

FEBRUARY 23, 2010 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a special meeting on February 23, 2010 at 3:00 p.m., at the Walton County Courthouse in DeFuniak Springs, to consider the 2009-2010 Strategic Goals.

The following Board members were present: Commissioner Scott Brannon, Chair; Commissioner Larry Jones, Vice-Chair; Commissioner Cecilia Jones; and Commissioner Kenneth Pridgen. Mr. Lyle Seigler, Interim County Administrator; and Attorney Lynn Hoshihara, Interim County Attorney, were also present.

Commissioner C. Jones led the invocation followed by the Pledge of Allegiance to the American Flag.

Chairman Brannon called the meeting to order.

Mr. Ken Little, Citizens Services Director, presented the Walton County Strategic Objectives for FY 2009-2010.

1. Improve public relations, make government more service and solution oriented, and instill confidence in county government.
2. Implementation of a comprehensive program for paving, bridges and other infrastructure.
3. Promote the development, infrastructure to support them; i.e. attainable work force housing and military impact coordination.
4. Protect natural resource areas from negative impacts of growth.
5. Continue to expand Walton County's private/public partnerships to accomplish local and/or regional objectives to enhance and expand available resources.
6. Provide equitable recreation facilities for the different areas of the County.

Commissioner C. Jones stated that she would like to see objective three moved to the top of list.

Commissioner L. Jones felt that it was not necessary to rank the objectives. He said that they were all equal in importance. Commissioner C. Jones agreed to not rank the objectives but

asked that the number three objective still be placed at the top for visibility purposes. The Board concurred to move the third objective to the top of the list.

Mr. Little requested that the Board consider substituting the language of number six to say provide or promote services to maintain or enhance the health, safety, welfare, and quality of life for Walton County citizens.

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to adopt Walton County Strategic Objectives for FY 2009-2010. Ayes 4, Nays 0. Brannon Aye, L. Jones Aye, C. Jones Aye, Pridgen Aye.

Mr. Lyle Seigler, Interim County Administrator, reported that each division is working on goals and objectives to support and carry out the Strategic Objectives. Administration will have for Board review on March 23, 2010 a Comprehensive Organizational Structure.

There being no further items to discuss, the special meeting adjourned at 3:08 p.m.

APPROVED _____
Scott Brannon, Chair

ATTEST _____
Martha Ingle, Clerk of Courts