

**COUNTY LINE DRAINAGE DISTRICT**  
**ANNUAL LANDOWNERS' MEETING**  
**AND QUARTERLY MEETING**  
**JULY 12, 2017 at 10:00 a.m.**  
**HELD AT 23351 NORTH RIVER ROAD, ALVA, FLORIDA**  
**THIS MEETING IS OPEN TO THE PUBLIC**  
Website: [districtsapecial.org/cldd](http://districtsapecial.org/cldd)

**BOARD OF SUPERVISORS**

Mr. Joe Beale, President  
Mr. Paul Fabry, Supervisor  
Mr. Pat McKenna, Supervisor

**SEC./TREAS./EXEC. DIRECTOR**

Ms. Dana Clement

**OTHER ATTENDEES**

Mr. Cullum Jefferies, Landowner  
Mr. Kyle Grandusky, Engineer, via  
phone conference  
Mr. Randy Sebring, Field Consultant  
Mr. Chris Hansen, Landowner  
Ms. Melenia Watson - CLDD

1) **PRESIDENT, CALL MEETING TO ORDER**

Mr. Beale called the Annual Landowners' meeting to order at 10:09 a.m. in the District's office located at 23351 North River Road, Alva, Florida, on Wednesday, July 12, 2017.

2) **MEETING ANNOUNCEMENT**

a) **SECRETARY READS LEGAL NOTICE**

Ms. Clement said that the announcement of the meeting was noticed in the Fort Myers News Press on Monday, June 26, 2017, and Tuesday, July 4, 2017, pursuant to Florida Statutes, and that notification is also on the District's website.

Mr. Fabry made a motion to waive the reading of the notice. Mr. Beale seconded the motion and the motion passed unanimously.

3) **ELECTION OF CHAIRPERSON AND SECRETARY TO CONDUCT MEETING**

a) **LANDOWNERS ELECT CHAIRPERSON AND SECRETARY**

Mr. Jefferies made a motion to elect Mr. Beale to be the chairman of the landowners' meeting and Ms. Clement to be the secretary. Mr. Beale seconded the motion and the motion passed unanimously.

Mr. Beale, as Chairperson, called the Annual Landowners' Meeting to order at 10:02 a.m.

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4) **CALL FOR PROXIES**

a) **TABULATE-ANNOUNCE RESULTS**

Ms. Clement said that most of the acres in the district are represented and that under Chapter 298 Florida Statutes, the acreage that is present at a meeting constitutes a quorum for the purpose of taking votes for the election of one supervisor.

b) **CHAIRPERSON DECLARES A QUORUM**

Mr. Beale declared a quorum.

5) **ELECTION OF A SUPERVISOR**

a) **TERM EXPIRATION, MR. PAT MCKENNA**

Ms. Clement said that Mr. McKenna's term as supervisor had expired.

b) **ELECT ONE SUPERVISOR**

Mr. Beale opened the floor for nominations of a supervisor.

Ms. Clement called for nominations. Mr. Fabry said that he would like to nominate Mr. Pat McKenna to serve as a supervisor for a three year term. Ms. Clement asked if there were any more nominations, there were none.

Mr. Fabry made a motion to move for Mr. McKenna to serve a three year term, 2017-2020, as a CLDD supervisor. Mr. Beale seconded the motion and the motion passed unanimously. Mr. McKenna was elected by acclamation.

c) **OATH OF OFFICE**

Ms. Clement administered the oath of office to Mr. McKenna.

Mr. McKenna executed the oath which was submitted to the Secretary for the District's records.

6) **ADJOURN ANNUAL LANDOWNER'S MEETING**

Mr. McKenna made a motion to adjourn the annual landowners' meeting at 10:12 a.m. Mr. Beale seconded the motion and the motion passed unanimously.

7) **PRESIDENT CALLS QUARTERLY MEETING TO ORDER**

a) **PRESIDENT CALLS THE QUARTERLY MEETING TO ORDER**

Mr. Beale called the quarterly meeting to order at 10:12 a.m.

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b) **ELECTION OF A NEW PRESIDENT FOR 2017/2018 FISCAL YEAR**

Mr. Fabry nominated Mr. Beale to serve as president of the Board of Supervisors for the 2017/2018 fiscal year. Mr. McKenna seconded the motion and the motion passed unanimously.

c) **COMMENTS BY NEW PRESIDENT**

None.

8) **OLD BUSINESS**

a) **APPROVE THE MINUTES OF THE QUARTERLY MEETING HELD ON APRIL 12, 2017**

Mr. Fabry made a motion to approve the minutes of the April 12, 2017, quarterly meeting as submitted. Mr. McKenna seconded the motion and the motion passed unanimously.

9) **SECRETARY/TREASURER'S REPORT**

a) **FINANCIAL REPORTS FOR APRIL 13, 2017 THROUGH JULY 12, 2017**

Ms. Clement submitted the financial reports for April 13, 2017 through July 12, 2016, for the Supervisors' approval.

Mr. Fabry made a motion to approve the financial reports as submitted. Mr. McKenna seconded the motion and the motion passed unanimously.

b) **EXECUTE THE CREDIT LINE DOCUMENTS FOR 2017/2018 WITH FIRST STATE BANK**

Ms. Clement said that the annual credit line in the amount of \$100,000.00 is being secured by the First State Bank of Arcadia, at a fixed interest rate of 4.25%, and there will be a \$150.00 processing fee.

Mr. McKenna made a motion to renew the credit line with First State Bank. Mr. Fabry seconded the motion and the motion passed unanimously.

