

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY, FEBRUARY 20, 2020 AT 9:30 A.M. AT THE
TIMBERLAKE CAMPGROUND
NORTHSHORE CAUSEWAY, BRANDON, MISSISSIPPI**

A regular meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, February 20, 2020, at Timberlake Campgrounds, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Ben Evans, Jennifer Hall, Lonnie Johnson, Kenny Latham, Samuel Mitchell, John Pittman, Tedrick Ratcliff Jr., Kenny Windham and Jack Winstead

Members Absent: W. C. Gorden

Others Present: John Sigman, Cindy Ford, Philip Huskey, Marcy Forester, Susan Brashear, Craig Hunt, Greg Burgess, Bobby Cleveland, Tammie Ballard, Perry Waggener, Mike Lang, Trevell Dixon, Jim Angle, Todd Macko, Jimmy Stewart, Linda Horton, Rick Hollis, Jeannine May, Dwayne Mangum

President Jennifer Hall called the meeting to order at 9:30 a.m.

President Hall asked for review of the minutes of January 16, 2020.

Upon review of the minutes of meeting of the Board of Directors held January 16, 2020 a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Kenny Latham seconded the motion. The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall asked for the Shoreline Development Committee agenda items.

Chairman Ben Evans introduced Jeannine May for the first agenda item.

Mrs. Jeannine May stated that she was there to represent Jennifer Johnson, a teacher at NWRHS. Mrs. Johnson leads the "Students for Veterans" club at the school. Mrs. Johnson is requesting the committee's approval to hang banners at the light pole brackets on Northshore Causeway honoring local veterans. The group is not looking for financial participation, only assistance from the District in hanging the banners twice a year – October and November for Veterans Day and in May for Memorial Day.

Mrs. May stated that the club would be raising funds for the banners and also seeking sponsors to assist with the cost.

Mrs. May also asked for the committees support in her petition to Rankin County to possibly rename the causeway in honor of the reservoir veterans.

Chairman Evans asked for the board to take up the request in two separate motions.

Chairman Evans made a motion to approve the request from NWRHS "Students for Veterans" club for approval to hang veterans banners on the Northshore Causeway light poles and the District's assistance twice a year to hang and remove the banners. Mr. Jack Winstead seconded the motion.

Mr. Lonnie Johnson requested the motion be amended to include veterans from all five counties of the District be included in the banner project.

Mr. Evans and Mr. Winstead agreed to the amendment of the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Evans made a motion to request staff to coordinate with the "Students for Veterans" Club in requesting the renaming of the causeway to Veteran's Memorial Causeway or such. Mr. Jack Winstead seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Evans asked for the next item.

Mr. Greg Burgess reviewed the request to approve the renewal for shoreline herbicide vegetation spraying program with Weed Pro, Inc. Mr. Burgess noted that the pricing for the renewal would be the same as the previous contract. Mr. Burgess gave staff's recommendation for the contract.

Chairman Evans made a motion on behalf of the Shoreline Development Committee to approve the renewal of the shoreline herbicide spraying contract with Weed Pro, Inc. as presented. Mr. Samuel Mitchell seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Evans asked for the next item.

Ms. Susan Brashear reviewed staff's request for regulation change Part 204, Chapter 10: Execution of Commercial and Residential Leases within Reservoir Project Area, Rule 10.3: lease transfer fee increase to \$250. Ms. Brashear noted the lease transfer fee had not increased since 1990. The filing fees for leases in Chancery Courts have more than doubled and postage fees have risen dramatically in the past 30 years. Staff requests the increase in fees to offset the costs associated with the lease transfer process.

Mr. Philip Huskey outlined that if regulation change approved, legal staff would notify the closing attorneys immediately, which would allow for almost two month notification period about the increase in fees.

The board discussed the postage and filing fee increases.

Chairman Evans made a motion on behalf of the Shoreline Development Committee to approve the regulation change Part 204, Chapter 10: Execution of Commercial and Residential Leases within Reservoir Project Area, Rule 10.3: lease transfer fee increase to \$250, as presented. Mr. Samuel Mitchell seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Evans asked for the next item.

