

TAYLOR COASTAL WATER & SEWER DISTRICT

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

www.tcwsd.org

MINUTES OF SPECIAL CALLED COMMISSION MEETING

May 16, 2016

1. The meeting was held at the District Building at 4:00 PM on May 16, 2016 present were:
COMMISSIONERS: Lynn Aibejeris, Steve Brown, Nancy Geohagan, Gennie Malone and Benje Tuten.
TCW&SD STAFF: Ronald Bennett, Diane Carlton, and Lynette Senter. Chairman Lynn Aibejeris called the meeting to order and declared a quorum present.
2. The meeting was opened with prayer and the Pledge of Allegiance to the Flag led by Commissioner Steve Brown.
3. There were no guests present.
4. Chairman Lynn Aibejeris requested that Assistant Office Manager Lynette Senter explain to the board the happenings that created the need to draft a letter to the County Administrator and each county commissioner. Lynette explained that both she and Office Manager Diane Carlton had review the video recording of the April 19, 2016 county commission meeting where the District had requested that Commissioner Aibejeris and Commissioner Geohagan be reappointed to serve another 4 year term. The remarks that were heard on this video are what resulted in the letter to be drafted. After discussion **a motion was made by Commissioner Nancy Geohagan that all board members sign the letter. A second was offered by Commissioner Gennie Malone. Chairman Aibejeris asked for further discussion. There was none. The Chairman then called for a vote. The motion passed unanimously.**
Lynette Senter then shared another concern that the office staff has. We received an e-mail from County Administrator Dustin Hinkle requesting that the District change the procedure for the application process for appointing commissioners to the district board. Our concern is that the ordinance that we operate by does not have this process included and that there is a discrepancy concerning whether the applicant is required to be a registered Florida voter or a registered Taylor County voter. The ordinance was passed in 2000 and amended in 2004. She provided a copy of the ordinance and the e-mail to the commissioners. After discussion, **a motion was made by commissioner Geohagan that the district does not agree to change the process. Dustin Hinkle should be addressed in an e-mail to request that he meet with this board to discuss this issue. The process should be clear with written procedure. The ordinance should be addressed and changed if an agreement comes forth. Commissioner Gennie Malone offered a second. Chairman Aibejeris called for discussion. There was none. Chairman Aibejeris called for a vote. The motion passed unanimously.**
5. **DISCUSS REPAIRS TO THE DISTRICT 2005 DODGE SERVICE TRUCK**
Commissioner Tuten reported to the commissioners that he had made an inquiry about purchasing a remand transmission that carries an 18 month or 18,000 mile warranty. He was given a quote of \$1,500.00. The company is O'Reilys Auto Parts. He offered to allow his companies mechanic to change out the transmissions for a \$300.00 fee. **Commissioner Nancy Geohagan made a motion that the District accept the offer to purchase the transmission from O'Reilys and to accept the offer of Mr. Tutens mechanic to pull the old transmission and install the new transmission that has an 18,000 mile or 18 month warranty whichever comes first. Commissioner Gennie Malone offered a second. Chairman Aibejeris called for a further discussion. There was none. She then called for a vote and the motion passed with Commissioner Tuten abstaining from voting.**
6. **CLOSING REMARKS COMMISSIONER/STAFF** There was none.
7. **MOTION TO ADJOURN** Commissioner **Gennie Malone** offered a motion to adjourn. Commissioner Steve Brown offered a second. **The meeting was adjourned at 5:00 p.m.**

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

