

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, May 13, 2019**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 2:00 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY,** and **DAN KEES.** **BILL NOONAN** and **DAVID MAKIDON** were absent. A quorum was declared with 3 Commissioners present.

INVOCATION: none.

APPROVAL OF AGENDA: **COMMISSIONER KEES** moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS: Holiday Island Hospitality Association is having an evening pool party, Thursday, May 16, to celebrate the opening on the pool, which is scheduled for May 25. Putting on the Nine is Tuesday, May 14 at the Recreation Center and Par 3 Leagues is Thursday, May 16. The Fire Auxiliary has a meeting, Tuesday, May 28. The Fire Department White Elephant Sale is scheduled for June 1 at the Ballroom.

PUBLIC COMMENTS: Rebecca Sherman, 288 Wild Turkey Drive: requested the purpose of this Special Meeting be stated. **CHAIR GRAVES** made reference to the agenda and explained there will be discussion of the possible approval of an employee's damage loss property settlement, as well as an executive session to follow.

REPORTS: none.

BUSINESS:

(1) Recess into Executive Session. **CHAIR GRAVES** stated the Board would recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.

(2) Reconvene. **CHAIR GRAVES** reconvened the meeting stating no action taken. The only thing discussed was to have **DISTRICT MANAGER BLOOD** make sure the new Employee Handbook covers employees' responsibility regarding safe-guarding District equipment. **DISTRICT MANAGER BLOOD** commented he will have a memo typed today as an introduction, with a comprehensive policy to follow for the Employee Handbook.

(3) Possible approval of an employee's damage loss property settlement. **DISTRICT MANAGER BLOOD** explained April 30, Public Works facility was broken into. He referred to the Police Report and sample prices for personal property and indicated there will be a consolidated list of items taken during the incident. Various tools were stolen, to include two saws, a HISID truck, as well as an employee's motorcycle. He made note the employee

who owns the motorcycle parked it in the secured Public Works facility with **DISTRICT MANAGER BLOOD's** permission and used a HISID truck to attend a work-related conference. However, the HISID Employee Handbook states HISID is not responsible for personal property. This was confirmed by HISID's attorney and insurance carrier.

PUBLIC COMMENTS: Comments read by **DISTRICT MANAGER BLOOD** as resident was feeling ill and had to leave. Rebecca Sherman, 288 Wild Turkey Drive: 1) Suggested the Special Meeting Agenda only contain the item for which the special meeting was called. Leave off the other items, i.e., Approve Minutes, Ceremonial, Announcements and Public Comments, thus avoiding a long, drawn out meeting. **CHAIR GRAVES** will research the FOIA Manual to determine the validity of this suggestion. 2) Respectfully requests **DISTRICT MANAGER BLOOD**, Kenny DeHart, Roads Superintendent and a **COMMISSIONER** meet at her house tomorrow to address her continued concern regarding the ditch rehab project on Stateline as it pertains to her property on Wild Turkey. **COMMISSIONER KEES** agreed to meet tomorrow afternoon.

DISTRICT MANAGER BLOOD brought to the BOC's attention the unreasonable expectations of the public regarding special meetings and notices and the announcements thereof. In response, the BOC is required by law to give a 2-hour advance notice. Additionally, an email is sent to FOIA recipients, as well as announced in the HISID Happenings Newsletter. The Regular Meeting of May 20 was announced in the HISID Happenings Newsletter, 2-weeks in advance, as it was an evening meeting, rather than the traditional morning meeting. There were complaints that the announcement was buried below other information. **COMMISSIONER GRAVES** acknowledged the public's concern, recognizing the announcement was not a full-page PDF, like the many other announcements. She requested future meeting announcements in the HISID Happenings Newsletter be a full-page PDF. Additionally, tomorrow in the HISID Happenings Newsletter put out a single announcement of the May 20 meeting.


COMMISSIONER COMMENTS: **COMMISSIONER KEES** recognized the employee was out of town on HISID business, attending a conference with continuing certification critical to operating the Water Department. The employee had every reason to believe Roads Department gated area, where he left his motorcycle, was a secure area. As such, he feels HISID has some obligation to make the employee whole, at least to some degree. He suggested authorization of up to \$2,500.00 reimbursement for the loss of the motorcycle or if the motorcycle is found, use the reimbursement towards the repair thereof. **CHAIR GRAVES** stated it was necessary for the employee to attend the conference and it was appropriate he was authorized to take a HISID vehicle. She supports the suggestion to reimburse. She did note, although the motorcycle was in a locked, secure area, perhaps it should have been locked in the garage. This should be considered in the future. **COMMISSIONER KEES** requests **DISTRICT MANAGER BLOOD** research the possibility of revising HISID's insurance to cover employees' vehicles, specifically while they are attending work-related functions requiring overnight parking on HISID property. If HISID insurance can be revised, include this information in the revision of the Employee Handbook. **COMMISSIONER KEES** motioned to authorize up to \$2,500.00 reimbursement for the loss of the employee's motorcycle or should the motorcycle be recovered, then towards repair thereof. **COMMISSIONER HOLLEY** seconded. Motion passed with three votes. **DISTRICT MANAGER BLOOD** will also prepare a Release of Liability Waiver for signature of the employee.

COMMISSIONER AGENDA SCHEDULING:

May 20th Regular Meeting at 6:00 p.m.

ADJOURN: COMMISSIONER KEES moved to adjourn. **COMMISSIONER HOLLEY**
seconded. Motion carried unanimously.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners