

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, September 18, 2012

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

Board Members Present: Kevin Little (Chairman) Jim Luke (Vice Chairman)
Lamar Palmer Chuck Horton
Jeff Benko

Others Present: Bill Crowder Chris Thomas Adam Hirt
Jimmy Parker Chris Atkinson Bill Consiguleri
Neal Jackson Morris Jordan Eric Martin
Todd Jackson Lee Becker Robbie Schwartz

1. **Review/Approval of August 21, 2012 Meeting Minutes.**
Approved – motion by Palmer, second by Benko. C. Horton noted he was absent from the August 21 meeting (as reflected in the minutes).
2. **Project Financing/Budget.**
 - Review monthly construction budget report (August 2012). J. Parker reviewed budget reports
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 –**
 - **Pre-qualification process for reservoir/dam construction.** J. Parker discussed that 23 contractors have received document
 - **Advertisement Date: September 6, 2012**
 - **SOQ Submittals Due: October 9, 2012**
 - **Tentative Selection Committee Meeting: October 12, 2012.** J. Parker advised that T. Shelnett desired to be recused from the committee as a business partially owned by Shelnett's wife and brother-in-law had been contacted to provide bids for clearing and grubbing activities related to the project. K. Little suggested Lamar Palmer serve on the selection committee in place of Shelnett. Motion by Benko to have Lamar Palmer serve on the selection committee, second by Horton, approved unanimously.
5. **Road Relocation**
 - **Social Circle-Fairplay Road Relocation.** J. Parker reviewed dates set forth in agenda.

- **Mount Paron Church Road Culvert.** J. Parker reviewed dates set forth in agenda.
 - **Miscellaneous Road Improvements (Termination /Cul-de-sacs).** J. Parker reviewed dates set forth in agenda.
6. **Reservoir Intake Structure**
- **Pre-Qualification Process for Reservoir Intake Structure.** J. Parker reviewed dates set forth in agenda.
7. **Project Mitigation**
- **Discuss meeting with USACOE on September 7, 2012 to review reservoir stream buffers and mitigation plan.** J. Parker discussed work with J. Hammonds (COE) on lengths of stream and upcoming meeting with interagency review team.
 - **Consider additional cost of trail signage at Oconee Heritage Park.** Total of \$726.35: motion by Horton, second by Palmer, approved unanimously.
 - **Meeting with OCPRD to discuss the design, purchase and installation of educational trail signs at Oconee Veteran's Park and Heritage Park – J. Parker advised that meeting has not yet occurred.**
8. **Governor's Water Supply Program – J. Parker reviewed the timeline set forth in the agenda.**
9. **Other Issues:**
- Board discussed make-up of Hard Labor Creek Reservoir Management Board and amending Intergovernmental Agreement to provide for citizens and employees to serve.
10. **Public Comment – None.**
11. **Executive Session**
- Board entered Executive Session to discuss land acquisition and pending litigation matters (motion by Luke, second by Palmer, approved unanimously).
 - Board exited Executive Session (motion by Luke, second by Benko, approved unanimously).
 - No decisions were made in Executive Session (see affidavit included with these minutes).
- Next meeting date is October 16, 2012.
12. **Adjourn:** Motion by Horton, second by Luke, approved unanimously.