

TAYLOR COASTAL WATER & SEWER DISTRICT

18820 BEACH ROAD
PERRY, FLORIDA 32348
Phone/Fax: (850) 578-3043

www.tcwsd.org

MINUTES OF SPECIAL CALLED MEETING

March 30, 2015

1. A special called meeting was held at the District Building at 3.00 PM on March 30, 2015 at 3:00 p.m. for the purpose of creating a resolution to authorize Chairman Lynn Aibejeris to sign on behalf of the District for all Florida Department of Transportation agreements in reference to the County Rd 361 Trail and Trailhead project.
2. Present were:
COMMISSIONERS: Lynn Aibejeris, Steven Brown, Gennie Malone, Troy Thompson and Joel Singletary.
TCW&SD STAFF: Diane Carlton
Absent were: COMMISSIONERS: Shawna Beach and Jim Poppell
Chairman Aibejeris called the meeting to order and declared a quorum present.
3. The meeting was opened with prayer and the Pledge of Allegiance to the Flag led by Commissioner Steven Brown.
4. There were no guests present.
5. Chairman Aibejeris addressed the board in reference to a request made by Shawn Lewis, who is with the Florida Department of Transportation. Mr. Lewis requested that the board approve a Resolution authorizing the Chairman of the Board to sign all agreements in reference to the County Road 361 Trail and Trailhead project. Chairman Aibejeris asked if anyone had any questions or comments to make. There was none. **Commissioner Troy Thompson made a motion that the District approve a resolution that would allow Chairman Aibejeris be given the authority to sign all agreements in reference to the Florida Department of Transportation County Road 361 Trail and Trailhead projects. Commissioner Joel Singletary offered a second. Chairman Aibejeris asked if there were any further discussion. There was none. A vote was called for and the motion carried unanimously.**
6. CLOSING REMARKS There was none.
7. MOTION TO ADJOURN **Commissioner Gennie Malone made a motion to adjourn. Commissioner offered a second. Chairman Aibejeris called for a vote. The motion was unanimously approved. The meeting was adjourned at 3:35 pm.**

By: M. Diane Carlton, Recording Secretary
Taylor Coastal Water and Sewer District

