

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, May 9, 2017**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** at 1:00 p.m. Present for roll call were **COMMISSIONERS DAN KEES, DAVID MAKIDON AND BILL NOONAN**. **COMMISSIONERS LINDA GRAVES and NITA HOLLEY** were absent. A quorum was declared with 3 Commissioners present.

APPROVAL OF AGENDA:

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

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: **District Manager Lawrence Blood** gave an update on the recent storm damage in Holiday Island (report attached).

OLD BUSINESS: none.

NEW BUSINESS:

1) Emergency Procurement/Policy. **District Manager Lawrence Blood** read Resolution 2017-R3 "A Resolution Declaring a State of Emergency and Authorizing Emergency Procurement in Response to the Emergency". Discussion followed. **COMMISSIONER NOONAN** moved to adopt Resolution 2017-R3. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. **COMMISSIONER MAKIDON** moved to accept the low bid from Fanning's Tree Service for tree clean-up on the 18-hole golf course in the amount of \$39,475.00. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

2) Backhoe. Roads Superintendent Kenny DeHart reported that the heavily used backhoe has a cracked engine block and is out of service. He received a quote for a Case motor that matches the specifications for the backhoe right before the start of this meeting. The quote is from *Scott Equipment* for approximately \$10,100.00 depending on shipping costs. **COMMISSIONER MAKIDON** moved to proceed with the purchase of the motor. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: CHAIR KEES thanked all of the staff and volunteers for the hard work cleaning up after the tornado and water damage.

COMMISSIONER AGENDA SCHEDULING: Next Regular Meeting May 15, 2017.

ADJOURN: COMMISSIONER MAKIDON moved to adjourn. COMMISSIONER NOONAN seconded. Motion carried unanimously. The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: June 19, 2017