

OKALOOSA COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS
FEBRUARY 16, 1995

INTRODUCTION: A meeting of the Okaloosa County League of Cities Board of Directors was called to order on Thursday, February 16, 1995 at 12:00 noon, at Incredible edibles, with the following present:

PRESENT: President, Harry Montague, Shalimar
Secretary/Treasurer Brenda Bush, Crestview
Councilman Bill Bradley, Destin
Councilman Dean Covey, FWB

ABSENT: Shirley Simmons, City Clerk
Mayor Randy Stokes, Mary Esther
Councilman Dick Gage, Cinco Bayou
Councilman Al Swihart, Niceville
Councilwoman Rene Chamberlain, Cinco Bayou

ALSO PRESENT: Helen Spencer, Recorder

=====

LACK OF QUORUM A LACK OF QUORUM WAS NOTED. THE MEETING WAS CALLED TO ORDER FOR DISCUSSION PURPOSES ONLY.

MINUTES: The 1-19-95 minutes will be approved at next meeting.

TREASURERS REPORT: Report will be given next meeting.

STORMWATER UTILITIES SEMINAR Information was given to the members on an upcoming seminar on stormwater utilities sponsored by Florida Association of Stormwater Utilities, being held March 2 & 3, 1995 in Ft. Lauderdale.

OWJC FUNDING CUTS: There was unanimous consensus that the Okaloosa County League of Cities adopt a resolution opposing funding cuts at OWCC to be sent to the State Representatives with a copy forwarded to OWCC.

QUARTERLY DINNER MTG: It was pointed out Cinco Bayou sent a letter announcing they would host the March 16, 1995 quarterly dinner meeting.

Brenda Bush will confirm that an invitation was sent to Brenda Hendrix, Mayor of Parker and Bob Brenard, Commissioner Panama City as guests to the next quarterly dinner meeting hosted by Cinco Bayou, with their dinner fee to be paid by the OCLOC's.

MEMBER CITIES:

SHALIMAR.....Discussed the March election and referendum to dissolve the Town of Shalimar.

CRESTVIEW.....discussed the March election and the status of the enclave annexation.

FORT WALTON BEACH.....mentioned recent Council action to approve funds to line the sewer system, and Federal funds were approved for two out of the four Police Officers requested.

DESTIN.....announced the dedication of the new Destin City Hall will be held March 10, 1995. Invitations will be sent.

ADJOURNMENT:

There being no further business, the meeting adjourned at 1:00 p.m.

