

**TOWN OF CINCO BAYOU
SPECIAL MEETING MINUTES
22 MAY 2003**

Mayor Norm Frucci the special meeting to order at 10:30 am on May 22, 2003. Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Frucci
Councilman Payne
Councilman DesGranges (absent)
Councilman Bratton (absent)
Councilman Iovieno
Mayor Pro Tem Koch

A quorum was present. Also present were Town Attorney Jeff McInnis, Town Manager/Clerk Nell Webb and Assistant Monika Gillette.

SPECIAL BUSINESS

1. Councilman Koch motioned to approve the Special Meeting Agenda. Councilman Payne seconded the motion. The motion passed unanimously.
2. Councilman Payne updated the council on the Okaloosa County Commissioners plans to impose an extra gas tax in which the county would receive 60 percent of the revenue and the cities would share 40 percent. He also stated that Cinco Bayou would get a double portion since it is a small city. Mr. McInnis read resolution 2003-04 by title: A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA ENDORSING OKALOOSA COUNTY'S PROPOSAL TO LEVY TWO ADDITIONAL CENTS OF LOCAL OPTION FUEL TAX; AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT AMONG OKALOOSA COUNTY AND ITS CITIES FOR DISTRIBUTION OF LOCAL OPTION FUEL TAXES REVENUES FOR THE FIRST SIX CENTS UPON THE BASIS OF A SIXTY PERCENT SHARE TO OKALOOSA COUNTY AND A FORTY PERCENT SHARE TO ALL ITS CITIES; PROVIDING A FORMULA FOR DISTRIBUTION OF THE CITIES FORTY PERCENT SHARE OF THE LOCAL OPTION GAS TAX PROCEEDS; AND PROVIDING FOR AN EFFECTIVE DATE. Councilman Koch motioned to accept resolution 2003-04 with Attachment A. Councilman Iovieno seconded the motion. The motion passed unanimously. Councilman Koch motioned to authorize Councilman Payne to attend the Okaloosa League of Cities meeting to present Resolution 2003-04 to accept the 40 percent funding with Cinco Bayou receiving a double share. Councilman Iovieno seconded the motion. The motion passed unanimously.
3. Mrs. Webb gave background information on the insolvency of the Town's current health insurance provider and asked the council to consider authorizing the reimbursement of insurance claims and prescriptions to employees using budgeted premium funds until replacement insurance can be acquired. Mr. McInnis stated his concern that the town would be self insured. Kelly Berry of Fisher Brown Agency stated that Pacific Life could be in place by June 1. Councilman Koch motioned to purchase medical insurance for the staff through Pacific Life for 60 days effective June 1, 2003. Councilman Iovieno seconded the motion. A roll call vote was taken:

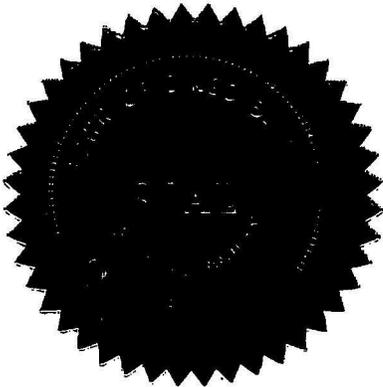
Councilman Koch – yes
Councilman Payne – yes
Councilman Iovieno – yes

Councilman Koch motioned to reimburse prescription charges less co-payments until May 31, 2003. Councilman Payne seconded the motion. A roll call vote was taken:

Councilman Koch – yes
Councilman Payne – yes
Councilman Iovieno – yes

Adjourn – There being no further business, the meeting adjourned at 11:30 am

ATTEST:



Norman Frucci

Norman Frucci, Mayor

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Nell Webb

Nell Webb, Town Manager/Clerk