

OKALOOSA COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS
January 20, 1994

INTRODUCTION A meeting of the Okaloosa County League of Cities Board of Directors was called to order on Thursday, January 20, 1994, at 12:00 noon, with the following present:

PRESENT President, Nick Nicholson
Vice-President, Reid Gilland
Secretary/Treasurer, Bob Lloyd
Councilman Dick Gage, Cinco Bayou
Councilman Al Swihart, Niceville
Councilman Bill Lamb, Mary Esther, Immediate Past President
Mayor Harry Montague, Shalimar
Councilwoman Brenda Bush, Crestview

ABSENT Secretary/Treasurer, Bob Lloyd
City Clerk, Shirley Simmons, Laurel Hill

ALSO PRESENT: Alan Gage, Valparaiso Administrator

MINUTES: Minutes of 11-18-93 Board of Directors meeting and 12-16-93 Quarterly dinner meeting were approved as presented.

MISSILE RESOL: The Shalimar Town Council, and several other Okaloosa County municipalities, and OCLOC passed a resolution urging the Department of Defense to support the designation of Eglin as site for the Theatre Missile Defense Program. Copies were given to the appropriate official for submittal in support of our area.

ISTEA WORKSHOPS: Announced ISTEAs workshop by Florida State Rural Development Council in cooperation with the Institute of Government, University of West Florida to be held in Defuniak Springs on January 21, 1994.

DCA: President Nicholson announced he attended a Seminar in Tallahassee of local elected officials and DCA representatives. DCA advised if there is a problem to contact them and they will work out any conflicts.

GRANTS: Discussed grants and the difficulty obtaining same. Most cities in Florida contract with a grant writer on behalf of their municipalities on a contingency basis.

MUTUAL AID Discussed Hurricane Andrew and problems in South Florida after the disaster. Further, a mutual aid agreement needs to be in force for the Cities of Okaloosa County in order for FEMA to reimburse after a disaster. There is no problem

MUTUAL AID: (Cont) of payment within a 24 hour period after a disaster but after that time period no payment will be made from FEMA unless a mutual aid agreement is signed by all the cities of the County. Chairman Nicholson will initiate a draft agreement to be passed out at the next meeting to take back to each respective municipalities. This topic was discussed at length among member cities.

SHIP PROGRAM: Discussed the SHIP program and the efforts it has accomplished in the community. Ellen Holt is the Executive Director and plans to have her as a program to brief our member cities.

AWARD: Spoke briefly on status of Randal Wise being recommended for the E. Harris Drew award. Al Swihart is finalizing resolution and requirements for this award and will report at a later date.

TEDDY BEARS: Al Swihart spoke briefly on the teddy bear project initiated in Niceville/Valparaiso and thanked the Okaloosa League for its contribution. Further that the response has been tremendous and they have been put in 1st response medical vehicles and given in coordination with the foster parents program.

WASTEWATER: President Nicholson reported by the year 2000 it will cost \$10,000 per household to treat wastewater runoff.

ADJOURNMENT There being no further business, the meeting adjourned at 1:05 p.m.