

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
REGULAR BOARD MEETING**

**Held at
Stone Mountain Tennis Center
5525 Bermuda Road
Stone Mountain, GA 30087**

**On
November 29, 2010**

Attendees

Dwight Harrison, Kenny King, Tommy Carraway, Jimmy Norton, Gary Custar, Emory Morsberger, Don Robison

Officer

Bill Gower – Secretary/Treasurer

Staff

Wayne Hill, Interim Executive Director
David Stedman, Economic Development Director
Amanda Soesbe, Recording Secretary

Board Counsel

Lynn Rainey, P.C.

Call to Order

Chairman Morsberger called the Board of Directors meeting to order at 2:32 pm. He thanked everyone present for their attendance.

Approval of Agenda

Mr. Harrison moved to amend the Agenda, seconded by Mr. King, to add item C.1 – “Economic Development Director’s Employment”, approved 4-0 with Messrs. Harrison, Carraway, Norton, and King in favor. Upon the motion of Mr. Harrison, seconded by Mr. King, the Agenda as amended was unanimously approved.

Approval of Minutes – September 22, 2010

Mr. Robison submitted a colloquy to supplement the draft of the September 22, 2010 Minutes, Section (d), and moved to approve the draft of the Minutes as revised, seconded, and approved 5-0 with Messrs Harrison and King opposed.

Approval of Minutes – July 28, 2010, August 25, 2010 and September 10, 2010

After discussion, it was decided that Mr. Rainey will investigate the outstanding issues involving the failure of a majority of the Board to approve the drafts of Minutes from the above mentioned Board meetings.

Approval of Minutes – October 27, 2010

Mr. Custar made a motion to approve the October 27, 2010 Minutes, seconded by Mr. Norton. Minutes were approved unanimously.

Action Items

(a) Mr. Hill asked that the Board approve the contract for Collaborative Infrastructure Services. After some discussion Mr. Norton made a motion to approve, seconded by Mr. Robison. Motion carried 5-2 with Messrs. Harrison and King opposed.

(b) Mr. Hill then asked that the Board approve the contract with Gwinnett County Corrections, for the use of inmate labor along the corridor. Motion for approval made by Mr. Harrison, seconded by Mr. Robison, carried unanimously.

(c) Mr. Hill then presented a change order prepared by Gresham Smith & Partners, to prepare a mitigation plan now required by FHWA for the Hewitt to Britt road project. The cost for preparation of that document would be approximately \$7,000-\$10,000. Marion Waters with Gresham Smith spoke to the Board to provide clarification on the issue. Motion by Mr. Norton to approve the change order, seconded by Mr. Harrison, passed unanimously.

(c.1) Mr. Harrison made a motion to abolish the Economic Development department, and the Director position. Motion is seconded by Mr. King. Mr. Custar moved to go into Executive Session to discuss the dismissal of an employee, seconded by Mr. Robison, and unanimously approved. At the conclusion of the Executive Session, Mr. Norton moved to go back into Open Session, seconded by Mr. Harrison, and approved 5-2 with Messrs. Morsberger and Robison opposed. After reconvening Mr. Harrison amended his motion to add one month's severance for Mr. Stedman, accepted by Mr. King. The Board voted 4-3 to eliminate the Economic Director position effective November 30th, with the stipulation that Mr. Stedman be compensated one month's severance, with Messrs. Morsberger, Robison, and Custar opposed.

(d) Mr. Hill asked the Board if it would like to consider providing Holiday Security Patrols on the corridor. Upon the motion of Mr. King, seconded by Mr. Harrison, the board voted unanimously to authorize additional patrols by our existing security provider with an expense cap of \$5,000.00.

(e) Mr. Harrison delivered to the Board 85 Recall Petitions, representing 115 parcels requesting a Recall Election of Mr. Morsberger and Mr. Robison. He offered to deliver the petitions to the County Tax Commissioner for certification. The Chairman then directed the County representative of the Board, Mr. Custar, to deliver the petitions to the County Tax Commissioner.

Board Reports

(f) Treasurer's Report

Treasurer Gower delivered his Financial Report to the Board. As of November 1, 2010, the General Operating Account had a balance of \$369,740.99, with deposits and credits in

the amount of \$261,386.24 and checks and other debits of \$53,822.98, leaving an ending balance in the General Operating Account of \$577,304.25. The SPLOST account had a balance of \$58,799.40, with an interest deposit of \$11.84, checks and other debits totaling \$892.86, leaving an ending balance of \$57,918.38.

- (g) Mr. Stedman read the Board his Economic Development report.
- (h) Mr. Hill updated the Board on a several items contained in his written report which was distributed to the Board.

Board Remarks

- (i) Messrs. Norton and Robison gave remarks.

Chairman's Remarks

- (j) The Chairman gave several remarks, and thanked those in attendance.

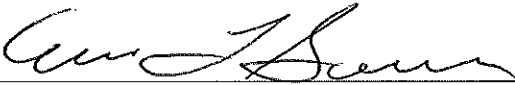
Public Comments

Several of those in attendance spoke.

Adjournment

By acclamation, the meeting adjourned at 4:35 P.M. The next regular Board Meeting will be held on December 22 at 2:30 PM in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 20 day of December, 2010.


Secretary-Treasurer