

OKALOOSA COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS
FEBRUARY 17, 1994

D INTRODUCTION

A meeting of the Okaloosa County League of Cities Board of Directors was called to order on Thursday, February 17, 1994, at 12:00 noon, at Incredible Edibles, with the following present:

PRESENT

President, Nick Nicholson
Vice-President, Reid Gilland
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
Councilman Dick Gage, Cinco Bayou
City Clerk, Shirley Simmons, Laurel Hill

ALSO PRESENT:

Helen Spencer, City Clerk, Fort Walton Beach, recorder

MINUTES:

Minutes of 1-20-94 Board of Directors meeting were approved as presented.

MISSILE PUBLIC HEARING

The President noted the Public Hearing on the Theater Missile Defense scheduled for 7:00 p.m. at the Sheraton Inn on March 1, 1994. As many people who can be there would be appreciated.

D LEGISLATIVE ACTION

The President reminded the Board of Legislative Action Day in Tallahassee on March 23, 1994.

QUARTERLY DINNER

The President noted, due to Mary Esther swapping with Laurel Hill to host the December Quarterly Dinner meeting, Laurel Hill missed their turn and will be contacted to verify whether they still plan to host the March Quarterly Dinner meeting. If Laurel Hill is unable to host the next meeting, then Niceville will be the next host.

TREASURER'S REPORT

In the absence of Bob Lloyd, the President gave the Treasurer's report that league dues have been paid in full by all nine municipalities and there is \$952.15 in the League's checking account with no outstanding bills.

RESOLUTION

The President passed out a resolution regarding the "Presumption of Disability Benefits" for each individual municipalities action, and noted the Florida League of Cities recommended the municipalities support the "Presumption of Disability Benefits" and asked if there was support from the Okaloosa County League of Cities.

There was unanimous approval that the Okaloosa County League of Cities adopt a resolution in opposition to HB 1145 and SB 604 dealing with "Presumption of Disability Benefits".

LOBBYING TEAM

It was reported that Brenda Hendrix and Bob Bernard dropped out from the Lobbying Team scheduled to go to Tallahassee next week, and Larry Walker is having trouble finding people to fill the positions. It was suggested anyone interested in helping be referred to Larry Walker so they can be placed on the roster.

PRISON

Mrs. Bush asked if there was any thoughts on a new prison in the north section of the County, in Crestview or Laurel Hill. The Board asked to receive more information on the subject.

ELMS III

The President noted he received an update on ELMS III on the annexation.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:50 p.m.

