

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, December 6, 2017**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** 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.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to approve the agenda as amended. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: none.

OLD BUSINESS: Approve Bid for Hawk Drive.

District Manager Lawrence Blood reviewed the situation for funding of the Hawk Drive road repair. FEMA has not officially awarded the 406 Mitigation funds but have verbally stated the chances of it not being awarded are very small. Discussion followed. **COMMISSIONER GRAVES** moved to award the bid of \$141,001.00 to *Heavy Constructors of Arkansas* (the only bidder) for the Hawk Drive road repairs. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

NEW BUSINESS:

1) Oath of Office for Newly Elected Commissioners.

Justice of the Peace Jack Deaton gave the oath of office to **COMMISSIONERS NITA HOLLEY and BILL NOONAN**.

2) Election of New Board Officers.

a) **COMMISSIONER NOONAN** nominated **COMMISSIONER MAKIDON** as Chair. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

b) **COMMISSIONER MAKIDON** nominated **COMMISSIONER GRAVES** as Secretary. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

c) **COMMISSIONER HOLLEY** nominated **COMMISSIONER NOONAN** as Vice Chair. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

3) Schedule Orientation.

COMMISSIONER KEES suggested the orientation topic be placed on the March agenda to schedule it sometime in April.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

- December 18, 2017 - Cancel: **COMMISSIONER GRAVES** moved to cancel the Regular Meeting of December 18th. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.
- January 15, 2018 Next Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 9:45 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: January 15, 2018