

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Friday, February 17, 2017**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** at 3:00 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, AND DAVID MAKIDON**. **COMMISSIONER BILL NOONAN** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER MAKIDON moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

NEW BUSINESS:

1) Resolution Supporting Health Clinic in Holiday Island. District Manager Lawrence Blood explained that he had prepared the Resolution in two forms – one being generic and the other being specific to *Boston Mountain Rural Health*. The Board discussed the two options. **CHAIR KEES** read Resolution 2017-R1. **COMMISSIONER GRAVES** moved to adopt Resolution 2017-R1 specific to *Boston Mountain Rural Health*. **COMMISSIONER HOLLEY** seconded. **COMMISSIONER GRAVES** stated that paragraph 5 should be amended to include Jasper County. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: Next Regular Meeting February 27, 2017.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 3:14 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: March 20, 2017