

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these procedures and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
April 13, 2010

Holiday Inn Express Hotel & Suites
Perry, Florida

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
David Flagg, Vice Chairman
Carl Meece, Secretary/Treasurer
Heath Davis
Carl Meece
Jay Fraleigh
Dr. Linden Davidson
Alphonas Alexander
Ray Curtis
Guy Williams

Members of the Governing Board Absent:

None

Staff:

David Still	Tom Brown, Legal Counsel
Charlie Houder	Joe Flanagan
Jon Dinges	Vanessa Fultz
Melanie Roberts	Rhonda Scott
Lisa Cheshire	Megan Wetherington
Carlos Herd	Cindy Johnson
Terry Demott	Linda Welch

Participating Guests:

Mike Wynn, Manson Law Group, PA, Tampa, FL
Bob Brown, City of Perry, FL
Bo Taff, Foley Land & Timber, Perry, FL
John Finlayson, Finlayson Realty, Inc., Greenville, FL

Minutes of Governing Board Meeting
April 13, 2010
Page 2

Mac Finlayson, Finlayson Realty, Inc., Greenville, FL
Kevin Jackson, Mayo, FL
Jeffrey and Linda Hill, El Rancho No Tengo, Inc., Lake City, FL
Douglas McKoy, Bronson, FL
Conrad C. Bishop, Jr., Bishop Law Firm, Perry, FL
Mayor Cheryl Nekola, City of Fanning Springs, FL

The meeting was called to order at 9:00 a.m.

Tom Brown, Legal Counsel, gave the invocation and led the Pledge of Allegiance to the flag.

Agenda Item No. 2 – Swearing in of New Board Members and Roll Call

Tom Brown, Legal Counsel, administered the oath of office and thereby swore in the newly appointed Governing Board members Alphonas Alexander, Donald “Ray” Curtis, and Guy Williams.

The roll was called and a quorum noted.

Agenda Item No. 3 – Governing Board Officer Election of Secretary/Treasurer Position

Don Quincey asked for nominations for Secretary/Treasurer. Heath Davis nominated Carl Meece for the position of Secretary/Treasurer. David Flagg seconded and made a recommendation to cease nominations. Heath Davis seconded. Mr. Quincey called for the vote. By unanimous vote, Carl Meece was elected and assumed position as Secretary/Treasurer.

Agenda Item No. 4 - Additions, Deletions, or Changes to the Agenda.

Water Supply and Resource Management:

- Addition: Contract for Florida Fill & Grading, Inc., in the Matter of SRWMD v. El Rancho No Tengo, Inc.
- Addition: Suwannee River Partnership Crop Tools Cost Share Proposal – Supplemental Information

Land Acquisition and Management:

- Addition: Authorization to Obtain Appraisals for Four Properties Previously Declared Surplus in Columbia, Lafayette, Madison and Suwannee Counties
- Addition: Contract for Outdoor Arena at the R. O. Ranch Equestrian Park

Agenda Item No. 5 - Consent Agenda

- Approval of March 9, 2010 Meeting Minutes
- Approval of February Financial Report

Agenda Item No. 6 – Approval of Agenda

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE APRIL 13, 2010 AGENDA, AS AMENDED.

Agenda Item No. 7

- A. Approval of March 9, 2010 Meeting and Workshop Minutes - Approved by Consent.

Mr. Jeffrey Hill gave a presentation to the Governing Board in the matter of SRWMD v. El Rancho No Tengo, Inc. (Supplemental Agenda Item under the Department of Water Supply and Resource Management's portion of the agenda.) Mr. Hill presented a map from 2000 of the subject area for the Governing Board to review. In Mr. Hill's oral presentation he requested that the District allow two Governing Board members to attend mediation in an attempt to resolve all issues.

- B. Approval and Execution of Resolution 2010-15, Appreciation and Commendation for the Service of Georgia Jones
- C. Approval and Execution of Resolution 2010-16, Appreciation and Commendation for the Service of O. J. Lake

David Still, Executive Director, read Resolutions 2010–15 and 2010-16 into record.

