

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Tuesday, July 8, 2014**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at **9:00 a.m.** All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS KEN BROWN, GREG DAVIS, LINDA GRAVES,** and **DAVID MAKIDON.** A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER BROWN** moved to approve the agenda as written. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

**APPROVAL OF MINUTES:** **COMMISSIONER BROWN** moved to approve the minutes from the June 23rd Regular Meeting and the June 25<sup>th</sup> Special Meeting. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**A) Oath of Office for Interim Commissioner.** Carroll County Judge Sam Barr administered the Oath of Office to Ken Mills as Interim Commissioner.

**B) Sheriff Bob Grudek to introduce new deputy.** Sheriff Grudek introduced Jerry Williams as Holiday Island's designated part-time deputy.

**C) Dewatering Equipment for Wastewater Treatment Plant.** Mr. Earl Carter from McClelland Engineering described the proposed dewatering equipment, process and estimated cost. Discussion followed.

**ANNOUNCEMENTS:** **COMMISSIONER GRAVES** stated that there will be another Special Meeting at 1:00 pm to take action on the dewatering equipment.

**ADJOURN:** **COMMISSIONER BROWN** moved to adjourn. **COMMISSIONER DAVIS** seconded. Motion carried unanimously. The meeting was adjourned at 10:18 a.m.

Respectfully Submitted,



David Makidon, Secretary, Holiday Island Board of Commissioners

Approved: August 18, 2014