

FEBRUARY 28, 2012 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a special meeting on Tuesday, February 28, 2012, at 8:35 a.m., at the Walton County Courthouse in DeFuniak Springs to discuss the 2012 Strategic Goals and Objectives.

The following Board members were present: Commissioner Kenneth Pridgen, Vice-Chair; Commissioner Sara Comander; and Commissioner Cecilia Jones. Mr. Greg Kisela, County Administrator; Mr. Gerry Demers, Assistant County Administrator; and Ms. Toni Craig, County Attorney, were also present.

Chairman Brannon and Commissioner L. Jones were not present. Vice-Chair Commissioner Pridgen assumed position as Chairman.

Commissioner C. Jones led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman Pridgen called the meeting to order.

Mr. Kisela explained there were some adjustments made last year for the 2011-2012 Strategic Objectives and presented those Objectives for review for the 2012-2013 year.

Commissioner C. Jones and Commissioner Comander agreed that the 2011-2012 Strategic Objectives were a very good outline and no changes were needed for the 2012-2013 year.

Chairman Pridgen questioned the status on the Mossy Head Wastewater Treatment Facility. Mr. Kisela stated that progress is being made but a lot of work is needed with the School Board and Dixie RV. The CDBG project is out to bid and those bids should be in within the next 30 days.

Brief discussion ensued regarding the usage of the treatment plant and the amount of waste needed for the facility.

Chairman Pridgen asked for public comment.

There was no public comment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve the 2012-2013 Strategic Objectives as presented. Ayes 3, Nays 0. Pridgen Aye, Comander Aye, C. Jones Aye.

There being no further business, the meeting recessed at 8:42 a.m. and reconvened at 9:00 a.m. for the regular meeting.

ATTEST Martha Ingle
Martha Ingle, Clerk of Courts

APPROVED Scott Brannon Vice-Chairman
Kenneth Pridgen