ON A MOTION BY MR. DAVIS, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE EXECUTION OF RESOLUTION 2010-15, APPRECIATION AND COMMENDATION FOR THE SERVICE OF GEORGIA JONES AND

RESOLUTION 2010-16, APPRECIATION AND COMMENDATION FOR THE SERVICE OF O.J. LAKE.

Agenda Item No. 8 – Items of General Interest for Information/Cooperating Agencies and Organizations.

Mayor Cheryl Nekola, and attorney Conrad Bishop, Jr., from the City of Fanning Springs, thanked the Governing Board for their consideration in helping purchase the land for the wastewater treatment plant and sprayfield.

Megan Wetherington gave a presentation of hydrologic conditions of the District.

DEPARTMENT OF MISSION SUPPORT

Agenda Item No. 9 – Approval of February Financial Report. Approved on Consent.

Agenda Item No. 10 – Water Conservation Month Proclamation. Melanie Roberts, Department Director, presented the staff recommendation to declare April 2010 as Water Conservation Month.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. MEECE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD DECLARED APRIL AS WATER CONSERVATION MONTH.

Agenda Item No. 11 - Activity Report, Mission Support. The Activity Report for the Department of Mission Support was provided as an informational item in the Board materials.

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT

Agenda Item No. 12 – Denial of Environmental Resource Permit Application 06-0509 and Initiation of Legal Action. Jon Dinges, Department Director, presented the staff recommendation for denial, without prejudice, of Environmental Resource Permit application number 06-0509 to Doug McKoy for Cedar Key Heights Blocks 18, 119-131, Levy County, and initiation of legal action because the project has been constructed without a permit, as shown in the Board materials.

Mr. Douglas McKoy spoke to the Board concerning this agenda item.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THIS AGENDA ITEM WAS TABLED UNTIL THE MAY 13, 2010 GOVERNING BOARD MEETING.

Agenda Item No. 13 – Authorization to Enter into an Interlocal Agreement with the City of Fanning Springs. Mr. Dinges presented the staff recommendation for authorization for the Executive Director to enter into an Interlocal Agreement with the City of Fanning Springs to provide \$263,000 to assist in purchasing land for a wastewater treatment plant and spray field, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FANNING SPRINGS TO PROVIDE \$263,000 TO ASSIST IN PURCHASING LAND FOR A WASTEWATER TREATMENT PLANT AND SPRAY FIELD.

Agenda Item No. 14 – Authorization to Enter into an Interlocal Agreement with the City of Starke for the Edwards Road Bottomlands Stream Restoration and Sediment Management Project. Mr. Dinges presented the staff recommendation for authorization for the Executive Director to enter into an Interlocal Agreement with the City of Starke in order to outline duties and responsibilities for the Edwards Road Bottomlands Stream Restoration and Sediment Management project, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF STARKE IN ORDER TO OUTLINE DUTIES AND RESPONSIBILITIES FOR THE EDWARDS ROAD BOTTOMLANDS STREAM RESTORATION AND SEDIMENT MANAGEMENT PROJECT.

Supplemental Item – Contract Amendment for Florida Fill & Grading, Inc., in the Matter of SRWMD v. El Rancho No Tengo, Inc. Mr. Dinges presented the staff recommendation for authorization for the Executive Director to enter into a contract with Florida Fill & Grading, Inc., not to exceed \$25,000, for execution of an emergency court order, as shown in the Board materials.

A MOTION WAS MADE BY MR. FLAGG AND SECONDED BY MR. DAVIS, FOR THE PURPOSE OF DISCUSSION, FOR AUTHORIZATION FOR THE EXECUTIVE

Minutes of Governing Board Meeting
April 13, 2010
Page 6

DIRECTOR TO ENTER INTO A CONTRACT WITH FLORIDA FILL & GRADING, INC., NOT TO EXCEED \$25,000, FOR EXECUTION OF AN EMERGENCY COURT ORDER.

Guy Williams submitted a letter into record indicating his concerns and position in the matter.

Tom Brown gave brief history of the four year project and discussed previous mediation attempts. He updated the board on the current status of litigation proceedings.

