

OCTOBER 15, 2015
PUBLIC HEARING & REGULAR MEETING

VOLUME 37 PAGE 114

Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Terry Jackson, Director

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Regular Meeting to Order at 4:12 p.m. by Savant

FIRST motion by Crooks, second by Wade to approve minutes from September 27, 2015 Public Hearing & Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

No action on consideration and possible action to approve repairs to water plant flocculator

Report by Joe Morrow, First Southwest, on the District's \$1,000,000 Unlimited Tax Bonds, Series 2015A; presentation of bids received for the Bonds; and recommendation of award of sale of the Bonds

SECOND motion by Jackson, second by Crooks to award bid for sale of the Bonds to FMSbonds, Inc. at a rate of (NIC) 3.256916%

Motion Carried

THIRD motion by Crooks, second by Wade to approve:

**ORDER AUTHORIZING THE ISSUANCE OF
JEFFERSON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10
\$1,000,000 UNLIMITED TAX BONDS, SERIES 2015A;
AWARDING THE SALE OF THE BONDS; AUTHORIZING THE
LEVY OF AN AD VALOREM IN SUPPORT OF THE BONDS;
ENTERING INTO A PAYING AGENT/REGISTRAR AGREEMENT;
APPROVING AN OFFICIAL STATEMENT; AND OTHER
MATTERS AND RELATED TO THE ISSUANCE OF SAID BONDS**

Motion Carried

VOLUME 37 PAGE 113

FOURTH motion by Jackson, second by Wade to authorize execution and delivery of documents, affidavits, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Officials to take such action and to execute such documents as may be necessary for such Bond issue

Motion Carried

Presentation by Scott Miller, Gulf Coast Companies, on Employee Health Insurance Renewal

FIFTH motion by Crooks, second by Jackson to approve Employee Health Insurance Renewal with Blue Cross Blue Shield (Blue Gold Plan #G623CHC)

Motion Carried

SIXTH motion by Jackson, second by crooks to move items #11 and 12 to the end of the meeting in Executive Session

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Crooks, second by Wade to ratify current bills

Motion Carried

Director's Comments:

Jackson: Have we talked to Air Liquide anymore about their needs?

Savant: What was decided for our audit bill with Edgar, Kiker, and Cross?

Closed Regular Meeting at 4:47 p.m. and opened Executive Session for a private consultation with legal counsel to discuss development along Hwy 347

Closed Executive Session at 5:24 p.m. and returned to Regular Meeting

No action on Hwy 347 Development

MEETING ADJOURNED

_____ Minutes read and approved