The Board executed the loan documents.

10) **FIELD REPORT**

a) **REVIEW OF THE FIELD REPORT**

Mr. Sebring presented the field report to all present and items on the report were discussed.

Mr. Fabry made a motion to approve the field report for April 2017 through June 2017. Mr. McKenna seconded the motion and the motion passed unanimously.

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b) HERBICIDE'S UPDATE

Mr. Sebring said that Mr. Crivellaro was done applying herbicides.

c) TWO CULVERTS AROUND THE POND IN SECTION 14

Mr. Sebring said that there are two culverts from pond 14 are not operable and need to be reviewed.

11) ENGINEER'S REPORT

a) ANNUAL ENGINEER'S REPORT

At this time, Ms. Clement placed a conference call to Mr. Grandusky, the District's engineer.

Mr. Grandusky proceeded to review the annual engineer's report to all present. Discussion ensued.

Mr. McKenna made a motion to approve the annual engineer's report as submitted. Mr. Fabry seconded the motion and the motion passed unanimously.

b) UPDATE ON THE MILLER'S GULLEY PROJECT

Mr. Grandusky said that the Miller's Gulley project is complete and said that CLDD has gained an extra culvert and one foot of evaluation.

c) UPDATE ON THE BABCOCK RANCH PROJECT

Mr. Beale said that he has received a text message from Mr. Raulie Raulerson from FDACS stating that Florida Department of Agriculture and Consumer Services (FDACS) still needs an estimation of costs, for the Cost Share Agreement on the Babcock Ranch Water Storage Project. Mr. Grandusky said that he will meet with Mr. Sebring and the costs of repairs to the District's roads, etc. will be prepared and sent to FDACS.

Mr. Beale reiterated to everyone present, how important it is for the District to stay on track with the project.

12) ATTORNEY'S REPORT

None.

13) BUDGET 2017/2018

a) DISCUSSION ON DRAFT BUDGET FOR 2017/2018

Ms. Clement presented the 2017/2018 draft budget and each line item was discussed. Several accounts were changed.

Mr. Fabry made a motion to approve the final 2017/2018 budget, with a total budget amount of

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\$191,754.16. Mr. McKenna seconded the motion and the motion passed unanimously.

b) **ESTABLISH 2017/2018 ASSESSMENT RATE**

Ms. Clement said that the tax assessment rate for the 2017/2018 year will be \$51.38 an acre, total budget \$191,754.16.

Mr. Fabry made a motion to approve the budget for the 2017/2018 fiscal year as presented. Mr. McKenna seconded the motion and the motion passed unanimously.

c) **EXECUTE 2017/2018 ASSESSMENT RESOLUTION**

Mr. Fabry made a motion to adopt the Assessment Resolution for 2017/2018. Mr. McKenna seconded the motion and the motion passed unanimously.

Mr. Beale executed the resolution.

14) **CALL FOR NEW OR OTHER BUSINESS**

a) **APPOINT SECRETARY/TREASURER, LEGAL FIRM, AND ENGINEERING FIRM FOR 2017/2018 FISCAL YEAR**

Mr. Beale made a motion to appoint Ms. Clement as the District's secretary/treasurer, Grandusky, Lamb & Associates, Inc. as the engineering firm, and Lewis Longman and Walker P.A. as the legal firm for the 2017/2018 fiscal year. Mr. Fabry seconded the motion and the motion passed unanimously.

b) **EXECUTE 2017/2018, RESOLUTION FOR THE LEVY AND COLLECTION OF NON-AD VALOREM ASSESSMENTS**

Mr. Fabry made a motion for the Resolution of the Levy and Collection of Non-ad Valorem assessments for the 2017/2018 fiscal year to be executed. Mr. Beale seconded the motion and the motion passed unanimously.

Mr. Beale executed the resolution.

c) **RENEW THE FIELD CONSULTANT AGREEMENT WITH MR. RANDY SEBRING FOR 2017/2018**

Mr. Fabry made a motion to approve the field consultant agreement between Mr. Randy Sebring and CLDD for the 2017/2018 fiscal. Mr. McKenna seconded the motion and the motion passed unanimously. Mr. Beale and Mr. Sebring executed the agreement.

d) **MEETING DATES FOR FISCAL YEAR 2017/2018**

Mr. Fabry made a motion for the CLDD meetings for the 2017/2018 fiscal year to be held quarterly on the second Wednesday of the month, at 10:00 a.m., beginning with the October 11, 2017 meeting. Mr. McKenna seconded the motion and the motion passed unanimously.

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15) CALL FOR PUBLIC COMMENTS

There were none.

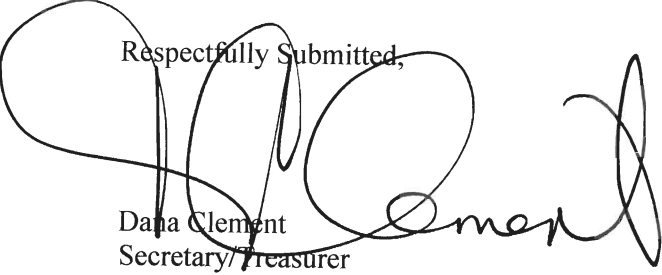
16) PUBLIC NOTIFICATION

**“Pursuant to section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”**

17) ADJOURN QUARTERLY MEETING

Mr. Beale made a motion to adjourn the meeting at 11:40 a.m. Mr. McKenna seconded the motion and the motion passed unanimously.

Respectfully Submitted,

  
Dana Clement  
Secretary/Treasurer  
County Line Drainage District