

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)

MINUTES OF OCTOBER 15, 1996  
REGULAR BOARD OF DIRECTORS MEETING

**CALL TO ORDER.**

The regular meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:07 p.m.

Directors in attendance were James Dorn, Bill Joiner, Annette Jones, John Chaney and Dub Yarbrough. A quorum was declared present. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Administrative Secretary.

**APPROVAL OF AGENDA.**

A motion by Annette Jones, seconded by John Chaney, to approve the amended agenda as presented passed unanimously.

**APPROVAL OF MINUTES OF SEPTEMBER 24, 1996.**

A motion by Annette Jones, seconded by Bill Joiner, to approve the minutes of the regular meeting of September 24, 1996, as written and presented, passed unanimously.

**SECRETARY'S REPORT.**

None.

**TREASURER'S REPORT.**

1. Approve Expenditures 9/1/96-9/30/96.

A motion by James Dorn, seconded by Annette Jones, to approve the reported expenditures of 9/1/96-9/30/96 as presented, carried unanimously.

2. Approve Treasurer's Report 9/30/96.

A motion by James Dorn, seconded by John Chaney, to approve the treasurer's report of 9/30/96 as presented, carried unanimously.

LEGAL COUNSEL REPORT.

1. Dams 1 & 4 Contract Amendments.

Mr. Metzgar went over the items that were in the Easterling contract amendment. He stated that these changes are necessary due to pending court cases and additional work on the bidding process.

Dave Harrison of Easterling & Associates stated that the amount of \$31,500 represents estimated time and materials.

Mr. Garman went over the various items and their costs.

There were questions and a brief discussion by the Board.

A motion by Bill Joiner to approve Supplement #6 with Easterling and Associates was seconded by James Dorn. Roll call vote: Annette Jones, no; Bill Joiner, yes; James Dorn, yes; John Chaney, abstain; Dub Yarbrough, yes. Motion passed 3 to 1 with one abstention.

2. Resolution 1996-13, Adoption of Personnel Policy.

Mr. Metzgar briefly went over the changes that were made by the Board at the special meeting of October 11, 1996 on the Personnel Policy.

Mr. Metzgar presented Resolution 1996, Adoption of Personnel Policy. He stated that the Policy had already passed by motion but it was important enough to adopt a Resolution on it also.

A motion by John Chaney to approve Resolution 1996-13, Adoption of Personnel Policy, was seconded by Annette Jones. Roll call vote: Annette Jones, yes; Bill Joiner, yes; James Dorn, yes; John Chaney, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

3. Lease of Office at 1316 Jackie Road, Suite 500.

Mr. Metzgar stated that he has reviewed the new lease on the present quarters and went over some of the changes that he made and that were agreed to by the Lessor.

A motion by Annette Jones, seconded by James Dorn, to approve the lease passed unanimously.

**EXECUTIVE ENGINEER'S REPORT**

1. Dams 1 & 4 Outfall Project.

Mr. Garman stated that the reappraisal for Parcel 3-11, Lucero has been received.

Mr. Garman requested permission to have a second appraisal on the Parcel 6-4, Colborne, as the original appraiser has retired. In order to go to court, a second appraisal needs to be done.

A motion by James Dorn, seconded by Bill Joiner, to get a second appraisal on parcel 6-4, Colborne, passed unanimously.

The SHIPO report has been submitted to the State and the consultant will receive the SHIPO's response soon.

2. Tree Farm Pond Project.

Mr. Garman stated that the P&Z Commission extension on the plat was granted.

Mr. Garman recommended advertising the Tree Farm Project bid as soon as possible.

A motion by Annette Jones, seconded by James Dorn, that the advertising for the Tree Farm Project be started and a sign be erected showing that this is a SSCAFCA project passed unanimously.

3. Corps Levee Project.

Mr. Garman stated that it is unlikely that the Corps contractor for this project will need additional fill and that SSCAFCA should plan on cleaning out the inlet basin before next year's rainy season, probably in the spring.

4. Maintenance.

Mr. Garman stated that John Campbell has removed the brush and repaired the minor erosion on the Section 14 project.

5. Excess Land.

Mr. Garman stated that our appraiser should have the appraisal on Lot 1 completed within the next two weeks. Mr. Mares contacted him and their appraisal should be complete within the week.

**CHAIRMAN'S REPORT.**

Mr. Yarbrough stated that at the last meeting he asked Mr. Garman to find out about the erosion control on the Arrowhead development. Mr. Garman stated that he would look into this further.

**PUBLIC FORUM.**

None.

**Directors Comments**

James Dorn stated he would like to see the Personnel Policy reviewed either quarterly or semi-annually to make sure the policy is working properly.

John Chaney feels that it will happen naturally as employees will ask questions.

John Chaney questioned whether there was a committee to evaluate the construction of the new office building. He stated that he would like to be on this committee. Bill Joiner also volunteered. Mr. Yarbrough appointed John Chaney chairman of this committee and named Bill Joiner as a member.

**CLOSED SESSION.**

A motion by John Chaney to go into closed session for the purpose of discussion of property negotiations and pending litigation was seconded by Annette Jones. Roll call vote: James Dorn, yes; Bill Joiner, yes; Annette Jones, yes; John Chaney, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

The Board went into closed session at 2:09 p.m.

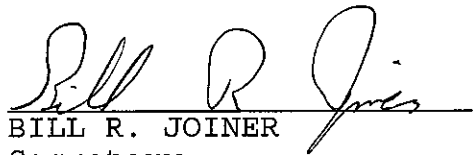
**RESUMPTION OF OPEN MEETING.**

The Board reconvened into open session at 2:31 p.m.

Mr. Yarbrough stated that no official action was taken.

**ADJOURNMENT**

A motion by John Chaney, seconded by Annette Jones, to adjourn the meeting was carried unanimously. Meeting adjourned at 2:31 p.m.

  
BILL R. JOINER  
Secretary

  
WM. C. YARBROUGH  
Chairman

Date Approved Nov. 19, 1996