

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, October 26, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. 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 stated that he would like to add Marina discussion to New Business. **COMMISSIONER GRAVES** moved to approve the agenda with the addition. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

APPROVE FINANCIAL REPORTS: none.

DISTRICT MANAGER'S REPORT: Interim District Manager Jack Deaton reviewed the attached Department Head Reports.

OLD BUSINESS:

10A) Engineering Consultant: Manager Deaton summarized the recommendation of the Ad Hoc Committee which reviewed and discussed the four Engineering Firms qualification submittals at their meeting on October 20th. The Committee recommended working with (1) *Engineering Services, Inc.* and (2) *McGoodwin, Williams, and Yates*. Discussion followed. **COMMISSIONER GRAVES** moved to notify *Engineering Services, Inc.* that they are our engineering firm on a project by project basis. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

10B) 2016 Budget: The Board directed Manager Deaton to meet one-on-one with each Commissioner and pull together recommendations for proceeding with a budget.

NEW BUSINESS:

11A) Regulation 14 Amendment #6 – Water Rates: The Board wanted more options with the proposed new water rates and wanted to finalize rates in conjunction with the 2016 budget.

11B) Marina: Manager Deaton stated that there were two major issues this year at the Marina and many minor ones with Kolin Paulk as Marina Manager. The major issues involved securing the walkways and docks when the water level rose and receded. Discussion followed. **COMMISSIONER DAVIS** moved to have Manager Deaton look into the legal action with the current contract and take action accordingly. **COMMISSIONER NOONAN** seconded. Motion carried with 5 ayes.

ANNOUNCEMENTS: The Candidate Forum is November 9th at the Club House. Early voting starts November 16th.

COMMISSIONER AGENDA SCHEDULING: A regular meeting will be held November 16th.

COMMISSIONER COMMENTS: **COMMISSIONER GRAVES** read a letter from Roxie Howard withdrawing her candidacy for Commissioner.

RECESS: **COMMISSIONER MAKIDON** recessed the meeting until 1:00 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 DAVIS** moved to offer the District Manager position to one of the two candidates interviewed today. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

ADJOURN: **COMMISSIONER DAVIS** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting adjourned at 3:00 pm.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: November 16, 2015