Mr. Philip Huskey reviewed the request from Rankin County for the District to participate in the repair of guardrails for the Northshore Causeway. Mr. Huskey noted that the Board had previously agreed to participate in the repairs of the guardrails in 2017 in the amount of \$37,500. While Rankin County is responsible for the road, the District has water and sewer lines running in both directions under the causeway. These sewer lines are 10 inch main lines and would be very costly to move or have damaged. The District's multi use trail would also be impacted if the District had to move its water and sewer lines. Mr. Huskey stated this requested repair would be to all four of the guardrails and the request is for a 50% participation of total cost of \$209,987.00. The District's share would be approximately \$104,993.50. Mr. Huskey stated that if approved the funds would come from the Enterprise Fund.

Mr. Huskey noted the Board requested an opinion from the Attorney General on the financial participation with the county on this project. The opinion letter was provided the committee and informed the Board of Directors that it had the authority to participate with the county.

The board discussed the opinion letter and liability issues with the guardrail.

Chairman Evans made a motion on behalf of the Shoreline Development Committee to approve participation in Interlocal Agreement with Rankin County to repair Pelahatchie Creek Bridge at Northshore Causeway Guardrail in the amount of \$104,993.50. Mr. Samuel Mitchell seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Evans asked for the next item.

Mr. Greg Burgess review the proposal for engineering services for the proposed Sanitary Sewer Evaluation Survey of certain areas of the south shore of Pelahatchie Bay. Mr. Burgess noted that this survey would cover the remainder of the south shore of the bay, not surveyed in the most recent project.

Mr. Burgess stated that the proposal is for a not to exceed amount of \$51,500.00 with Southern Consultants. Southern Consultants is the District's quality base selected engineer for this type of project.

Mr. Burgess noted that this project would fall 100% under the Enterprise Fund.

Mr. John Sigman noted that West Rankin Utility Authority was encouraging its members to perform this type of work to lower the amount of storm water entering the sewer systems for processing.

The board discussed sewer evaluations within Districts lines.

Chairman Evans made a motion on behalf of the Shoreline Development Committee to approve Southern Consultants proposal for engineering services for proposed Sanitary Sewer Evaluation Study of certain areas of the south shore of Pelahatchie Bay in an amount not to exceed \$51,500.00, as presented. Mr. Tedrick Ratcliff Jr. seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Evans asked for the next item.

Mr. Burgess then reviewed the proposal for engineering design services for proposed Ratliff Ferry Area Sanitary Sewer Improvements. Mr. Burgess noted that this project was needed to unify the existing sewer systems at the Ratliff Ferry area, allow the District to maintain the quality of processing. Mr. Burgess stated the current systems include a non-permitted lagoon, which leaks raw sewage into the river, and old waste water processing system or septic system.

Mr. Burgess stated that the proposal is for a not to exceed amount of \$51,900.00 with Southern Consultants. Southern Consultants is the District's quality base selected engineer for this type of project

Mr. John Sigman noted that this area is in a very rural part of the District and that the lagoon system was built when the original lease for Carthage Development was signed in 1963. Mr. Sigman stated that the water service is provided from another water system, but the District should provide sewer processing system to the property. Mr. Sigman noted that this matter came to staff's attention as Carthage Development was renewing its lease.

The board discussed the current sewer systems at Ratliff Ferry.

Chairman Evans made a motion on behalf of the Shoreline Development Committee to approve Southern Consultants proposal for engineering design services for Ratliff Ferry Area Sanitary Sewer Improvements in an amount not to exceed \$51,900.00, as presented. Mr. Billy Cook.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Evans asked for the next item.

Mr. Greg Burgess reviewed the recent notification the District received from the Mississippi Department of Health regarding a water quality testing violation. Mr. Burgess outlined that the District was to provide 30 water samples for lead and copper from the Pelahatchie Bay water well system in 2019, but only 28 samples were submitted. All of the samples that were submitted were well below the limits for lead and copper. The Health Department considers the two samples omitted to be a testing violation and we must notify all of the customers on the water system of the violation. The letter will be mailed this week. Staff is informing the committee and board of the violation in case they should receive questions on the issue from other water customers.

Mr. Sigman noted that staff has been instructed on protocols to ensure that this type of testing violation is not repeated.

The board members discussed the testing.

