

**ROAD COMMITTEE
MINUTES OF MEETING
November 1st, 2016
5:30 P.M.**

Present: John Watley, Derek Kennedy & Nathan Futch. Absent: Glenn Hutto. Also present was Mike Jones, Jerry Taylor, Stan Smith, Lanny Parker, Bruce Hampton, Attorney, David Dumas and Charles Sawyer.

Mr. Watley called the meeting to order. Mr. Watley led the group in prayer.

Motion Mr. Futch, seconded Mr. Kennedy and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.

Motion made by Mr. Kennedy, seconded by Mr. Futch and declared adopted by unanimous vote to approve the minutes of the November 1st, 2016 meeting. Motion carried unanimously.

Discussion was held concerning the situation on Meeks Landing. The owner has been ordered by the judge to take down any obstructions blocking access to Meeks Landing. Mr. Jones was approached by the owner, Derwood Smith, about donating some property if the Jury would agree to build a boat ramp. Mr. Dumas said there would be some issues to deal with if a decision was made to build a new boat ramp – the Corp of Engineers, permits must be obtained, a lot of dirt work, and it is a scenic waterway. Mr. Kennedy suggested that this matter be tabled until the appeal process is expired. **No action taken.**

There being no further business to come before the committee, Mr. Watley declared the meeting adjourned upon motion by Mr. Futch and duly seconded by Mr. Kennedy on this the 1st day of November, 2016.

**John Watley, Chairman
Paula Strickland, Secretary-Treasurer**