

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, February 15, 2011

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

Board Members Present: Jim Luke (Chairman) Jeff Benko
Timmy Shelnett Chuck Bagley (alt)
Chris Thomas Gerald Atha (alt)
Vickie Gasaway

Others Present: Bill Crowder Neal Jackson Brian Arrington
Jimmy Parker Chris Atkinson Jackie Griffin
Alan Theriault Chuck Horton Ezra Griffin
Herman McCart Morris Jordan Josh Flanner

1. **Review/Approval of December 14, 2010 Meeting Minutes.**

Approved – motion by Shelnett, second by Benko.

2. **Project Financing/Budget.**

- Jimmy Parker presented overview on budget report for December 2010 and January 2011. Parker advised that draft budget would be presented at next meeting in April.

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** – Jimmy Parker advised sale was closed December 17, 2010.
- **Richardson property** – Jimmy Parker reviewed option to transfer mobile home to Walton County. Motion to that effect by Benko, second by Thomas, passed unanimously.

4. **Dam/Reservoir Construction**

- **Dam Design Services: Schnabel Engineering South.** Jimmy Parker updated Board on planned meeting with Georgia Safe Dams Tom Woolsey on February 28, 2011, along with Kevin Farrell (GA EPD), Jim Luke, Kevin Little and Hank Huckaby.
- **GTC Relocation** – Jimmy Parker reported on status of GTC relocation and advised that right-of-way acquisition was in progress, and pole installation was complete on acquired properties.
- **Social Circle-Fairplay Road Relocation (Clough Harbor Associates):**

- Jimmy Parker advised that design was complete and land disturbance permitting approved.
 - **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 complete, permitting underway.
6. **Project Mitigation**
- **Mitigation Construction –**
 - **Pleasant Valley Road site** – Bill Crowder advised that mitigation construction was completed by Blount Construction Co., vegetative plantings by Grassroots was underway with expected completion March 2011, and Register-Nelson as-built work was underway.
 - **Apalachee River Site**– Bill Crowder advised that mitigation construction was completed by Shamrock, vegetative plantings by Grassroots was underway with expected completion March 2011.
 - **Oconee Veterans Park and Rocky Branch LAS Sites** – Bill Crowder advised that mitigation construction was completed by Scarbrough, vegetative plantings by Grassroots was underway with expected completion March 2011, and Register-Nelson as-built work was underway. Bill Crowder presented final contract change order for Oconee Veterans Park reducing contract price by \$31,158.60; Motion by Benko, second by Gasaway, approved unanimously.
 - Bill Crowder presented final contract change order for Oconee Veterans Park reducing contract price by \$31,158.60; Motion by Benko, second by Gasaway, approved unanimously.
 - Bill Crowder presented final contract change order for Rocky Branch reducing contract price by \$31,962.50; Motion by Gasaway, second by Thomas, approved unanimously
 - Bill Crowder presented request from Scarbrough for additional compensation for jute matting. Board requested attorney review matter.
 - **Register Nelson Year 1 & 2 Mitigation Monitoring for PVR, Veterans Park and Rocky Branch sites** – Bill Crowder discussed these Register Nelson proposals.
 - i. Board approved proposal for PVR in the amount of \$54,257. Motion by Shelnut, second by Benko, approved unanimously.
 - ii. Board approved proposal for Veterans Park in the amount of \$47,158. Motion by Bagley, second by Gasaway, approved unanimously.
 - iii. Board approved proposal for Rocky Branch in the amount of \$37,604. Motion by Thomas, second by Shelnut, approved unanimously.
 - **Heritage Park Site** – Bill Crowder reviewed proposal from Trail Design Specialists for horse trail relocation design at Heritage Park in

the amount of \$8630.00. Approved subject to attorney review; motion by Gasaway, second by Benko.

- Bill Crowder reviewed task orders from Golder and Associates for geotech work at bridge locations. Work Order 10a in amount of \$10,159 approved unanimously (motion by Thomas, second by Shelnutt). Work Order 10a in amount of \$10,174 approved unanimously (motion by Bagley, second by Benko).

7. **Other Issues –**

- **Governor's Water Supply Program** – Jimmy Parker reviewed meetings with local legislators and GEFA officials. Jimmy Parker reviewed phases of project and potential funding requests. Board consensus to request \$32 million in grant funding from State.

8. **Public Comment** – Herman McCart requested that agenda and minutes be posted online.

9. **Executive Session**

- Board entered Executive Session to discuss land acquisition matters (motion by Bagley, second by Benko, approved unanimously).
- Board exited Executive Session (motion by Benko, second by Gasaway, 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 April 19, 2011.

10. **Adjourn:** Motion by Thomas, second by Gasaway, approved unanimously.