

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, March 5, 2018

Location: Walton County Historic Courthouse

** Board held Joint meeting with Walton County Water & Sewerage Authority ("WCWSA Board")

WCWSA Board Members Present: Brad Johnson (Chairman) Wendell Geiger
Ryan Smith Lester Middlebrooks
Shirlene Huff

HLC Board Members Present: Mark Saxon (Chairman) Chuck Horton
Kevin Little Brad Johnson
Lee Bradford Timmy Shelnett

Others Present: Jimmy Parker Chip Ferguson
Diane Baggett Roger Hale
Neal Jackson Lee Becker (filming)
Morris Jordan Cosby Woodruff

1. **Review/Approval of HLCRMB Meeting Agenda.** Approved on motion by K. Little, second by C. Horton, approved unanimously.
2. **Review/Approval of WCWSA Meeting Agenda.**
3. **Review/Approval of HLCRMB January 16, 2018 Meeting Minutes.** Approved on motion by L. Bradford, second by T. Shelnett, approved unanimously.
4. **WCWSA January 16, 2018 Meeting Minutes.**
5. **Recreation Area Access Fees.**
 - Discussion of previously approved fee structure for recreation area and the Walton County Board of Commissioners request for reconsideration of fee structure.
 - Approved daily rate for access to recreation area of \$10 per vehicle, approved the rate for an Annual Park Pass at \$60 per vehicle for Walton and Oconee residents and \$75 per vehicle for non-residents, and set fine of \$100 for anyone failing to display a pass on motion by K. Little, second by C. Horton, approved unanimously.

6. **Discuss Maintenance/Rescue Boat Alternatives.**
 - Reviewed Georgia DNR Recommendations.
 - Discussed other alternatives.
 - Tabled until next meeting.
7. **Public Comment** – None.
8. **Executive Session**
 - The Board entered Executive Session at 1:48 p.m. to discuss land acquisition and litigation (motion by L. Bradford, second by C. Horton, approved unanimously).
 - The Board exited Executive Session and re-entered Regular Session at 2:38 p.m. (motion by K. Little, second by C. Horton, approved unanimously).
 - No decisions were made in Executive Session (see affidavit included with these minutes).
9. Approved settlement of Warren property litigation for \$75,000 on motion by B. Johnson, second by T. Shelnett, approved unanimously.
10. Approved extension of contract for purchase of property for Apalachee River Intake site, if necessary, on motion by K. Little, second by C. Horton, approved unanimously.
11. **Adjourn:** Board adjourned on motion by L. Bradford, second by C. Horton, approved unanimously.
12. **Next Regular Meeting Date: April 17, 2018**