

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Snellville City Hall
February 27, 2008**

Attendees

Board Members:

Ken Shiver	Gary Custar	Forrest Adair	Jimmy Norton
Kenny King	Dean Robinson	James Corcoran	

Absent: Dwight Harrison

Brett Harrell, Executive Director
Rockie Sapp, Executive Assistant
Bill Gower, Treasurer

Special Guests: James Pugsley, Gwinnett County Planning and Development; Larry Kaiser, Collaborative Infrastructure Services; Major Keybo Taylor, Gwinnett County Police Dept; Michelle Couch, Impact Media; Muriel Costabile, Park Place Community Association; Fanice Tetalman, Nancy Acker, Villas at Stone Mountain; Emory Morsberger, Morsberger Group; William Nix, Joe Bottoms, Jack Townsend, Donald Hale, Judy Doster, Rainbow Estates; Wayne Currie, Solid Rock Development

Call to Order

Chairman Shiver called the regular meeting to order at 2:00 p.m. Mr. Shiver welcomed all Board Members and guests.

MINUTES

Approval of Meeting Minutes

Mr. Robinson motioned to approve, seconded by Mr. Adair, both the January 23, 2008 Meeting Minutes and the February 19, 2008 Work Session Minutes – unanimously approved.

Action Items

Approve Public Safety Program – For the Boards review Mr. Harrell included the MOU with Gwinnett County and the contract with Plaza Security. Mr. Robinson motioned to approve returning to private security by Plaza Security full time and to begin using an Evermore branded security vehicle, seconded by Mr. Norton approved – 5-1 with Mr. King opposed and Mr. Adair abstaining.

Authorize Posting Economic Development Manager – Mr. Harrell provided the Board with a 2005 Economic Development survey conducted by the Georgia Economic Developers Association and current job postings in the area for Economic Development Project Managers. Mr. King motioned to approve creating a new, full-time Economic Development Manger position for the Evermore CID, including a long-term investment of approximately \$100,000 per year plus incentives and /or bonus, seconded by Mr. Custar – unanimously approved. The Board instructed Mr. Harrell to draft the job description and compensation package for final review by the Board prior to posting.

Ratify selection of Kimley-Horn, consultant on Walton Ct. LCI Project - Mr. Kaiser provided the Board with the final ranking and evaluation of the firms that submitted for Preliminary Engineering and Design Services for the LCI funded Walton Court Intersection Alignment project. Mr. Kaiser recommended that the Board ratify the selection of Kimley-Horn and authorize the Chairman to execute a contract for services subject to approval by the Georgia Department of Transportation and Atlanta Regional Commission for P.E. and Design of the Walton Court Intersection Alignment. Mr. Norton motioned to approve Mr. Kaiser's recommendation, seconded by Mr. Robinson – unanimously approved.

Approve Advancing Yellow River Sewer Project – Mr. Kaiser provided the Board with several cost sharing scenarios that could be used for the advancement of the Yellow River Sewer Project. The Board requested that information be provided at the next Board meeting (30 days) on the property owner's willingness to participate and C.W. Mathews ability to complete the project concurrent with median construction. Mr. Adair requested that a Development Study Group for sewer within the Evermore CID corridor be formed and maps of existing sewer be obtained. Mr. Norton motioned that the CID proceed with engineering for the project using funding from the County, Mr. Robinson seconded – unanimously approved.

Discussion Items

Median Update – Mr. Harrell provided the Board with a memo, copy of the Georgia-navigator.com front page, a memo sent out regarding the Real-Time Work Zone Information System as well as monthly project status reports for several ongoing projects.

Legislative Update – Mr. Harrell included a memo in the Boards meeting binder that described several issues of concern to the CID and members.

Board Reports

Staff Reports – Mrs. Sapp reported briefly on the progress of the maintenance team. She also gave an update on the “Drive Safely” signs that will be located at either end of the corridor.

Board Comments – Mr. Corcoran announced his resignation from the Board and thanked them for the experience while wishing them well.

Executive Director's Update – Mr. Harrell referenced his monthly report to the Board included in the meeting reference binder.

Announcements

Next Meeting: March 26, 2008, 2:00 pm - Snellville City Hall

Public Information Open House for US 78, Three Interparcel Access Projects and Intersection Improvement at Cambridge St. & McGee Rd.: March 27, 2008, 4:00-7:00 pm – Snellville City Hall

Public Comments

Messrs. Donald Hale, Jack Townsend, Joe Bottoms and William Nix addressed the Board on various issues concerning the Rainbow Estates subdivision.

Recess

By acclamation, the meeting was adjourned at **4:13 p.m.**