

OKALOOSA COUNTY LEAGUE OF CITIES
EXECUTIVE COMMITTEE
AUGUST 24, 1995

INTRODUCTION: A meeting of the Okaloosa County League of Cities Executive Committee was called to order on Thursday, August 24, 1995 at 12:00 noon, at The Upper Crust Restaurant, with the following present:

PRESENT: Mayor Harry Montague, Shalimar, President
Councilwoman Brenda Bush, Crestview, Secretary/Treasurer
Councilman Dean Covey, FWB
Councilman Al Swihart, Niceville
Councilman Bill Bradley, Destin
Mayor Randy Stokes, Mary Esther
Commissioner Hayward Strong, Valparaiso

ABSENT Eugene Broxson, Cinco Bayou
Councilwoman Ora Lee Clary, Laurel Hill

ALSO PRESENT: Helen Spencer, Recorder; Nick Nicholson, County Commissioner

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CALL TO ORDER The meeting was called to order by the President Harry Montague.

MINUTES Motion was made, seconded, and carried unanimously to approve the minutes of the Quarterly regular meeting of 6-29-95 and the Executive Committee meeting of 7-27-95.

TREASURER'S REPORT There Treasurer reported a balance of \$1,301.15 less the \$102.51 printing invoice.

Motion was made, seconded, and carried unanimously to approve the Treasurer's Report as presented.

DOUBLE TAXATION ISSUE Discussion was held on the double taxation issue and the report performed approximately 10 years ago identifying areas of double taxation.

NOMINATING COMMITTEE Nominations presented for the proposed slate of officers for the Okaloosa County League of Cities for the upcoming year were: Hayward Strong, President; Brenda Bush, Vice-President; and Randy Stokes Treasurer.

Motion was made, seconded and carried unanimously to accept the nominations for the three positions enunciated, with the Executive Committee to return at the next meeting in October with a recommendation as to whether or not to split the Secretary/Treasurer into two positions, and with recommendations appropriate for filling those positions.

I-65 CONNECTOR

Discussion was held on the I-65 connector proposed out of Pensacola and the need for a connector in this area for evacuation purposes during a hurricane. Discussion included adopting a resolution to send to Representative Scarborough, the area EDCs and MPOs, supporting the effort of Pensacola with the understanding that in the future this area would get support to pursue having a connection from 85 to Montgomery.

It was moved and seconded that a resolution be prepared supporting the I-65 connection west of Pensacola Bay with the understanding that there will be future support for another connector from 85 to Montgomery, and it carried by a majority vote, with Mrs. Bush opposed.

Mr. Bradley volunteered to draft a resolution for consideration at the next meeting.

MEMBER CITIES:

CINCO BAYOU.....No report.

CRESTVIEW.....Mentioned the possibility of the Whitman Center being closed and will send to everyone a copy of a resolution supporting the Whitman Center.

DESTIN.....The quarterly dinner will be at the Indian Bayou Country Club in Destin on September 28th.

FORT WALTON BEACH.....Mentioned the clean up of yard debris as a result of Hurricane Erin, and the 1995/96 budget process.

LAUREL HILL.....No report.

MARY ESTHER.....Mayor Stokes addressed the need for a Emergency Management Plan.

NICEVILLE.....No report.

SHALIMAR.....No report.

VALPARAISO.....Mentioned the 1995/96 budget process.

COUNTY.....No report.

ADJOURNMENT:

There being no further business, the meeting adjourned at 1:15 p.m.

