

MINUTES OF THE OKALOOSA COUNTY LEAGUE OF CITIES

EXECUTIVE BOARD MEETING

THURSDAY, DECEMBER 3, 1998

NOON

I. **CALL TO ORDER:** The meeting was called to order at 12:05 P.M. at the Cinco Bayou Town Hall Center by President Sharon Slivko.

In attendance were: Councilwoman Sharon Slivko, Destin
President
Mayor Del Dunn Mary Esther
Mayor Glenda Glover Fort Walton Beach
Helen Spencer, City Clerk Fort Walton Beach
Councilwoman Brenda Bush Crestview
Commissioner Heyward Strong Valparaiso
Councilman Dutch Payne Cinco Bayou
City Manager Chuck Turner Cinco Bayou
Commissioner Gary Combs Shalimar
Councilman Al Swihart Niceville

Mayor Glenda Glover left the meeting at approximately 1 P.M.

Absent were: Commissioner Nick Nicholson Okaloosa County
Council Chairman Perry
Cadenhead Laurel Hill

II. **APPROVAL OF MINUTES:** The minutes of the November meeting, taken by Commissioner Combs had been distributed and were approved as presented.

III. **TREASURER'S REPORT:** Since this is a special meeting and there had been no expenditures since the previous meeting, there was no report.

IV. **OLD BUSINESS**

A. **OCLOC SUPPORT OF PANHANDLE LOC:**

As a follow up to board approval at the previous meeting to recommend withdrawal from the Panhandle LOC, each board representative was actioned to discuss this topic with their respective city government officials and report back. Commissioner Strong reported he had contacted Council Chairman Cadenhead of Laurel Hill, who had not been at the previous meeting. He reported Chairman Cadenhead indicated Laurel Hill would cooperate with the decision of the rest of the Okaloosa League and expressed regret at his inability to attend the meeting. President Slivko had reported action of the previous meeting to Mayor Dunn and Councilman Swihart who had not been in attendance. Most attendees reported a willingness on the parts of their respective cities to consider withdrawal, but needed more information. Councilman Swihart reported Niceville would not support withdrawal but indicated he believed there were some problems in communication between the

Okaloosa and Panhandle Leagues which he hoped could be resolved. There was considerable discussion. It was moved and seconded that Panhandle President Brenda Hendricks be invited to attend the January meeting of the OCLOC to discuss concerns. The motion passed unanimously. Mayor Glover agreed to contact President Hendricks to make arrangements.

B. Report on Web Site to Come: Commissioner Combs reported that a OCLOC website present could be established through Oscar Computers at a cost of approximately \$100 per year. He recommended the Board consider an alliance with the Okaloosa County website hosting agency to establish an OCLOC tab within the current site. A motion was approved for commissioner Combs to research this option.

C. OCLOC meeting site. It was unanimously agreed that the Cinco Bayou Town Hall was a wonderful meeting site and Board Members thanked Councilman Payne and Mr. Turner for hosting the meeting. They offered to host the January meeting again with a sandwich buffet, and it was moved and seconded to accept their offer. The motion passed unanimously.

Commissioner Strong moved and it was seconded to authorize President Slivko to pay the charges of \$6.50 per person for the luncheon from the OCLOC treasury. It passed unanimously.

VI. OTHER BUSINESS

December OCLOC Meetings President Slivko reminded the members that the December dinner meeting will be hosted by Niceville on 10 December at the new Niceville Civic Center.

VII. ANNOUNCEMENTS/REPORTS FROM CITIES

Due to length of meeting and discussion on the Old Business above there was limited input on City Reports.

VIII. ADJOURNMENT - Meeting was adjourned at 1:20.

Sharon Slivko, President

