



**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK HEADQUARTERS**

July 8, 2015

Board Members Present:

John O'Donnell
Beth McAleer
Carol Fennelly
Gene Weis
Richard Mohr

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller
Barb Harden, Administrative Assistant

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the June 10, 2015 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Ms. Fennelly to approve the minutes from the June meeting as presented, seconded by Mr. Mohr, all in favor and passed.

FINANCIAL REPORT: Reviewed and discussed for the month of June.

MOTION:

A motion was made by Ms. McAleer to approve the bills from June as presented, seconded by Mr. Weis, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE: None

BUSINESS:

Approval of Special Event Application from Governors/CBRC for their cross country run at Scott County Park on November 1, 2015:

Annual event and staff recommends approval.

MOTION:

A motion was made by Mr. Mohr to approve the Special Event Application from the Governors/CBRC cross country run at Scott County Park, seconded by Mr. Weis, all in favor and passed.

Approval of Special Event Application from Walk with Travis at Scott County Park on September 19, 2015:

Annual event and staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from Walk with Travis to use Scott County Park, seconded by Ms. McAleer, all in favor and passed.

Approval of Distribution of Escrow Account for Lake Canyada Funds:

Mr. Kean informed the Board that the County Attorney doesn't feel a formal agreement is necessary regarding these funds. In lieu of a formal agreement, the Board was shown a proposed letter to the Receiver detailing how disconnection expenses would be handled and when distribution of the escrow fund account would be released. There was discussion concerning some of the expenses we will be incurring for dredging the lagoon when a large portion has been caused by infiltration over the years from Lake Canyada.

MOTION:

A motion was made by Ms. McAleer to approve the letter to Victor Roth, Cocke Finkelstein, Inc. approving the distribution of the escrow account in accordance to the conditions in the letter, seconded by Mr. Mohr, also approved by Ms. Fennelly, with Mr. O'Donnell and Mr. Weis opposed, motion passed with majority in favor.

Approval of Racom's Request to Formalize the Utility and Road Access to the Tower owned by Racom in West Lake Park:

Racom is requesting approval from the Conservation Board for utility and road access as this had not been addressed in earlier agreements. The agreement defines and

limits the access area and rights of Racom and its co-locator's tower related operations at West Lake Park.

MOTION:

A motion was made by Mr. Weis to approve Mr. Kean signing the Consent of Access & Utility Easement to Support Land and Equipment Lease, Sale, and Service Agreement, seconded by Ms. McAleer, all in favor and passed.

Approval of Furnace and Air Conditioning replacement quote for Pioneer Village Soda Shop:

The current unit at Pioneer Village is a 1987 Intercity w/4 ton unit that is no longer produced. Staff is recommending approval of the quote from Precision Air.

PIONEER VILLAGE - HVAC QUOTE SHEET					
7-Jul-15					
Company	Unit	Location		Warranty	Quote
		Soda	Saloon		
Precision Air	95%, 4 TN Trane	1 ea	1 ea	10 yr parts	\$19,804
TMI	95%, 2 TN Luxaire	1 ea	1 ea	10 yr parts	\$26,586
Ryan Heating & Air	Retain Current Unit	Mitsubishi Heat Pump	Mitsubishi Heat Pump	Not noted	\$29,955

MOTION:

A motion was made by Mr. Mohr to approve the purchase of the replacement unit from Precision Air in the amount of \$19,804, seconded by Ms. Fennelly, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports. There was also a question as to if Glynns Creek would also allow 5 people in a group. Mr. Kean will have the Golf Pro, John Valliere, reply to this question.

MOTION:

A motion was made by Mr. Mohr to approve the Golf Reports as presented, seconded by Ms. McAleer, all in favor and passed.

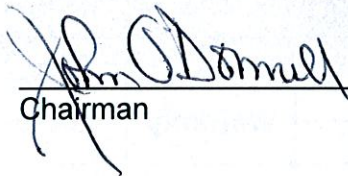
Staff Reports

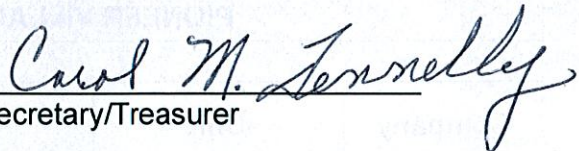
Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday August 12, 2015, at West Lake Park, Headquarters Office meeting room.

MOTION:

A motion was made to adjourn by Mr. Mohr, seconded by Ms. McAleer, all in favor and passed.


Chairman


Secretary/Treasurer