

OKALOOSA COUNTY LEAGUE OF CITIES  
BOARD OF DIRECTORS  
JANUARY 19, 1995

INTRODUCTION:

A meeting of the Okaloosa County League of Cities Board of Directors was called to order on Thursday, January 19, 1995 at 12:00 noon, at Incredible edibles, with the following present:

PRESENT:

President, Harry Montague, Shalimar  
Councilman Dick Gage, Cinco Bayou  
Councilwoman Susan Myers, FWB  
Secretary/Treasurer Brenda Bush, Crestview  
Councilman Al Swihart, Niceville  
Councilwoman Rene Chamberlain, Cinco Bayou

ABSENT:

Shirley Simmons, City Clerk  
Mayor Randy Stokes, Mary Esther  
Councilman Bill Bradley, Destin

ALSO PRESENT:

Helen Spencer, Recorder

MINUTES:

Motion was made, seconded, and unanimously approved to accept minutes of 11-17-94 and 12-8-94.

TREASURERS REPORT:

Reported balance of \$914.15. Further, that dues statements will be mailed for the 1995 year.

LEGISLATIVE CONFERENCE:

Susan Myers gave a brief review of the meeting she attended in Orlando on November 16, 1994. Commissioner Heywood Strong also attended. Subjects such as public access, sunshine law, libraries, annexation and lobbying techniques was discussed.

OWJC FUNDING CUTS:

Attorney Rene Chamberlain gave a brief synopsis on funding cuts that are being passed down to OWCC. Further that they are asking the cities to oppose any reduction in the budgets thus resulting in any deletion of programs. Discussion continued that several cities are submitting a resolution on behalf of OWJC. Those cities in attendance will take the draft resolution back to their cities for consideration.

Motion was made, seconded, and unanimously passed to encourage member cities to pass a resolution opposing funding cuts at OWCC.

**QUARTERLY DINNER MTG:**

Announced Cinco Bayou would host the March 16, 1995 quarterly dinner meeting. Further information would follow. Further, Brenda Bush said the Panhandle League of Cities would like to become more involved with our League and would like to attend future meetings.

Brenda Bush moved, seconded by Al Swihart, to invite Brenda Hendrix, Mayor of Parker and Bob Brenard, Commissioner Panama City (Panhandle League of Cities) as guests to the next quarterly dinner meeting hosted by Cinco Bayou. Dinner fee to be paid by the OCLOC's. Motion passed all aye.

**BYLAWS:**

Discussed Bylaws and directed a copy be made available at the next meeting for review.

**MEMBER CITIES:**

SHALIMAR.....Discussed de-annexation of the Town.

VALPARAISO.....Discussed 1-cent surtax requested by the School Board.

CRESTVIEW.....They are proceeding with enclave annexation.

CINCO BAYOU.....None.

FORT WALTON BEACH.....none.

DESTIN.....none.

MARY ESTHER.....none.

NICEVILLE.....none.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 1:10 p.m.

