

MINUTES

OKALOOSA COUNTY BOARD OF DIRECTORS  
LUNCHEON MEETING  
OCTOBER 22, 1993  
12:00 NOON

THE LUNCHEON MEETING OF THE BOARD OF DIRECTORS was called to order by President Bill Lamb on the above date and time at Incredible Edibles

MEMBERS PRESENT: President Bill Lamb  
Treasurer Bob Lloyd  
Mr. Reid Gilland  
Mr. Al Swihart  
Mr. Ted Mathis  
Mr. Harry Montague

President Lamb made the following announcements:

1. He invited Aileen Lieberman, President of the Florida League of Cities, and she accepted the invitation to attend the Christmas Dinner Meeting of the Okaloosa County League of Cities hosted by the City of Mary Esther.

2. Also Lynn Tipton, Executive to the Assistant for Intergovernmental Relations will attend the Christmas Dinner Meeting.

3. Requested the Board approve funds to purchase a plaque for Ms. Lieberman and Ms. Tipton in appreciation for their work with and for the Okaloosa County League of Cities. Plaques will be presented during Dinner Meeting.

Al Swihart motioned, second Bob Lloyd, to approve funds to purchase plaques for Ms. Lieberman and Ms. Tipton.

MOTION PASSED UNANIMOUSLY.

Ted Mathis will be responsible for purchasing the plaques.

4. Received letter from Earl Hutto acknowledging receipt of the League's Resolution on Bob Sikes Airport (Resolution No. 92-05).

5. Distributed and discussed the Panhandle League of Cities Legislative Policy Statement. 9 items listed on the statement but another has been added. Added item related to the Criminal Justice System.

Discussion followed on state juvenile criminal problem.

Mr. Ted Mathis motioned, second by Bob Lloyd, to approve a Resolution on Juvenile Crimes.

MOTION PASSED UNANIMOUSLY.

6. Discussed Legislative session on workmen's compensation coming up soon in Tallahassee.

7. Quarterly Dinner - Christmas Dinner - Okaloosa County League of Cities hosted by Mary Esther at the Sheraton on December 16 1993.

8. Ms. Lieberman has called a meeting of the local and regional leagues which will be held during the Legislative Conference November 4, 5, 1993. Anyone interested can attend the meeting on the afternoon of November 3, 1993.

Mr. Al Swihart talked briefly on the E. Harris Drew award issued by the Florida League of Cities each year to an elected official in the state. Mr. Swihart had been approached about submitting Randal Wise, Mayor of Niceville, as a nominee/candidate for the award.

Mr. Mathis motioned, second by Mr. Lloyd, to submit Randal Wise as a candidate for the E. Harris Drew award with total support from the OCLC.

MOTION PASSED UNANIMOUSLY.

Mr. Mathis agreed to draw up a Resolution further endorsing the nomination of Randal Wise.

Ted Mathis made the following comments.

1. Mr. Mathis stated he was very proud of the OCLC and the Panhandle League of Cities. He felt that both organizations were instrumental in the passage of the legislation on attorney/client relationship and the progress in the workmen's compensation issue.

2. He is trying to tie in an Emergency Management Center into the Bob Sikes Airport and the ILS needed for the airport.

The next meeting of the Board of Directors will be held on November 18, 1993 at noon.

ADJOURN: 1:15 p.m.