Mr. Ben Evans made a motion to instruct staff to utilize the work order software system to ensure that testing guidelines are followed. Mr. Billy Cook seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall asked for the Parks Policy Committee items presented.

Chairman Kenny Latham noted the committee had six items to review.

Chairman Latham asked for the first agenda item.

Mr. Craig Hunt reviewed the bids received for the parks first, noting that the mowing services for Lakeshore Park, Old Trace Park and Pelahatchie Shore Park. Seven bids were received, with the lowest bid from Hedgehog for \$1200.00 per mowing. Mr. Hunt noted the bid was lower than previous contract price.

Mr. Hunt then reviewed the bids received for the campgrounds mowing services for Timberlake and Goshen Springs campgrounds. Five bids were received, with Hedgehog submitting the lowest bid at \$1450.00 per mowing. Mr. Hunt noted that the bid price was lower than previous contract price.

Mr. Hunt gave staff's recommendation for the award of bid of both mowing contracts to Hedgehog, as presented.

Chairman Latham on behalf of the Parks Policy Committee made a motion to award to Hedgehog the landscape services (mowing) contracts for the Districts Parks at a rate of \$1200 per mowing and for the Districts Campgrounds at a rate of \$1450 per mowing, as presented. Mr. Ben Evans seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Latham asked for the next item.

Mr. Craig Hunt reviewed the request from Mississippi Sports Medicine for a Special Beer Permit for a catered company family day on April 25th at Old Trace Park. Mr. Hunt noted that he and the police chief would meet with the group prior to the event to ensure proper enforcement and security measures were in place.

Chairman Latham on behalf of the Parks Policy Committee made a motion to approve a Special Beer Permit for Mississippi Sports Medicine for its family day on April 25th at Old Trace Park as presented. Mr. Ben Evans seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Latham asked for the next item.

Mr. Philip Huskey reviewed the request for final approval of the proposed regulation change Title 33, Part 203, Chapter 1: Rule 1.3(a) Traffic Control at Public Parks of the District. Mr. Huskey noted the proposed changed had been published and was ready for final approval according to Administrative Procedures Act.

Chairman Latham on behalf of the Parks Policy Committee made a motion for final approval of regulation change Title 33, Part 203, Chapter 1: Rule 1.3(a) Traffic Control at Public Parks of the District. Mr. Ben Evans seconded the motion.

President Hall asked for any questions or comments.

Mr. Winstead asked if another solution for the admission of Rez Tags had presented itself. Mr. Sigman responded that staff was working on a couple of possible solutions.

Mr. Cook asked if the item could be tabled until the solution was in place. Mr. Huskey stated that if tabled, the regulation change would be forced to begin the administrative procedures over again.

Mr. Cook made a motion to table the regulation change. Mr. Jack Winstead seconded the motion.

President Hall asked for a vote on the motion to table the regulation change.

The vote was as follows: For: Cook, Evans, Johnson, Latham, Pittman, and Winstead. Abstained: None. Against: Brackin, Crosby, Hall, Mitchell, Ratcliff, and Windham. MOTION FAILED TO CARRY.

President Hall asked for a vote on the original motion to approve the regulation change.

The vote was as follows: For: Brackin, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff and Windham. Abstained: None. Against: Cook, Evans and Winstead. MOTION CARRIED BY MAJORITY.

Chairman Latham asked for the next item.

Mr. Greg Burgess reviewed the request for approval of grant application resolution for a handicapped kayak launch, swimming pier and trail project at Lakeshore Park. Mr. Burgess noted that the Mississippi Department of Wildlife, Fisheries and Parks had a grant that staff would like to apply that would provide an 80/20 match for funds. Mr. Burgess gave staff's recommendation for the approval of resolution for application as follows:

RESOLUTION REQUESTING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT FUNDS AND AGREEMENT TO PROVIDE MATCHING FUNDING

WHEREAS, Surface Transportation Block Grant (STBG) Program Funds have been made available for recreational trails projects through the Mississippi Recreational Trails Program (RTP); and

WHEREAS, the Pearl River Valley Water Supply District has selected a project to submit to the Mississippi Department of Wildlife, Fisheries, and Parks for consideration for funding; and

WHEREAS, the selected project includes installation of an ADA-accessible pier for kayaking and swimming, and of a trail to connect the current parking area to said pier.

