINUTES**

August 15, 2024, Regular Board Meeting Minutes

Request for a motion to accept the board minutes for August Regular Board Meeting Minutes.

Motion by: Commissioner Steve Young

Second by: Commissioner Doug Liles

Motion approved: Unanimously

September 6, 2024, Tentative Trim Meeting #1 Minutes

Request for a motion to accept the board minutes for Tentative Trim Meeting #1 Minutes.

Motion by: Commissioner Doug Liles

Second by: Commissioner Steve Young

Motion approved: Unanimously

September 20, 2024, Final Trim Meeting #2 Minutes

Request for a motion to accept the board minutes for Final Trim Meeting #2 Minutes.

Motion by: Commissioner Steve Young

Second by: Commissioner Doug Liles

Motion approved: Unanimously

**PUBLIC COMMENT - NON-AGENDA ITEMS**

**OPERATIONS**

Phase II

Resolution 24-009 – Phase II

Request for a motion to approve Civil Design & Minor DO Resolution 24-009 for \$87,500.

Motion by: Commissioner Steve Young

Second by: Commissioner Doug Liles

Motion approved: Unanimously



South Walton County Mosquito Control District  
2023-2024 Regular Board Meeting  
Thursday, September 26, 2024 – 10:00 AM

Admin Building Progress

Prepared for possible Hurricane/Weather.

Builders Risk will cover and follow all guidelines required by policy, per Jason Albano.

Discussion ensued.

See handout by Wharton-Smith added to the board packet on website.

Commissioner Doug Liles asked if it would be possible to come in the backside from Chat Holly.

Director Darrin Dunwald stated he would investigate it.

Commissioner Doug Liles asked if we could sod around the ponds. Rob Dinwoodie stated that they will keep that in mind when they are finished with the ponds.

ADMINISTRATION'S REPORT

Financial Report for August – Discussion ensued.

August Expenditures. Discussion ensued.

Request for a motion to approve August expenditures as presented for CPA to review.

Motion by: Commissioner Doug Liles

Second by: Commissioner Steve Young

Motion approved: Unanimously

Wage Increase for 2024-2025 for all employees except Director.

Request for a motion to approve the wage increases for 2024-2025 as presented.

Motion by: Commissioner Doug Liles

Second by: Commissioner Kristine Faulk

Motion approved: Unanimously

Calendar of Meeting for 2024-2025

Review of the 2024-2025 Holidays (motion).

Request for a motion to approve the 2024-2025 Holiday schedule as presented.

Motion by: Commissioner Steve Young.

Second by: Commissioner. Doug Liles

Motion approved: Unanimously

Director's Review – evaluations collected from the Commissioners.

Insurance Renewals

Discussion ensued.

LEGAL

August Billing (motion)

Request for a motion to approve the August invoice.

Motion by: Commissioner Doug Liles

Second by: Commissioner Steve Young

Motion approved: Unanimously

OPERATIONS (Con't)

August Summary with Lab Report – Discussion ensued.

Dengue case on JD Miller Road in Southern complex. Completed a proactive sweep, looking for container breeders. Discussion ensued.



South Walton County Mosquito Control District  
2023-2024 Regular Board Meeting  
Thursday, September 26, 2024 – 10:00 AM

Performance Review Measures

Request for a motion to approve Performance Review measures.

Motion by: Commissioner Steve Young

Second by: Commissioner Doug Liles

Motion approved: Unanimously

COMMISSIONERS

Seat – 1 Doug Liles – None

Seat – 2 Steve Young – Microsoft Outlook issues, referred to contact Net Data.

Seat – 3 Kristine Faulk – None

ADDITIONAL NON-AGENDA ITEMS - None

OLD BUSINESS

1. Commissioner Doug Liles asked for the preliminary cost of a metal structure.

NEW BUSINESS

Action Item

1. County road access through property behind our facility during Phase II.
2. Commissioner Doug Liles requested a paper on the new process (sugar water) from Eva Buckner.
3. Commissioner Doug Liles asked what a realistic claim on drone liability is. (Before next fiscal year.)
4. Director Darrin Dunwald to check with other districts to see how they handled drone liability.
5. Net Data resource for Commissioner email addresses on home devices.
6. Check with other dates for TRIM meeting.

COMMENTS BY COMMISSION AND PUBLIC - None

Request for motion to Adjourn by Chairperson Kristine Faulk

Motion by: Commissioner Doug Liles

Second by: Commissioner Steve Young

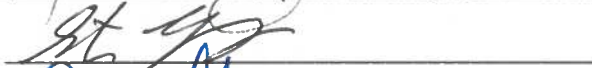
Motion approved: Unanimously

Chairperson Kristine Faulk adjourned the meeting at 11:22 PM.

Chairperson Kristine Faulk:



Commissioner Steve Young:



Commissioner Doug Liles:



