

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Snellville City Hall
January 26, 2005**

Attendees

Board Members:

Kenny King	Ken Shiver	Emory Morsberger	Dwight Harrison
Gary Custar	Bill Gower	Dean Robinson	Forrest Adair

Brett Harrell, Executive Director
Caron Fox, Administrator

Special Guests: Jeff Timler, Snellville City Manager; Eric Tatum, PBS&J; Jimmy Adams, PBS&J; Stephanie Maola, PBS&J; Kay Wolfe, Street Smarts; John Ringler, NET; M.B. Strickland.

Call to Order

Chairman King called the regular meeting to order at 2:00 pm. Guests were invited to introduce themselves. Mr. King welcomed Board Members and guests.

MINUTES

Approval of Meeting Minutes

Mr. Shiver motioned to approve, seconded by Mr. Harrison, the November 24th meeting minutes – unanimously approved.

Committee Reports

No reports.

Action Items

Adopt FY 2005 Budget – Mr. Harrell recommended Board approval of the proposed FY 2005 Budget. Mr. Morsberger motioned to approve, seconded by Mr. Shiver – unanimously approved.

Ratify 2005 Legislative Agenda – Mr. Harrell recommended Board approval of the 2005 Legislative Agenda that has been prepared for the federal, state, county, and city governments. Mr. Morsberger motioned to approve, seconded by Mr. Harrison – unanimously approved.

Prioritize SPLOST Project Requests – Mr. Harrell presented SPLOST categories and asked for Board approval for prioritized items. After discussion and further prioritization of several items on the SPLOST Project List, Mr. Robinson motioned to approve, seconded by Mr. Harrison – motion passed with Messrs. Robinson, Harrison, King, and Shiver in favor; Mr. Custar opposed; and Messrs. Adair, Gower, and Morsberger abstaining.

Discussion Items

Street Smarts Presentation – Mr. Ringer of NET delivered a presentation to the Board on Intelligent Transportation Systems including information on changeable message signs, positionable cameras, and web-based, real-time traveler information.

Presentation PBSJ – Mr. Tatum and Ms. Maola of PBS&J presented the Board with displays of several design concepts of the Landscape Master Plan and gave a preview of what will be shown at the Annual Meeting.

Ethics Policy – Mr. Harrell provided the Board with preliminary Ethics information to be considered at a later date.

Public Relations – Mr. Harrell and Ms. Fox gave the Board an update on current Public Relations initiatives.

Update 2005 Shareholder's Meeting – Mr. Harrell and Ms. Fox gave the Board an update on the Annual Meeting Agenda as well as an estimated headcount of guests.

Board Reports

Treasurer's Report – Mr. Gower provided a summary of the CID's financial status. As of December 31, 2004 the account balance was \$278,195.57. The CID's monthly Checkbook Register, Balance Sheet, and Profit & Loss Statement were included in the meeting reference binder. .

Staff Reports – Ms. Fox briefly reviewed Patrol Activity Summary. Ms. Fox also displayed the Hwy 78 CID security vests currently being worn by the workers at Leach Landscape.

Executive Director's Update – Mr. Harrell provided an update on current and pending projects.

Announcements

The next CID Board meeting will be on February 23, 2005 at Snellville City Hall. The Annual Shareholders meeting will take place on January 27, 2004 at Vecoma.

Public Comments

None.

Adjournment

By acclamation, the meeting was adjourned at 4:50 p.m.