WHEREAS, The Pearl River Valley Water Supply District hereby requests Federal STBG funding from the Mississippi Department of Wildlife, Fisheries, and Parks in the amount of \$120,000; and

WHEREAS, The Pearl River Valley Water Supply District agrees to provide local matching funds for the project in the amount of \$30,000. The local entity agrees to provide said matching funds in a timely manner.

Chairman Latham made a motion on behalf of the Parks Policy Committee to approve the resolution as presented for the grant application for Lakeshore Park kayak

launch, swimming pier and trail project, as presented. Mr. Billy Cook seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: Ratcliff. **MOTION CARRIED BY MAJORITY.**

Chairman Latham asked for the next item.

Mr. Bobby Cleveland reviewed the current status of giant salvinia. Mr. Cleveland noted that no living salvinia had been found since his past update. It was noted that the containment boom around the outbreak areas and at the bridge had remained intact during the past high water event.

Mr. Cleveland noted that he and other members of the Task Force had attended a multi-state conference on Giant Salvinia at Lake Caddo in Louisiana. Representatives from Louisiana, Texas, Arkansas and Mississippi were there to discuss their efforts combating salvinia. Mr. Cleveland stated that the other attendees were very interested in the District's efforts and noted that had they known when salvinia first entered their lakes what they do now – they would have used the exact same methodology that the District implemented.

Mr. John Sigman then reviewed the request to extend and modify the Emergency Declaration of October 2018 for Giant Salvinia with the following modifications:

- Extend (indefinitely) ban of fishing tournaments in Pelahatchie Bay.
- Extend (indefinitely) ban of all fishing and water craft activity in zones marked with barrier. (North of channel in Pelahatchie Bay).
- Authorize purchase of durable barrier material for Pelahatchie Creek Bridge under the causeway.
- Allow boat traffic between Pelahatchie Bay and the main lake after durable barriers are in place.

The Emergency Declaration for Giant Salvinia would read as follows:

1. Public access to the waters of Pelahatchie Bay will be accessible at all public ramps and launches in Pelahatchie Bay, unless otherwise designated as closed. All ramps and kayak launches will operate by the normal hours of sunrise to sunset.
2. Boat traffic will be allowed through the bridge to the main lake after new a new barrier is in place that includes a boating lane. Traffic under the bridge will travel through the channel created by durable barrier material. The barrier material will be left in place in attempt to control the possible spread of any aquatic vegetation into the main lake. Purchase of durable barrier material is authorized under this Emergency Declaration.
3. Boating, including all forms of watercraft, will be limited to those areas SOUTH OF THE MAIN BOAT CHANNEL with the following exceptions:
 - A. Waterfront homeowners in Northshore Village and Windward Oaks subdivisions will be allowed to motor their craft along marked channels leading to open areas. Fishing will be allowed in the channel along the Causeway and those areas of the Windward Oaks boat channel south of a marked buoy line.
 - B. That part of Pelahatchie Bay west of the A Pole of the main boating channel south of a line of buoys beginning at the A

Pole and ending at the corner of the Causeway at the northwest corner of the north shore.

- C. That part of Pelahatchie Bay upstream (east) of the A Pole of the main boating channel south of a line of buoys beginning at the A Pole running toward the north shore. At no time shall boats go beyond a marked buoy line or booms placed across ditches or streams that penetrate the shoreline on the north shore. NO EXCEPTION
- D. The north shore east of Spring Branch that includes Fox Bay subdivision upstream to all backwaters within PRVWSD jurisdiction.

4. Waterfront leaseholders with watercraft on a lift, in a boat house or tied to a dock will be able to boat from their docking point and return there without time restriction. This includes kayaks, canoes and other self-propelled or wind-propelled craft launched from leaseholder property, but those craft must remain at that residence.

5. Boaters must inspect their boats for vegetation prior launch and after trailering. Any boats/trailers that show any signs of vegetation should properly remove and dispose of the vegetation. LIVEWELLS MUST BE DRAINED.

