

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Friday, April 27, 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, DAN KEES, DAVID MAKIDON and BILL NOONAN.** **COMMISSIONER NITA HOLLEY** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

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

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: Rebecca Sherman, Wild Turkey and Stateline: public comments at special meetings should be on topic only.

REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS: Marina Fuel Line Bids received April 17th.

District Manager Blood reported that two bids were received for the Marina work with the low bid at \$107,865.26. Ballpark project estimate was \$55,000.00. Discussion followed regarding rejecting the bids or awarding it and then negotiating with the low bidder. **COMMISSIONER KEES** moved to award the bid of \$107,865.26 to *Mid-State Petroleum Equipment, Inc.* **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

COMMISSIONER KEES left the meeting at 9:38 a.m.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

- Monday, May 21, 2018 Regular Meeting at 9:00 a.m.
- Special Meeting as required regarding the Stateline Drive landslide.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 10:02 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: May 21, 2018