MR. WILLIAMS MADE A MOTION TO ENTER INTO MEDIATION WITH EL RANCHO NO. TENGO, INC. MOTION DIED DUE TO LACK OF SECOND.

MR. FLAGG MADE A MOTION TO TABLE THE ORIGINAL MOTION UNTIL THE NEXT REGULARLY SCHEDULED BOARD MEETING. MR. DAVIS CONCURRED.

Discussion regarding the current safety concerns with the dam occurred.

Chairman called for a recess.

In accordance to Mr. Hill's request for another attempt to mediate that would include at least two of the present board members to be in attendance at the mediation, tabling the motion until the next regularly scheduled Governing Board meeting was discussed.

MR. FLAGG MADE A MOTION TO WITHDRAW HIS MOTION TO TABLE THE ITEM UNTIL THE NEXT REGULARLY SCHEDULED MEETING. MR. WILLIAMS SECONDED AND THE MOTION WAS CARRIED BY UNANAMOUS VOTE.

MR. QUINCEY CALLED FOR A VOTE ON THE ORIGINAL MOTION MADE BY MR. FLAGG FOR APPROVAL OF STAFF RECOMMENDATION FOR AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH FLORIDA FILL & GRADING, INC., NOT TO EXCEED \$25,000, FOR EXECUTION OF AN EMERGENCY COURT ORDER. WITH MR. WILLIAMS VOTING AGAINST, THE MOTION CARRIED.

Agenda Item No. 15 – Activity Report, Water Supply and Resource Management. The Water Supply and Resource Management Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 16 – Suwannee River Partnership Crop Tools Cost Share. The Suwannee River Partnership Crop Tools Cost Share was provided as an informational item in the Board materials.

Agenda Item No. 17 – Individual Environmental Resource Permits Issued by Staff. Individual Environmental Resource Permits Issued by Staff was provided as an informational item in the Board materials.

Agenda Item No. 18 - As-Built Compliance Summary. The As-Built Compliance Summary was provided as an informational item in the Board materials.

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

Agenda Item No. 19 – Purchase of Kevin and Patrice Jackson/Lafayette County Conservation Easement. Joe Flanagan, Department Director, presented the staff recommendation for approval and execution of Resolution 2010-03 authorizing the Executive Director to exercise an Option to Purchase a conservation easement on the Kevin and Patrice Jackson property and requesting approval from the Secretary of the Department of Environmental Protection for the use of funds from the Florida Forever Trust Fund, as shown in the Board materials.

Chairman Quincey announced an Order of Hearing and opened the public hearing.

No public comments were received.

Mr. Quincey closed the public hearing.

ON A MOTION MADE BY MR. DAVIS, SECONDED BY MR. FLAGG, WITH DR. DAVIDSONSON VOTING AGAINST, THE GOVERNING BOARD APPROVED AND AUTHORIZED EXECUTION OF RESOLUTION 2010-03 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE A CONSERVATION EASEMENT ON THE KEVIN AND PATRICE JACKSON PROPERTY AND REQUESTING APPROVAL FROM THE SECRETARY OF THE

DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE USE OF FUNDS
FROM THE FLORIDA FOREVER TRUST FUND.

Agenda Item No. 20 – Purchase of Osceola Land and Timber Corp./Santa Fe River Ranch Addition Parcel. Mr. Flanagan presented the staff recommendation for approval and execution of Resolution 2010-06 authorizing the Executive Director to exercise an Option to Purchase the 463-acres +/- Osceola Land and Timber Corp./Santa Fe River Ranch Addition in Alachua County, authorizing a Joint Participation Agreement with Alachua County for the purchase of the property, and requesting funds from the Florida Forever Trust Fund for acquisition of said property, as shown in the Board materials.

Chairman Quincey announced an Order of Hearing and opened the public hearing.

No public comments were received.

Mr. Quincey closed the public hearing.

ON A MOTION MADE BY MR. DAVIS SECONDED BY MR. FLAGG, WITH DR. DAVIDSON VOTING AGAINST, THE GOVERNING BOARD APPROVED AND AUTHORIZED EXECUTION OF RESOLUTION 2010-06 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE THE 463-ACRES +/- OSCEOLA LAND AND TIMBER CORP./SANTA FE RIVER RANCH ADDITION IN ALACHUA COUNTY, AUTHORIZING A JOINT PARTICIPATION AGREEMENT WITH ALACHUA COUNTY FOR THE PURCHASE OF THE PROPERTY, AND REQUESTING FUNDS FROM THE FLORIDA FOREVER TRUST FUND FOR ACQUISITION OF SAID PROPERTY

Agenda Item No. 21 – Purchase of the N. G. Wade/Gilchrist County Wellfield Parcel. Mr. Flanagan presented the staff recommendation for approval and execution of Resolution 2010-07 authorizing the Executive Director to exercise an Option to Purchase the 105-acre +/- N. G. Wade Investment Company/Gilchrist Regional Well Field in Gilchrist County, and requesting approval from the Secretary of the Department of Environmental Protection for the use of funds from the Florida Forever Trust Fund, as shown in the Board materials.

Chairman Quincey announced an Order of Hearing and opened the public hearing.

No public comments were received.

Mr. Quincey closed the public hearing.

ON A MOTION MADE BY MR. DAVIS, SECONDED BY MR. MEECE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AND AUTHORIZED EXECUTION OF RESOLUTION 2010-07 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE THE 105-ACRE +/- N. G. WADE INVESTMENT COMPANY/GILCHRIST REGIONAL WELL FIELD IN GILCHRIST COUNTY, AND REQUESTING APPROVAL FROM THE SECRETARY FOR THE USE OF FUNDS FROM THE FLORIDA FOREVER TRUST FUND.

Mr. Davis requested that the Governing Board reconsider the Ace Ranch acquisition. Due to the lack of a motion being made by the prevailing members in the original decision to deny at the March 9, 2010 meeting, it was concluded that the Ace Ranch Conservation Easement request will not be revisited.

Agenda Item No. 22 – Agreement with Florida Gas Transmission. Mr. Flanagan presented the staff recommendation for approval and execution of right-of-way easements to be granted to Florida Gas Transmission Co. LLC on District lands in Madison and Gilchrist counties, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND WITH MR. WILLIAMS VOTING AGAINST, THE GOVERNING BOARD APPROVED EXECUTION OF RIGHT-OF-WAY EASEMENTS TO BE GRANTED TO FLORIDA GAS TRANSMISSION CO LLC ON DISTRICT LANDS IN MADISON AND GILCHRIST COUNTIES, PENDING WRITTEN NOTIFICATION FROM FLORIDA GAS TRANSMISSION CO LLC REGARDING MAINTENANCE OF SAID EASEMENT.

Agenda Item No. 23 – Approval to Negotiate with American Tower for Cellular Tower Lease. Mr. Flanagan presented the staff recommendation for authorization for the Executive Director to negotiate a cellular tower lease with American Tower Corporation, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE A CELLULAR TOWER LEASE WITH AMERICAN TOWER CORPORATION.

Agenda Item No. 24 – Non-native, Invasive Weed Control Services Ranking. Mr. Flanagan presented the staff recommendation for approval of the ranking and authority to negotiate and execute contracts with Progressive Solutions LLC for an amount not to exceed \$15,000, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. MEECE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE RANKING AND AUTHORITY TO NEGOTIATE AND EXECUTE CONTRACTS WITH PROGRESSIVE SOLUTIONS LLC FOR AN AMOUNT NOT TO EXCEED \$15,000.

Agenda Item No. 25 – License to Cut Timber with Harley Forest Products LLC for the Steinhatchee #5 Timber Sale. Mr. Flanagan presented the staff recommendation for authorization for the Executive Director to enter into an agreement with Harley Forest Products LLC for the Steinhatchee #5 Timber Sale, as shown in the Board materials.

