

Revised 9-16-11

Property & Recreation Committee Meeting Minutes
August 22, 2011

The meeting was called to order by Chairman June Chartrand, at 5:30 p.m. Roll Call was taken showing a quorum as follows:

Members Present:

June Chartrand, Chairman
C. David Tiedemann, Vice Chairman
Lonnie Mosley
Charles Lee
Michael Crockett
Curtis Jones
John West

Others Present:

Mark A. Kern, Chairman of SCC
Scott Schanuel, Woolpert
Tom Maziarz, Central Services
Norman Touchette
Ted Horn

A motion was made by Mr. West and seconded by Mr. Tiedemann to approve the July 18, 2011 Meeting Minutes. Motion passed unanimously.

A motion was made by Mr. West and seconded by Mr. Mosley, to receive and place on file the Revenue Report with corrections. Motion passed unanimously.

A motion was made by Mr. Tiedemann and seconded by Mr. Crockett, to approve payment to Hoelscher Engineering for the work done at Foley Park Dam - Lake #4, the amount is (\$20,820.00). Motion passed unanimously.

A motion was made by Mr. West and seconded by Dr. Jones, to approve the Woolpert contract for the additional scope of Service stipulated in contract for Engelmann Farm OSLAD Grant. Motion passed unanimously.

A motion was made by Dr. Jones and seconded by Mr. Lee, to approve payment to Sprague & Urban Legal Services for (\$1,225.00). Motion passed unanimously.

A motion was made by Mr. West and seconded by Mr. Tiedemann, to approve low bid from L.W. Contractors for the Foley Park Dam - Lake #4 the amount is (\$54,046.02). Motion passed unanimously.

A motion was made by Mr. Lee and seconded by Mr. Mosley to approve payment to Sprague & Urban Legal Services for (218.75). Motion passed unanimously.

A motion was made by Mr. Mosley and seconded by Mr. Lee to adjourn at 6:00 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Vice Chairman
Property and Recreation Committee

JC/jj