

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, October 24, 2018**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

INVOCATION: Pastor Bob Herring.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to approve the agenda as written. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL:

A) Resolution 2018-R2, A Resolution Declaring the 2018 Board of Commissioner's Nominee "Elected by Acclamation" and Cancelling the 2018 Election. **COMMISSIONER GRAVES** read the Resolution. **COMMISSIONER GRAVES** moved to approve Resolution 2018-R2. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

B) Oath of Office, Dan Kees. Justice of the Peace Jack Deaton administered the oath of office to Dan Kees.

ANNOUNCEMENTS:

- Candidate forum Thursday evening at the ball room.
- HIHA roadside cleanup this Saturday morning.

PUBLIC COMMENTS: none.

REPORTS:

A) Deputy Report: Deputy Aaron Ingle gave his report (attached).

B) Financial Reports: **COMMISSIONER KEES** moved to approve the September 2018 financial report. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

C) Marina Operator: Kolin Paulk, Marina Operator, stated the marina was closed for the season and gave a report on updates made in 2018.

D) District Manager: Lawrence Blood, District Manager, gave his monthly report (attached).

OLD BUSINESS: none.

NEW BUSINESS:

1) Approve Personal Property Claim. District Manager Blood explained that a person drove the front of his car over a spike protruding from the parking stop in the District parking lot, and is requesting compensation for repairs to his vehicle. **COMMISSIONER GRAVES** moved to approve payment. **COMMISSIONER KEES** seconded. Discussion followed. Motion carried unanimously.

2) Department Operating Budgets

a) Marina. District Manager Lawrence Blood presented the 2019 budget for the Marina and discussion followed.

b) Road and Public Facilities. Roads Superintendent Kenny DeHart presented the budget and discussion followed.

c) Water and Wastewater. Superintendent Dan Schrader presented the budget and discussion followed.

d) Recreation Center. District Manager Blood presented the budget and discussion followed.

PUBLIC COMMENTS: Al Sellick, 22 Buckskin: A second liquor license would likely be required to sell beer, etc. at the Recreation Center.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

October 29th Special Budget Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 12:10 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: December 10, 2018