

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Thursday, October 1, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Pastor Steve Ward 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 requested that item "6a" be added as Judge Sam Barr was in attendance. **COMMISSIONER GRAVES** moved to approve the agenda as modified. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

JUDGE SAM BARR: Carroll County Judge Sam Barr presented the District with a check for \$40,000 for road improvements.

CERTIFICATES OF APPRECIATION: **COMMISSIONER MAKIDON** presented a Certificate of Appreciation to Mr. Jerry Horning for his assistance with parking during the 4th of July activities; and to Mr. Alex Thurocy for his work on the lot status program.

APPROVE MINUTES: **COMMISSIONER HOLLEY** moved to approve the minutes for the August 24th Regular Meeting. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVE FINANCIAL REPORTS: none.

DISTRICT MANAGER'S REPORT

11A) Department Head Reports. Interim District Manager Jack Deaton reviewed the Department Head Reports (see attached).

11B) Interim Manager Deaton suggested that an Ad Hoc Committee be formed to review golf course operations. **COMMISSIONER GRAVES** moved that an Ad Hoc Committee be formed to review golf course operations. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

OLD BUSINESS:

12A) Water / Wastewater Department 2016 Budget: The draft budget was reviewed.

COMMISSIONER DAVIS left the meeting at noon.

12B) Roads Department 2016 Budget: The draft budget was reviewed.

12C) Fire Department 2016 Budget: The draft budget was reviewed.

NEW BUSINESS:

13A) Proposed Ad Hoc Committee for Review of Consulting Engineers Submittals: Interim Manager Deaton stated that the following people have agreed to be on the committee: Jack Deaton, Kenny DeHart, Dan Schrader, Bill Noonan, and Diane Bowers. **COMMISSIONER MAKIDON** requested that two members of the community also be contacted to see if they would sit on the committee, starting with Charles Fredrick and Bob Hilmer.

ANNOUNCEMENTS:

- October 3rd: Elks Golf Tournament.
- October 5th/6th: Boys High School State Golf Tournament.
- October 6th: Neighborhood Watch Meeting.
- October 8th: Holiday Island Hospitality Association Meeting.
- October 10th: Fire Department Pancake Breakfast.
- October 16th: Chili Supper – Lutheran Church.
- October 17th: Trash Pick-up – highways and shoreline.
- November 5th: Free flu shots at the Carroll County fairgrounds.

COMMISSIONER AGENDA SCHEDULING: Regular meetings will be held on October 19th and October 26th to facilitate the budget process.

COMMISSIONER COMMENTS: None.

RECESS: **COMMISSIONER HOLLEY** moved to recess until 2:00 pm. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

COMMISSIONER DAVIS rejoined the meeting at 2:00 pm.

EXECUTIVE SESSION: for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of an employee.

17A) Recess into Executive Session.

17B) Reconvene from Executive Session. **COMMISSIONER MAKIDON** stated that no action was taken.

ADJOURN: **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners