

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, May 18, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Reverend Barbara German gave the invocation. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER MAKIDON moved to switch items 11B and 11C then approve the agenda as modified. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER GRAVES** moved to approve the minutes for the April 13th Special; and April 20th Regular Meetings. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

FINANCIAL REPORTS: **COMMISSIONER GRAVES** moved to approve the financial reports for January, February, and March of 2015. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT: Department Head Reports will be reviewed at the May 19th meeting.

OLD BUSINESS:

A) Lot Sales. District Attorney Matt Bishop discussed four items as follow-up from the April 13th Special Meeting: (1) Role of the Plan Commission; (2) Re-platting lots; (3) Rights of the Developer; and (4) the foreclosure process.

B) Lots. Mr. Alex Thurosy discussed his project of identifying lots that are and are not bringing in assessments to the District.

C) Sheriff's Contract. Discussion continued regarding the draft contract with the Carroll County Sheriff's Department (attached). **COMMISSIONERS MAKIDON and GRAVES** expressed the desire to negotiate the hourly rate to a lower amount. **COMMISSIONER NOONAN** moved to table the issue. **COMMISSIONER GRAVES** seconded. Motion carried with 4 Ayes, **COMMISSIONER HOLLEY** voting nay.

D) Hiking Trails. Misty Murphy, the Regional Trails Coordinator for the Northwest Arkansas Council discussed the Council's role in promoting and securing hiking and biking trails in northwest Arkansas. Mr. Dan Kees from Holiday Island also discussed his work on identifying possible natural hiking trails in the District.

NEW BUSINESS:

A) Road Improvements Bids. District Manager Kelly reviewed the results of the May 11th bid opening for Road Improvements. Roads Superintendent Kenny DeHart stated that he set up the work as five separate contracts, and recommended awarding the work to the low bidder on each project. (see attached). **COMMISSIONER DAVIS** moved to award the road improvement work to the low bidder on each of the five projects. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

B) Holiday Island Chamber of Commerce – 4th of July Fireworks – Mr. Mike Boley. Mr. Boley gave the Board members a copy of the Chamber's budget to review and retrieved the budget papers after his presentation. Mr. Boley requested that HISID be more involved in the 4th of July activities and pay for the fireworks. Discussion followed. **COMMISSIONER DAVIS** moved to contribute the same amount for the fireworks that was contributed last year (\$3,000.00). **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

COMMISSIONER DAVIS left the meeting at 12:20 pm.

ANNOUNCEMENTS:

- There will be a Special BOC Meeting tomorrow at 9:00 am.
- The Holiday Island Hospitality Association will hold a Summer Social Thursday at 6:00 pm at the Recreation Center.
- The Fire Department Auxiliary's White Elephant Sale is Saturday May 23rd.
- The Holiday Island Rotary Party in the Park is Saturday May 23rd.
- The District Office will be closed Monday, May 25th for Memorial Day.

COMMISSIONER AGENDA SCHEDULING:

- The regular Board Meeting of June 15th is changed to June 8th.
- The regular Board Meeting of August 17th is changed to August 24th.
- The regular Board Meeting of September 21st is changed to September 29th.

COMMISSIONER COMMENTS: none.

ADJOURN: **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 12:40 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: June 8, 2015