

OKALOOSA COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS MEETING
JULY 15, 1993
12:00 NOON

MINUTES

THE BOARD OF DIRECTORS LUNCH MEETING was called to order by President Bill Lamb on the above date at 12:19 p.m. at Incredible Edibles.

MEMBERS PRESENT:

President Bill Lamb
Vice President Nick Nicholson
Treasurer Bob Lloyd
Reid Gilland, Valparaiso
Harry Montague, Shalimar
Ted Mathis, Crestview
Dick Gage, Cinco Bayou

ABSENT:

Laurel Hill
Al Swihart, Niceville

ALSO PRESENT:

Libby Arcemont, Mary Esther
Cornelia Taylor, recorder

Ted Mathis spoke briefly on a project Crestview had undertaken to aid the flood victim's in Quincy, Illinois. Mr. Mathis requested that each Board Member be present at a meeting to be held at 3:00 p.m. the afternoon of July 15, 1993 at the Council Chambers in Crestview. The meeting was to discuss how all of Okaloosa County could help by providing needed items to the flood victims in Illinois.

President Lamb noted the Elected Municipal Officials Seminar in Crestview on July 23, 24, and 25. He urged all to attend.

President Lamb further asked the Executive Board if they would like to nominate a candidate to fill the unexpired term of Mr. John Lawson, who had been Mayor of DeFuniak Springs for a number of yeas. Mr. Lawson was a member of the Florida League of Cities Board of Directors for District 1 but failed to be re-elected as Mayor of DeFuniak Springs. Since Mr. Lawson was not re-elected he no longer was eligible for a seat on the Florida League of Cities Board of Directors and the vacancy needs to be filled by someone from Northwest Florida, Lamb said.

Ted Mathis motioned, second by Nick Nicholson, to nominate Dick Gage and to draft and forward a Resolution to the Florida League of Cities Nominating Committee so stating.

UNANIMOUS APPROVAL of Board Members present.

Dick Gage stated Mr. Ralph Perry, past Mayor of Cinco Bayou, had passed away.

President Lamb said he had been approached by several people complaining about the cost of the quarterly League Dinners and also that there were too many dinner meetings. He asked the other Board Members how they felt.

The general consensus of the Board was to leave things as they are now.

Dick Gage motioned, second Nick Nicholson, to have the BOD lunches at Incredible Edibles.

UNANIMOUS APPROVAL of Board Members present.

Dick Gage noted the Panhandle League of Cities Board Meeting at Cinco Bayou Town Hall to be held on July 15, 1993 at 6:00 p.m.

Ted Mathis brought the members up-to-date on the activities at the Bob Sikes Airport in Crestview. He requested that Okaloosa County League of Cities prepare a Resolution supporting the expansion of the Bob Sikes Airport.

Nick Nicholson motioned, second by Dick Gage, to approve Ted Mathis as a committee of one to draft a Resolution in support of the expansion of the Bob Sikes Airport and submit it to the League Membership for approval.

UNANIMOUS APPROVAL of Board Members present.

Ted Mathis further stated that the Department of Environmental Regulations and Workmen's Compensation Insurance were two things drastically damaging the State's ability to attract new businesses into Florida. He was asking support of the Board for a Resolution stating the concerns of Okaloosa County and its municipalities on the problems created by the two above mentioned entities in the State of Florida.

The Board was in agreement with Mr. Mathis and asked him to draft a Resolution and FAX copies to all municipalities in Okaloosa County.

ADJOURN: 1:10 p.m.


President Bill Lamb

