



**JUN** President appoints nominating committee. Committee provides a letter to each elected official (sent to cities and distributed to each) requesting those who are interested in serving as OCLOC officers (P/VP/T). Reply NLT 1 August.

**AUG** Committee reviews names and selects slate for submission to Board for approval.

**SEP** OCLOC votes on officers for next year at September dinner meeting.

**DEC** Selected officers installed at December dinner meeting.

**JAN** OCLOC officers term begins.

In summation, the executive board concurred with the above process; however, absent members needed to review and concur prior to enactment. This will be a topic of discussion during a following meeting. Since the current slate is approved, the board has time to reflect and officially approve the process.

#### **V. OLD BUSINESS**

**A. Update on Double Taxation issue:** Recent judicial action on the County's motion to dismiss the previous ruling resulted in the issue being returned to mediation on 12 November 198.

**B. Reports on Purchasing Co-Op:** The board is still pursuing this issue which is currently linked to establishment of a OCLOC Web site.

**C. Report on Seminars Locally:** Councilman Payne reported that he continues to work this issue; however, none are currently scheduled.

**D. Report on Web Site to Come:** Through Commissioner Combs' previous research, he reported that a OCLOC domain name application needed to be pursued and most web hosting services charged a nominal monthly fee for the hosting service. During this discussion, Councilman Payne and City Manager Turner commented that the hosting service could be obtained locally free of charge. Commissioner Combs and Mr. Turner agreed to discuss the issue and further report at the next meeting. Both Commissioner Combs and Mr. Turner agree that application for a domain name should be pursued ASAP. This process costs less than \$100. A formal recommendation will be presented at the next meeting.

**E. Other old business** - President Slivko requested board approval for placement of new officers on the OCLOC Checking Account. **The motion was approved unanimously.** Mayor Glover and Commissioner Strong signed the checking account authorization paperwork. Mayor Dunn was absent. In a related issue, President Slivko inquired about the existence of an official TAX Exemption Certificate for the OCLOC. Commissioner Strong and Councilwoman Bush confirmed the

existence of the certificate; however, President Slivko has no evidence of the document.

## VI. NEW BUSINESS

**A. December OCLOC Meetings** President Slivko announced that the December dinner meeting will be hosted by Niceville on 10 December at the new Niceville Civic Center. She also discussed the noise problems associated with the monthly executive board meetings at the Upper Crust Restaurant. Councilman Payne and Mr. Turner graciously agreed to host a catered sandwich buffet type meeting for the December 3 OCLOC meeting at the Cinco Bayou Town Hall. The Board concurred with this plan with cost details to be provided by Cinco Bayou.

**B. OCLOC Support of Panhandle LOC** Following a lengthy discussion on the merits/benefits of Okaloosa County LOC continued involvement/support of the Panhandle League of Cities, the Board approved a motion to lobby their respective commissions to transfer funding support from the Panhandle LOC to our own OCLOC. Previous attempts from OCLOC members to convince the Panhandle LOC to endorse Okaloosa County representation on the Florida League of Cities Board has been less than satisfactory. Commissioner Strong reported that Florida elected officials/FLOC representatives would be inclined to participate in an annual OCLOC sponsored social in the Destin area around the September timeframe to discuss Okaloosa related issues. Board members who had attended the Panhandle LOC meeting at Panama City and DeFuniak Springs, reported the commute was lengthy and the value in attendance for Okaloosa County was limited. Continued discussion centered on requesting each Okaloosa County representative city transfer current Panhandle LOC funds to support an OCLOC sponsored annual function. Provided the cities agreed on the merits of a more active OCLOC with an annual lobbying type social, the executive board would provide official notification to the Panhandle LOC and the Florida LOC. **Each board representative was actioned to discuss this topic with their respective city government officials and be prepared to act on this item during a December 3/Noon OCLOC meeting to be hosted by Cinco Bayou at the Cinco Bayou Town Hall.**

## VII. ANNOUNCEMENTS/REPORTS FROM CITIES

**Cinco Bayou** - Councilman Payne reported numerous paving projects and invited everyone to a cover dish Thanksgiving Dinner on 19 November 98/6:30PM at the Town Hall.

**Crestview** - Councilwoman Bush reported that citizens voted the City Manager type government, and also reported on the numerous road resurfacing projects.

**Destin** - President Slivko reported pending arrival of new City

Manager, Mr. Larry Rubenstein on December 14.

Fort Walton Beach - Mayor Glover reported the County approved release of \$600,000 CRA funds and DOT/storm water management work at the foot of Brooks Bridge.

Shalimar - commissioner Combs reported that numerous construction projects were underway in Shalimar with pending resurfacing of Eglin Boulevard sometime early 1999.

Valparaiso - Commissioner Strong also reported on the widening/resurfacing of John Sims Parkway up to Palm Plaza.

Okaloosa County - Commissioner Nicholson reported that WATER management is the County's number one priority.

VIII. OTHER BUSINESS

- a. Format for Quarterly Meetings - Time did not permit discussion of this topic.
- b. Date of next Executive Board Meeting - See New Business above.

IX. ADJOURNMENT

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Sharon Slivko, President

