

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Wednesday, October 31, 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
Lester Middlebrooks Tommy Richardson
Ryan Smith Shirlene Huff
Judy McDaniel

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

Others Present: Jimmy Parker Chip Ferguson
Penny Mills (filming) Bill Crowder
David Thompson Chris Butts
Morris Jordan Sharon Swanepoel
John Rice Melba Cooper

1. **Adoption of HLCRMB Meeting Agenda.** Agenda approved on motion by K. Little, second by C. Horton, approved unanimously.
2. **Adoption of WCWSA Meeting Agenda.**
3. **Review/Approval of HLCRMB April 17, 2018 and May 11, 2018 Meeting Minutes.** Approved on motion by C. Horton, second by J.Kirouac, approved unanimously.
4. **Review/Approval of WCWSA April 17, 2018 and May 11, 2018 Meeting Minutes.**
5. **Public Comment:** None.
6. **Project Financing/Budget:**
 - J. Parker presented overview on construction budget reports for Q4 of FY 2018 (April-June 2018).
 - J. Parker presented overview on construction budget reports for Q1 of FY 2019 (July-September 2018).
7. **Dam and Reservoir Management:**
 - Work Authorization with J&M Systems LLC for fall Dam Site Mowing, Fence Line Trimming, and Herbicide Application at a cost not to exceed \$8,935.00 approved on motion by K. Little, second by B. Johnson, approved unanimously.

- Proposal from Nelson Environmental, Inc. for 2019 Biomonitoring and Habitat Assessment for Hard Labor Creek at a cost not to exceed \$28,000.00 approved on motion by C. Horton, second by T. Shelnutt, approved unanimously.

8. **Reservoir Recreation:**

- Restroom Facility: 99% Complete (UV Disinfection Unit being installed).
- J. Parker reported that restroom facility general contractor E&P General Contractors not efficiently paying its subcontractors and vendors.
- YTD Revenue Report:
 - 220 Annual Passes Purchased: \$13,440.00
 - Daily Permit Revenue: \$25,194.66
 - **Total YTD Revenue: \$38,634.66**

9. **Other Business:**

- Temporary Walton County Fire Station at the Hard Labor Creek Recreation Site approved for the record on motion by K. Little, second by C. Horton, approved unanimously.
- Annual Maintenance Allowance not to exceed \$1,500 per year for mowing and maintenance related to the “Green Barn” storage facility approved on motion by C. Horton, second by K. Little, approved unanimously.
- Acquisition of replacement Hazardous Area Warning Signs for the dam site spillway approved at a cost of \$1,186.00 on motion by K. Little, second by C. Horton, approved unanimously.
- Discussion of administration of Reservoir Management Plan provisions for permitting related to the removal of hazardous trees and invasive species within the reservoir buffer, private shoreline use, and special events.

10. **Executive Session**

- The Board entered Executive Session at 1:23 p.m. to discuss land acquisition (motion by C. Horton, second by K. Little, approved unanimously).
- The Board exited Executive Session on motion by K. Little, second by C. Horton, approved unanimously, and re-entered Regular Session at 1:48 p.m. on motion by C. Horton, second by J. Kirouac, approved unanimously.
- No decisions were made in Executive Session (see affidavit included with these minutes).

11. **Apalachee River Intake:**

- Approved Land Purchase Agreement for Apalachee River intake site, water rights, and decommissioning of existing hydroelectric facility for \$1,300,000.00 on motion by C. Horton, second by K. Little, approved unanimously.

12. **Adjourn:** Board adjourned at 1:50 p.m. on motion by C. Horton, second by J. Kirouac, approved unanimously.

STATE OF GEORGIA
COUNTY OF WALTON

AFFIDAVIT OF THE HARD LABOR CREEK RESERVOIR MANAGEMENT
BOARD

1.

The Hard Labor Creek Reservoir Management Board (herein the "Board") met in a duly noticed meeting on October 31, 2018.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 1:23 a.m./~~p.m.~~

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

 Consultation with the Board's attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Board or any officer or employee or in which the Board or any public officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

 Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and (insert the citation to the legal authority making the tax matter confidential) _____;

Discussion pertaining to the purchase, disposal or lease of real estate as provided by O.C.G.A. § 50-14-3(b)(1)(B), (C), (D) and (E);

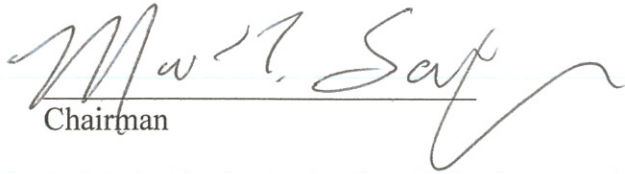
 Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(b)(2);

 Discussion of records that are exempt from public inspection and disclosure pursuant to Article 4 of Chapter 18 of Title 50 as provided in O.C.G.A. § 50-14-3(b)(4);

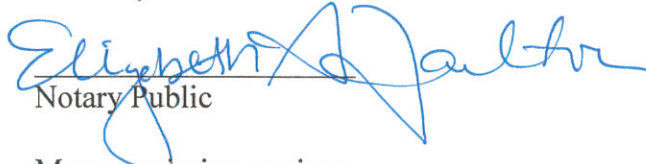
___ Other (describe the exemption to the open meetings law) as provided in
(insert the citation to the legal authority exempting the topic).

This 31st day of October, 2018.

Hard Labor Creek Reservoir Management Board


Chairman

Sworn to and subscribed
Before me this 31st day of
October, 2018.


Notary Public

My commission expires:

5/20/22