Mr. Curtis and Mr. Alexander stated a possible conflict of interest and abstained from voting on Agenda Item 25. Mr. Curtis and Mr. Alexander signed a conflict of interest form and those forms are hereby made a part of these minutes and filed in the permanent files of the District.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND WITH MR. CURTIS AND MR. ALEXANDER ABSTAINING, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH HARLEY FOREST PRODUCTS LLC FOR THE STEINHATCHEE #5 TIMBER SALE

Agenda Item No. 26 – Addition of the Devaney Tract to the Mallory Swamp Wildlife Management Area. Mr. Flanagan presented the staff recommendation for authorization to amend the contract with Florida Fish and Wildlife Conservation Commission (FWC) to add the Devaney Acquisition to the Mallory Swamp Wildlife Management Area (WMA), as shown in the Board materials.

ON A MOTION BY MR. ALEXANDER, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED AMENDMENT OF CONTRACT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) TO ADD THE DEVANEY ACQUISITION TO THE MALLORY SWAMP WILDLIFE MANAGEMENT AREA (WMA).

Agenda Item No. 27 – Increase in Prescribed Fire Budget. Mr. Flanagan presented the staff recommendation for authorization to increase the prescribed burning budget for the following two firms: Natural Resource Planning Services (NRPS) by \$40,000 with a new not to exceed amount of \$140,000 and The Forestry Company (TFC) by \$100,000 with a new not to exceed amount of \$200,000 and authorize staff to execute contract amendments for these amounts, as shown in the Board materials.

Mr. Curtis and Mr. Alexander stated a possible conflict of interest and abstained from voting on Agenda Item 27 – Mr. Curtis and Mr. Alexander signed a conflict of interest form and those forms are hereby made a part of these minutes and filed in the permanent files of the District.

ON A MOTION MADE BY MR. DAVIS, SECONDED BY MR. FLAGG, AND WITH MR. CURTIS AND MR. ALEXANDER ABSTAINING, THE GOVERNING BOARD AUTHORIZED STAFF TO INCREASE THE PRESCRIBED BURNING BUDGET FOR THE FOLLOWING TWO FIRMS: NATURAL RESOURCE PLANNING SERVICES (NRPS) BY \$40,000 WITH A NEW NOT TO EXCEED AMOUNT OF \$140,000 AND THE FORESTRY COMPANY (TFC) BY \$100,000 WITH A NEW NOT TO EXCEED AMOUNT OF \$200,000 AND AUTHORIZED STAFF TO EXECUTE CONTRACT AMENDMENTS FOR THESE AMOUNTS.

Agenda Item No. 28 – Amendment to Contract 07/08-205 with Florida Best Inc. for Hand Application of Chemical Herbicides to Control Hardwood Encroachment. Mr. Flanagan presented the staff recommendation for authorization for the Executive Director to renew the contract with Florida Best, Inc. for controlling hardwood resprout and encroachment on approximately 400 acres of upland communities during FY2010, as shown in the Board materials. The cost for this service shall not exceed \$60,000.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. MEECE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD GAVE AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO RENEW THE CONTRACT WITH FLORIDA BEST, INC. FOR CONTROLLING HARDWOOD RESPROUT AND ENCROACHMENT ON APPROXIMATELY 400 ACRES OF UPLAND COMMUNITIES DURING FY2010, FOR A COST NOT TO EXCEED \$60,000.

Agenda Item No. 29 – Renewal of Contract 08/09-023 with International Forestry Company, Inc. for FY 2011 Pine Seedling Production. Mr. Flanagan presented the staff recommendation for authorization for the Executive Director to renew the contract with International Forestry Company Inc. for growing, harvesting, packaging, and delivering 364,000 containerized longleaf pine seedlings for the 2011 planting season, as shown in the Board materials. The cost for the production and delivery shall not exceed a fee of \$55,500.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. MEECE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD GAVE AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO RENEW THE CONTRACT WITH INTERNATIONAL FORESTRY COMPANY INC. FOR GROWING, HARVESTING, PACKAGING, AND DELIVERING 364,000 CONTAINERIZED LONGLEAF PINE SEEDLINGS FOR THE 2011 PLANTING SEASON, FOR A COST NOT TO EXCEED \$55,500.

