

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)

MINUTES OF APRIL 29, 1997  
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:05 p.m.

Directors in attendance were James Dorn, Bill Joiner, Guy McDowell, 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 John Chaney, seconded by James Dorn, to approve the agenda as presented passed unanimously.

REVIEW AND APPROVAL OF CONTRACT FOR ENGINEERING SERVICES FOR FEASIBILITY STUDY OF PHASE II OF THE DAMS 1 & 4 OUTFALL PROJECT.

Bob Garman reported that negotiations with Wilson & Company for the Engineering Services for Feasibility Study of Phase II of the Dams 1 & 4 Outfall Project have been completed and the price negotiated was the lump sum of \$13,000, plus GRT.

Mr. Metzgar explained the terms of the contract and presented the contract for approval to the Board.

There was a brief discussion by the Board.

A motion by Bill Joiner, seconded by Guy McDowell, to approve the contract passed unanimously.

CLOSED SESSION.

A motion by Guy McDowell to go into closed session for the purpose of a personnel matter with a decision to be made in open session was seconded by Bill Joiner. Roll call vote: James Dorn, yes; Bill Joiner, yes; Guy McDowell, yes; John Chaney, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

The Board went into closed session at 1:20 p.m.

RESUMPTION OF OPEN MEETING.

The Board reconvened into open session at 1:45 p.m.

Mr. Yarbrough stated that after much discussion over an extended period of time and meetings, he feels that the following motion needs to be made.


A motion by Dub Yarbrough that SSCAFCA not renew Bob Garman's contract was seconded by Guy McDowell. Roll call vote: John Chaney, no; James Dorn, no; Guy McDowell, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 3 to 2.

**SPECIAL MEETING.**

A motion by John Chaney, seconded by Bill Joiner, to have a special meeting Tuesday, May 6, 1997 for the purpose of discussing qualifications and advertising for a new Executive Director (Engineer) and related matters pending the hiring of a Director, passed unanimously.

**ADJOURNMENT**

A motion by John Chaney, seconded by Bill Joiner, to adjourn the meeting carried unanimously. Meeting adjourned at 1:50 p.m.

  
BILL R. JOINER  
Secretary

  
WM. C. YARBROUGH  
Chairman

Date Approved May 20, 1997