6. Beginning March 1st lake level will begin to rise as rain is captured in the lake to a target of approximately 297.5.

7. No tournament fishing will be allowed in Pelahatchie Bay until further notice.

8. Under PRVWSD regulation 203.7.3, violations of these rules are a misdemeanor punishable by a fine of no more than \$100 and court fees.

Chairman Latham made a motion on behalf of the Parks Policy Committee to approve the extension of Emergency Declaration for Giant Salvinia as presented. Mr. Phillip Crosby seconded the motion.

President Hall asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall leaves the meeting at this time, asking Vice President Ben Evans to proceed.

Mr. Sigman noted that staff requests the purchase of durable barrier under the emergency declaration, in efforts to expedite the purchase process.

As part of the Emergency Declaration of October 18, 2018, and this modification, that an emergency in the Ross Barnett Reservoir exists with regard to the presence of Giant Salvinia, an invasive aquatic species, the Board of Directors finds as fact, pursuant to *Mississippi Code Ann.* §31-7-13(k), that the delay incident to competitive bidding in the purchase of the booms, temporary booms and barriers, the permanent durable barrier and other necessary commodities or purchases required for the containment or eradication of Giant Salvinia would be detrimental to the interests, safety and well-being of the Ross Barnett Reservoir. Given the delay that would result through competitive bidding for the purchase of the above enumerated items for the containment and eradication of Giant Salvinia, the Board finds an integral part of its Emergency

Declaration the necessity of acting speedily to contain the Giant Salvinia, which would not be possible given the time delays necessary for competitive bidding under *Mississippi Code Ann.* §31-7-13. Since the date of the Emergency Declaration of October 18, 2018, the District has purchased, pursuant to that Emergency Declaration, temporary booms and barriers in the amount of \$316,657.00. In addition, the permanent durable barrier requested in this modification of the Emergency Declaration and authorized by the Board costs \$45,177.40. The Board hereby approves these purchases without competitive bidding pursuant to its Emergency Declaration and memorializes these purchases in the Minutes of the Board of Directors.

Mr. Cleveland reviewed the design of the durable barrier and the 10 year warranty for the product with the board.

Mr. Cleveland noted that the Salvinia Task Force members were very much in favor in the use of the durable boom if the boat traffic under the causeway bridge were to be allowed.

Chairman Latham noted the board had followed the Task Force's recommendations and had been very successful.

Chairman Latham then made a motion on behalf of the Parks Policy Committee to approve the purchase of the durable barrier under the Emergency Declaration and as part of the Emergency Declaration of October 18, 2018, and this modification, that an emergency in the Ross Barnett Reservoir exists with regard to the presence of Giant Salvinia, an invasive aquatic species, the Board of Directors finds as fact, pursuant to *Mississippi Code Ann.* §31-7-13(k), that the delay incident to competitive bidding in the purchase of the booms, temporary booms and barriers, the permanent durable barrier and other necessary commodities or purchases required for the containment or eradication of Giant Salvinia would be detrimental to the interests, safety and well-being of the Ross Barnett Reservoir. Given the delay that would result through competitive bidding for the purchase of the above enumerated items for the containment and eradication of Giant Salvinia, the Board finds an integral part of its Emergency Declaration the necessity of acting speedily to contain the Giant Salvinia, which would not be possible given the time delays necessary for competitive bidding under *Mississippi Code Ann.* §31-7-13. Since the date of the Emergency Declaration of October 18, 2018, the District has purchased, pursuant to that Emergency Declaration, temporary booms and barriers in the amount of \$316,657.00. In addition, the permanent durable barrier requested in this modification of the Emergency Declaration and authorized by the Board costs \$45,177.40. The Board hereby approves these purchases without competitive bidding pursuant to its Emergency Declaration and memorializes these purchases in the Minutes of the Board of Directors.

Mr. Phillip Crosby seconded the motion.

Vice-President Evans asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

Vice President Evans asked for the Forestry and Wildlife Committee items.

Chairman Phillip Crosby asked for the first agenda item.

Mr. Greg Burgess reviewed staff's request for contract renewal for beaver control services for the District with P&P Beaver Control, LLC. Mr. Burgess noted the renewal would provide the same terms as previous contract and staff recommended approval.

Chairman Crosby made a motion on behalf of the Forestry & Wildlife Committee to approve the contract renewal for beaver control services for the District with P&P Beaver Control, LLC. as presented. Mr. Jack Winstead made a second.

