

Holley-Navarre Water System, Inc.

Special Board Meeting Minutes

February 15, 2021

Mike Kennedy, Board President, called the meeting to order at 5:00 P.M. The following Board of Directors were present: Joe Campbell, Mark Miller, Bill Thiel, Mike Kennedy, Daryl Lynchard, Don Linnell and James Dabney. Also present were Dallas Peavey Jr., Will Dunaway, Amber Bucholtz, Chris Legg, Phil Phillips, Clinton Wells, Bobby Nelson, Ty Campbell, Chris Bond, Deborah Kharuf (stenographer), and Emerald McDaniel.

Unfinished Business


None.

New Business

Legal Report – SRC Reuse Eglin Update: The county has not heard back from the Air Force with regards to a signed lease, moving forward with the right-of-way acquisition, the details of the county process, starting construction and the timeline of the project was explained in detail. The appraisal proposal for the easements was presented and funding was discussed in detail. **Mike Kennedy motioned to approve the Bradley appraisal proposal as presented. Don Linnell seconded. Motion passed unanimously.** Future meetings with the Board of County Commissioner Piech were discussed.

Daryl Lynchard motioned to adjourn. Mike Kennedy seconded. Motion passed unanimously.

Meeting adjourned at 5:14 P.M.



Bill Thiel, Secretary/Treasurer