

MINUTES OF THE OKALOOSA COUNTY LEAGUE OF CITIES  
EXECUTIVE BOARD MEETING  
FEBRUARY 4, 1999

**CALL TO ORDER:** The meeting was called to order at 12 noon at Cinco Bayou Town Hall Center by President Glenda Glover.

**PRESENT:** Councilman Dutch Payne – Cinco Bayou  
Councilwoman Sharon Slivko – Destin  
Mayor Glenda Glover – Fort Walton Beach  
Mayor Del Dunn – Mary Esther  
Commissioner Gary Combs – Shalimar  
Commissioner Hayward Strong – Valparaiso  
Commissioner Paula Riggs – Okaloosa County

**ABSENT:** Councilwoman Brenda Bush – Crestview  
Councilman Perry Cadenhead – Laurel Hill  
Councilman Al Swihart – Niceville

**GUESTS:** City Clerk Laura Houchens – Mary Esther  
Gwen Hall- Candidate for Fort Walton Beach City Council

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**MINUTES:** Commissioner Gary Combs moved to approve the minutes of 12-3-98 and 1-4-99. Motion was seconded by Commissioner Heyward Strong and unanimously approved.

**TREASURER'S REPORT:** Commissioner Del Dunn, Secretary/Treasurer, reported a balance of \$1,848.98 in the treasury.

**DISCUSSION ON MEETING SITE & PAYMENT OF LUNCHESES:** Mayor Glover asked for comments from member cities regarding this issue. Most stipulated their city picks up the expense of lunch for their representative. Councilwoman Sharon Slivko understood payment for lunches was a one-time approval for the December 1998 Executive Board meeting. Councilman Dutch Payne said Cinco Bayou Town Hall is available for the monthly meeting should OCLOC wish to continue meeting here. **Mayor Del Dunn moved that OCLOC's treasurer pay the lunch bill monthly and each City send in their payment monthly. Commissioner Gary Combs seconded motion.** Discussion continued with members stating this could be a bookkeeping dilemma and different scenarios was suggested. Further, the whole purpose of meeting at Cinco Bayou Town Hall was to keep the payment simple. **The motion was amended for each City to pay \$25 per quarter for lunches, regardless of which cities attend monthly, and billed quarterly. The seconder accepted the amendment, and motion as amended, passed unanimously.**

**OCLOC Board of Directors meeting - 2-4-99**

**PANHANDLE LEAGUE OF CITIES:** Cinco Bayou and Mary Esther attended the meeting in Marianna in which President Hendricks relayed to them the discontent of the OCLOC with all board members being from Bay County. Everyone agreed that our members should participate as often as possible but realize it is impossible to be members of all boards and participate on each. Members felt if we were going to impact the FLOC, one way is to be one of the two board members which have been held the last few years by members from Bay County. Discussion continued concerning ways to involve more of our representatives. One suggestion was to amend the bylaws of PLOC to allow for representation from our area. Further, our members should continue to serve on boards of the FLOC and impact them through our local league. Agreed to offer to hold a PLOC board meeting in our area this ensuing year and equally in as many panhandle cities as possible. Also suggested was forming an additional regional league in order to enhance participation by decreasing travel time. Requested a copy of the PLOC bylaws for further review.

**ANNOUNCEMENTS/REPORT FROM CITIES:**

**Cinco Bayou** – discussed four-unit townhouse project going on in back of city hall; paving upgrades; implemented as of 1 January, law enforcement by Okaloosa County Sheriffs Department and receiving a lot of good feedback from citizens, at cost of \$1,400 per month; and reported the death of Dr. James Monroe.

**Destin** – reported on regional approach to traffic problems; and authorized Mayor's meeting of area representatives to include County and OWCC in the future.

**Valparaiso** – Noted participation in County library system; upgrading of Library facilities through a grant process; received partial grant for putting artificial reefs in the Sound along with Destin and Okaloosa County and will be asking area Mayors' for cooperation in this effort; and as a member of the taxation committee for the FLOC updated membership on revenue sharing inequity in cooperation with the Governors office and advised top priority for the FLOC is to straighten out the revenue sharing for the cities; and passed out a schedule of meeting dates and city hosts for OCLOC quarterly meeting.

Continued discussion on forming another regional league such as a West Regional League and move forward to form this new league.

**ADJOURNMENT:** There being no further business to come before the Board, meeting adjourned at 1:25PM.

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Glenda Glover – President

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