

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, December 14, 2010

Location: Board of Commissioners meeting room, Walton County Government Building, Third Floor

Board Members Present: Kevin Little (Chairman) Jim Luke (Vice Chairman)
Timmy Shelnett Chuck Bagley
Chris Thomas Jeff Benko
Lamar Palmer

Others Present: Bill Crowder Neal Jackson Gerald Atha
Jimmy Parker Chris Atkinson Morris Jordan
Alan Theriault Ryan Smith Sandra Conner
Andy Malcom Chuck Horton
Representatives from Grassroots Landscape and Accent Lawn Care

1. **Review/Approval of June 15, 2010 Meeting Minutes.**
Approved – motion by Luke, second by Benko.
2. **Project Financing/Budget.**
 - Jimmy Parker presented overview on budget report for October 2010 and November 2010. Board approved October budget report- motion by Palmer, second by Benko. Board approved November budget report- motion by Palmer, second by Benko.
3. **Land Acquisition**
 - **Monthly progress update**
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
 - **Purchased Properties/Existing Structures**
 - **McMillan Property Improvements** – Neal Jackson advised sale was closing December 17, 2010.
 - **Richardson property** – Jimmy Parker reviewed status, with ad postings starting next week.
4. **Dam/Reservoir Construction**
 - **Dam Design Services: Schnabel Engineering South.** Jimmy Parker advised that we are still awaiting Safe Dams Approval, and that erosion control plan has been approved by EPD.
 - **GTC Relocation** – Jimmy Parker reported on status of GTC relocation and advised that right-of-way acquisition was in progress.
 - **Social Circle-Fairplay Road Relocation (Clough Harbor Associates):**
 - Jimmy Parker advised that design was complete and land disturbance permitting underway.

- **Mount Paran Church Road Culvert.**
 - Jimmy Parker advised that design and permitting were complete.
5. **Reservoir Intake Structure Design (CH2M-Hill).**
- **100% Design Submittal: December 30, 2010** – Jimmy Parker advised design submittal was expected by year end.
6. **Project Mitigation**
- **Mitigation Construction** –
 - **Pleasant Valley Road site** – Bill Crowder advised that final punch list work was underway. Board approved change order from Blount Construction for contract price reduction of \$61,358.02. Motion by Benko, second by Thomas, approved unanimously.
 - **Apalachee River Site**– Bill Crowder advised that Register-Nelson as-built work was underway.
 - **Oconee Veterans Park and Rocky Branch LAS Sites** – Bill Crowder advised construction was 95% complete at both sites, with anticipated completion late December 2010. Board approved Register-Nelson contract addendum for field engineering for at no increased cost. Motion by Bagley, second by Luke, approved unanimously.
 - Board approved Register-Nelson proposal for site as-built reports for PVR, Veterans Park and Rocky Branch sites at cost of hourly-not-to-exceed \$45,947.00. Motion by Benko, second by Thomas, approved unanimously.
 - **Vegatative plantings at 4 mitigation sites** – Jimmy Parker discussed bids received.
 - i. Board awarded contract for Apalachee site to Grassroots Landscape (low bidder) in the amount of \$78,190.06. Motion by Luke, second by Thomas, approved unanimously.
 - ii. Board awarded contract for Oconee Veterans Park site to Grassroots Landscape (low bidder) in the amount of \$23,521.00. Motion by Luke, second by Palmer, approved unanimously.
 - iii. Board awarded contract for Pleasant Valley Road site to Grassroots Landscape (low bidder) in the amount of \$49,231.77. Motion by Benko, second by Thomas, approved unanimously.
 - iv. Board awarded contract for Rocky Branch site to Grassroots Landscape (low bidder) in the amount of \$33,491.31. Motion by Palmer, second by Benko, approved unanimously
7. **Other Issues** –
- **USACOE 404 Permit Compliance** – Jimmy Parker advised Authority is in compliance with 404 permit.
 - **Appointment of Management Board Officers for 2011** – Board appointed Jim Luke as Chairman; motion by Little, second by Benko, approved unanimously. Board appointed Kevin Little as Vice Chairman; motion by Palmer, second by Thomas, approved unanimously.

- Board authorized the as-is sale of the McMillan property for the gross sales price of \$225,000.00. Motion by Luke, second by Palmer, approved unanimously.
8. **Public Comment** – Andy Malcom inquired as to recent sales of Authority property. Sandra Conner inquired with the Board as to vandalized properties.
9. **Executive Session**
- Board entered Executive Session to discuss land acquisition matters (motion by Benko, second by Luke, approved unanimously).
 - Board exited Executive Session (motion by Benko, second by Luke, approved unanimously).
 - No decisions were made in Executive Session (see affidavit included with these minutes).
- (Back in regular session) Board set next meeting date as February 15, 2011.
10. **Adjourn:** Motion by Bagley, second by Benko, approved unanimously.