



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206 • E-mail: hcua@bellsouth.net

Special Board Meeting *October 15, 2013*

Call to Order – Meeting was called to order by Director Smith at 10:00 a. m.

Pledge of Allegiance and Silent Prayer – lead by

Attendees

Mr. Les Fillingame
Mr. Al Smith

Mr. David Yarborough
Mrs. Betty Baxter

Mr. Mike Collard

Absentee

Mrs. Lili Stahler
Mr. Bill Johnson

Board Action Items

- Discussion on eminent domain case concerning Crump Road site

Executive Session

Attorney Ronnie Artiques - Butler Snow

Attorney Jack Pittman - Pittman Law Firm

Motion was made by Director Yarborough to consider going into executive session for the purpose of legal issues, Director Baxter seconded the motion; it was voted on and it carried with a majority vote, with Director Collard abstaining from the vote.

Motion was made by Director Yarborough to go into executive session for the purpose of legal issues, Director Baxter seconded the motion; it was voted on and it carried with a majority vote, with Director Collard abstaining from the vote.

Motion was made by Director Fillingame to leave executive session, with no action taken at 10:22a.m., Director Baxter seconded the motion; it was voted on and it carried with a majority vote with Director Collard abstaining from the vote.

New Business

Motion was made by Director Yarborough to approve the "Amended Order to Condemn", of which a copy is attached to these minutes, in the interest of Jordan River Resort and Yacht Club, LLC and Jourdan River Estates, LLC, for a permanent easement of 0.51 acres and a fee interest of 0.77 acres. This is a result of being unable to agree with the owner of the property and after consulting with counsel and with the engineer and the fact that there is not now a need to place a water tank on the property with

Hancock County Utility Authority
Special Board Meeting
October 15, 2013

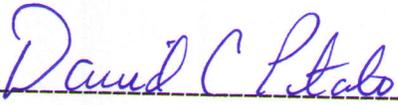
the well site, and it would be in the best interest of the Hancock County Utility Authority and its constituents to amend the order to condemn to eliminate the constructing of a water tower on this property, but all other uses in the original Order to Condemn will continue, Director Fillingame seconded the motion; it was voted on and it carried with a majority vote, with Director Collard abstaining from the vote.

Adjourn or Recess

Motion was made by Director Fillingame to adjourn the meeting at 10:25 a.m., Director Baxter seconded the motion; it was voted on and it carried with a majority vote, with Director Collard abstaining from the vote.



Chairman Vice Chairman



Executive Director