

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, September 20, 2011

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

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

Others Present: Bill Crowder Neal Jackson Kirby Atkinson
Jimmy Parker Chris Atkinson Blake Giles
Chuck Horton Morris Jordan

1. **Review/Approval of August 16, 2011 Meeting Minutes.**
Approved – motion by Little, second by Benko.
2. **Project Financing/Budget.**
 - Jimmy Parker reviewed changes from the previously presented June 2011 budget report related mostly to additional charges from Register-Nelson. Jimmy Parker presented overview on budget report for August 2011.
3. **Land Acquisition**
 - **Monthly progress update**
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
4. **Dam/Reservoir Construction** – Jimmy Parker advised that items under this heading were the same status as last month
 - **Dam Design and Permitting Complete.**
 - **Reservoir Intake Structure Design and Permitting Complete.**
 - **Road Relocation Design and Permitting Complete**
 - Social Circle-Fairplay Road Relocation
 - Mount Paron Church Road Culvert
 - **GTC Relocation** – R/W acquisition in progress, pole installation completed on acquired properties.
5. **Project Mitigation**
 - **Heritage Park Site (Blount Construction)** – Bill Crowder reviewed the following:
 - **Construction 15% complete.**
 - **Anticipated completion date: December 6, 2011.**

- **Authorized PPI to initiate bid process for the Heritage Park Vegetative Planting Contract** – Motion by Benko, second by Palmer, approved unanimously. Bill Crowder advised that the target was to plant between January and March of 2012.
- **Proposal from Trail Design Specialists for the preparation of the required Trail Maintenance Plan mandated by the USACOE** - Bill Crowder reviewed that WCWSA would only be responsible for maintenance of trails within the stream buffer; i.e., the portions of the trails within the buffer at stream crossings. Motion by Little to approve proposal, second by Palmer, approved unanimously.

6. **Public Comment –**

- None.

7. **Executive Session**

- Board entered Executive Session to discuss land acquisition matters and pending litigation (motion by Little, second by Thomas, approved unanimously).
- Board exited Executive Session (motion by Benko, second by Little, approved unanimously).
- No decisions were made in Executive Session (see affidavit included with these minutes).

- (open session) Board authorized PPI to have timber cruised at property discussed in Executive Session. Motion by Benko, second by Palmer, approved unanimously.

- Next meeting date is November 15, 2011.

8. **Adjourn:** Motion by Little, second by Benko, approved unanimously.