Vice-President Evans asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Johnson, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None.

MOTION CARRIED UNANIMOUSLY.

Mr. Lonnie Johnson leaves the meeting at this time.

Chairman Crosby asked for the next item.

Mr. Burgess reviewed the bid results for Rankin XII, a 66 acre pay as cut harvest. Mr. Burgess noted the irregularity in bid documents for Welch Forest Products, as they did not include all of the requested information on the outside of their bid envelope. Staff requested a review by the legal department and it was determined that the irregularity could be waived. The bids were opened. Two bids were received. Welch Forest Products submitted the highest bid for the timber as follows:

Pine pulpwood: \$2.00/ton
Pine chip and saw: \$8.00/ton
Pine sawtimber: \$19.00/ton
Hardwood pulpwood: \$5.00/ton
Hardwood sawtimber: \$32.00/ton

Chairman Crosby made a motion on behalf of the Forestry & Wildlife Committee to approve the waiver of bid irregularity and award of bid to Welch Forest Products for pay as cut harvest of Rankin XII parcel as per bid item list, as presented. Mr. Kenny Windham seconded the motion.

Vice-President Evans asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None.

MOTION CARRIED UNANIMOUSLY.

Chairman Crosby asked for the next item.

Mr. Burgess reviewed the bid results for Madison III, a 200 acre pay as cut harvest. Mr. Burgess noted the irregularity in bid documents for Welch Forest Products, as they did not include all of the requested information on the outside of their bid envelope. Staff requested a review by the legal department and it was determined that the irregularity could be waived. The bids were opened. Two bids were received. Welch Forest Products submitted the highest bid for the timber as follows:

Pine pulpwood: \$2.00/ton
Pine chip and saw: \$10.00/ton
Pine sawtimber: \$19.00/ton
Hardwood pulpwood: \$5.00/ton
Hardwood sawtimber: \$32.00/ton

Committee to approve the waiver of bid irregularity and award of bid to Welch Forest Products for pay as cut harvest of Madison III parcel as per bid item list, as presented. Mr. Kenny Windham seconded the motion.

Vice-President Evans asked for any questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None.

MOTION CARRIED UNANIMOUSLY.

Vice-President Evans asked for the finance items.

Chairman Billy Cook presented the Per Diem and Travel report for January 2020.

Mr. Billy Cook made a motion to approve the Per Diem and Travel report for January 2020 as presented. Mr. Samuel Mitchell seconded the motion.

Vice President Evans asked for any comments or questions. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

Chairman Cook presented the Cash Balance Report.

Mr. Billy Cook a motion to approve the Cash Balance Report as presented. Mr. Samuel Mitchell seconded the motion.

Vice President Evans asked for any comments or questions. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

Chairman Cook then presented the Claims Docket for February 2020. The board discussed the docket with staff.

Mr. Billy Cook made a motion to approve the Claims Docket for February 2020 as presented. Mr. Samuel Mitchell seconded the motion.

Vice President Evans asked for any comments or questions. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

Vice President Evans noted the minutes and miscellaneous correspondence, then asked for the Police Chief's report.

Police Chief Perry Waggener reviewed the police report for January 2020 with the board.

Mr. Craig Hunt reviewed the campground and parks collection report for January 2020.

Mr. Philip Huskey reviewed the lease collection reporting for January 2020.

Mr. John Sigman then gave his report as Executive Director.

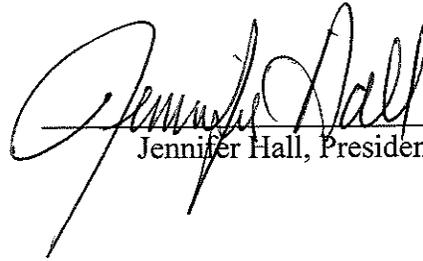
Mr. Sigman also noted the news article in the board book.

Mr. Sigman gave the current lake level at 296.06. Mr. Sigman thanked staff for all of the hard work during the recent Valentine's Day Flooding.

Mr. Billy Cook made a motion to adjourn. Mr. Phillip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Latham, Mitchell, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 11:09 p.m.



Jennifer Hall, President