

FLAGHOLE DRAINAGE DISTRICT
Board of Supervisor's Meeting
Minutes
October 30, 2017

Bryan R. Hilliard	President
James Snively	Secretary
Paul Allen	Treasurer

The regular meeting of the Board of Supervisors of the Flaghole Drainage District was held in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida on October 30, 2017.

Supervisors present were: Bryan R. Hilliard, President
 James Snively , Secretary

Members of the District's staff present were:
 Tina Martin, Bookkeeper
 Tommy Perry, Engineer
 Wayne Smith

Others Present: Joe M. Hilliard II
 Danny Sutton

Bryan Hilliard called the meeting to order and the minutes of the last regular meeting held June 29, 2017 were discussed and upon motion made by James Snively and seconded by Bryan Hilliard the motion carried.

Upon motion made by James Snively and seconded by Bryan Hilliard the Treasurer's report and bills were approved as presented.

Wayne Smith advised that the center pump needed repairs and presented an estimate for the work. The estimate was approved and repairs authorized.

The budget for fiscal year ending September 30, 2017 was reviewed and upon motion made and seconded the amended budget was approved.

There being no further business, upon motion made and carried, the meeting was adjourned.

President

Secretary