

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, December 10, 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 Timm.

**APPROVAL OF AGENDA:**

**COMMISSIONER KEES** moved to have Sheriff Ross (item 12B1) speak in place of the Deputy Report (item 11A), then approve the agenda as modified. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**APPROVE MINUTES:** **COMMISSIONER KEES** moved to approve the minutes from the following meetings: October 1<sup>st</sup>, October 5<sup>th</sup>, October 15<sup>th</sup>, October 24<sup>th</sup>, October 29<sup>th</sup>, and November 14<sup>th</sup>. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** none.

**NEW BUSINESS:**

**1) Sheriff Ross – discussion regarding contract with County.** Newly elected Carroll County Sheriff Jim Ross introduced himself and answered questions regarding HISID's contract with the County for a dedicated deputy. Discussion followed. **COMMISSIONER NOONAN** moved to continue the Deputy contract for two more years. **COMMISSIONER KEES** seconded. Discussion followed. Motion carried with 4 Ayes, **COMMISSIONER HOLLEY** voting Nay.

**REPORTS:**

**A) Deputy Report:** Written reports attached.

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

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

**OLD BUSINESS: 2019 Budget.** Discussion continued regarding the 12/10/18 draft of the 2019 Budget. **COMMISSIONER KEES** moved to approve the 12/10/18 version of the 2019 budget with the following modifications: Include \$48,000.00 in expense for the annual Sheriff's deputy contract, and suspend 50% of rolling stock depreciation. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

Public Comments: Lynn Dumas, 32 Quail Run: Did the approved budget include an assessment increase? **COMMISSIONER MAKIDON:** yes, 2.5%.

**NEW BUSINESS:**

**2) Election of Board Officers for 2019.** **COMMISSIONER MAKIDON** nominated **COMMISSIONER GRAVES** for Chair of the 2019 Board of Commissioners, who was unanimously approved. **COMMISSIONER HOLLEY** nominated **COMMISSIONER KEES** for Vice-Chair, who was unanimously approved. **COMMISSIONER MAKIDON** nominated **COMMISSIONER HOLLEY** for Secretary, who was unanimously approved.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

December 17 <sup>th</sup>	Regular Meeting CANCELLED
January 21 <sup>st</sup>	Regular Meeting at 9:00 a.m.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 11:05 a.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: January 21, 2019