Agenda Item No. 30 – Renewal of Contract 08/09-107 with Dwight Stansel Farm & Nursery for FY2011 Seedling Production. Mr. Flanagan presented the staff recommendation for authorization for the Executive Director to renew the contract with Dwight Stansel Farm & Nursery for growing, harvesting, packaging, and delivering 581,000 bare root slash for the 2011 planting season, as shown in the Board materials. The cost for the production and delivery shall not exceed \$23,000.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD GAVE AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO RENEW THE CONTRACT WITH DWIGHT STANSEL FARM & NURSERY FOR GROWING, HARVESTING, PACKAGING, AND DELIVERING 581,000 BARE ROOT SLASH FOR THE 2011 PLANTING SEASON, FOR A COST NOT TO EXCEED \$23,000.

Agenda Item No. 31 – Rescission of Program Directive 99-01, Procedures for Acquisition of Inholding & Addition Properties. Mr. Flanagan presented the staff recommendation for rescission of District Program Directive 99-01 LA entitled *Procedures for Acquisition of Inholding and Addition Properties*, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD RESCINDED DISTRICT PROGRAM DIRECTIVE 99-01 LA ENTITLED PROCEDURES FOR ACQUISITION OF INHOLDING AND ADDITION PROPERTIES.

Supplemental Item – Authorization to Obtain Appraisals of Four Properties Previously Declared Surplus in Columbia, Lafayette, Madison and Suwannee Counties. Mr. Flanagan presented the staff and Surplus Lands Committee recommendation for authorization for the Executive Director to obtain current market value appraisals of the Bay Creek South, Owens Spring, Westwood West and Blue Sink surplus tracts, as shown in the Board materials.

Mr. Curtis indicated that he would like to be added to the Surplus Lands Committee.

ON A MOTION BY MR. MEECE, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO OBTAIN CURRENT MARKET VALUE APPRAISALS OF THE BAY CREEK SOUTH, OWENS SPRING, WESTWOOD WEST AND BLUE SINK SURPLUS TRACTS.

Supplemental Item – Contract for Outdoor Arena at the R. O. Ranch Equestrian Park. Mr. Flanagan presented the staff recommendation for approval of the ranking and authorization for the Executive Director to negotiate and execute a contract with Smitty's Western Store for planning and installation of an outdoor arena at the R. O. Ranch Equestrian Park for a cost not to exceed \$100,000.

MR. DAVIS MADE A MOTION FOR APPROVAL THE STAFF RECOMMENDATION FOR APPROVAL OF THE RANKING AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH SMITTY'S WESTERN STORE FOR PLANNING AND INSTALLATION OF AN OUTDOOR ARENA AT THE R. O. RANCH EQUESTRIAN PARK FOR A COST NOT TO EXCEED \$100,000. MOTION WAS SECONDED BY MR. FLAGG.

Discussion occurred regarding the District's request for bid process and if the item should be tabled until a business plan could be written.

The Chairman requested that an amended motion to table the agenda item until a business plan was written be made. After no response to the Chairman's request for an amended motion, the Board voted on the original motion.

BY UNANIMOUS VOTE, THE MOTION FOR APPROVAL OF THE STAFF RECOMMENDATION FOR APPROVAL OF THE RANKING AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND

EXECUTE A CONTRACT WITH SMITTY'S WESTERN STORE FOR PLANNING AND INSTALLATION OF AN OUTDOOR ARENA AT THE R. O. RANCH EQUESTRIAN PARK FOR A COST NOT TO EXCEED \$100,000 WAS DENIED.

Agenda Item No. 32 – Land Acquisition Activity Report. The Land Acquisition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 33 – Land Management Activity Report. The Land Management Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 34 - R. O. Ranch Activity Report. The R. O. Ranch Activity Report was provided as an informational item in the Board materials.

LEGAL COUNSEL REPORT

Agenda Item No. 35 - Enforcement Status and Litigation Report. The Enforcement Status and Litigation Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Agenda Item No. 36 - Executive Director's Report. David Still recognized the City of Perry's receipt of a grant for Economic Development for diversion of the City's wastewater to Buckeye.

Agenda Item No. 37 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 38 – Announcements, Lisa Cheshire, HR/Governing Board Coordinator. None.

The meeting adjourned at 12:20 p.m.

Chairman

ATTEST:

