

**MINUTES OF THE OKALOOSA COUNTY
LEAGUE OF CITIES
EXECUTIVE BOARD MEETING
THURSDAY, AUGUST 1, 2002**

CALL TO ORDER

President Brenda Bush called the meeting to order at 12 noon at Cinco Bayou Town Hall.

PRESENT

Town Manager/Clerk Nell Webb-Cinco Bayou
Councilwoman Brenda Bush-Crestview
Mayor Craig Barker-Destin
Mayor Glenda Glover-Fort Walton Beach
Mayor John Thomas-Mary Esther
Mayor Gary Combs-Shalimar
Commissioner Shirley Ransom-Okaloosa County

ABSENT

Mayor Sara Carroll-Cinco Bayou
Councilwoman Fay Miller-Laurel Hill
Mayor Randall Wise-Niceville
Councilman Heyward Strong-Valparaiso

MINUTES

Mayor Thomas moved to approve the minutes of July 16, 2002, as corrected. Mayor Barker seconded motion and it carried unanimously.

The Board was advised of two errors on the previously approved minutes of June 6, 2002. In Item #5 referencing cities in the Library Cooperative's Interlocal Agreement, the town of Shalimar was listed when it should read the town of Valparaiso. Also in Item #5 regarding the charter bus to Boca Raton, the minutes incorrectly listed Mayor Glover as desiring a count of those interested in riding the bus when it should have been Mayor Carroll.

Mayor Thomas moved to correct the minutes of the June 6, 2002 Board meeting. Mayor Combs seconded motion and it carried unanimously.

TREASURER'S REPORT

Town Manager Nell Webb read the Treasurer's Report for Mayor Carroll as follows: Balance of \$3728.01, a deposit of \$50.00, a payment to Bon Appetit of \$89.56, with a current balance of \$3688.45.

Mayor Glover moved to approve the Treasurer's Report. Mayor Barker seconded motion and it carried unanimously.

UNFINISHED BUSINESS--NOMINATING COMMITTEE REPORT

No report was given.

UNFINISHED BUSINESS--BY-LAWS COMMITTEE

No report was given.

NEW BUSINESS

None.

ANNOUNCEMENTS/REPORTS FROM CITIES

Cinco Bayou

Mayor Carroll was absent. Town Manager/Clerk reported work will begin on Hughes Street within the week and is a joint effort with Fort Walton Beach and Jay Odom; and advised budget meetings are still in progress.

Crestview

Councilwoman Bush discussed the rapid growth within the City with the expansion of OWCC; and stated the millage rate will remain the same this fiscal year.

Destin

Mayor Barker advised a new Deputy City Manager has been hired and the 21st public workshop for development of the new Comprehensive Plan will be held. The City is also embarking toward Beach Renourishment Program and will hold a joint workshop with the County in October.

Fort Walton Beach

Mayor Glover announced the grand opening of the Golf Club Clubhouse was a great success and the clubhouse is beautiful. She advised work is progressing on the fire department, Brooks Street will be completed soon and looks great, and budget hearings will take place next week.

Mayor Glover also announced the OCLOC Quarterly meeting will be held on September 19 at the Fort Walton Beach Golf Club Clubhouse, with the Northwest Florida League of Cities Board meeting beforehand and staying for the dinner.

Laurel Hill

No representative present.

Mary Esther

Mayor Thomas advised the City now has two certified City Clerks; discussed the 2.78 millage rate for the City, and the ordering of a new fire truck. Mayor Thomas discussed plans to open Anderson Drive at Hollywood Blvd.

Niceville

No representative present.

Shalimar

Mayor Combs advised the budget fell lower than the millage rate for the second year; announced the Poker Run being sponsored by the Shalimar Yacht Club for charity; and had praise for the town's police department.

Valparaiso

No representative present.

County

Commissioner Ransom advised the budget workshops for the county will be winding down soon and work is beginning for a water system from the north end to the sound end of the county. She also reported the Yellow River Dam Study is still in progress.

SEPTEMBER MEETING

The next meeting will be held on **Thursday, September 5, at 12:00 p.m.** at Cinco Bayou Town Hall.

ADJOURNMENT

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

Brenda Bush
Councilwoman Brenda Bush

10/3/02
Date

