

**TOWN OF ST. LEO
SPECIAL COMMISSION MEETING
APRIL 28, 2014
6:00 PM**

OPENING Mayor Gardner

INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner DeWitt

ROLL CALL Donna DeWitt, O.S.B. - Commissioner
James Wells – Commissioner, absent
Jack Gardner – Mayor
James Hallett, O.S.B. - Commissioner
Robert Inslee – Mayor Pro Tem

STAFF Joan Miller - Town Clerk

GUESTS Deputy John Windsor
Richard Christmas – Commissioner Elect
Greg Smith
Shelia Smith
Tim Newlon – Mayor, San Antonio
Elayne Bassinger – Commissioner, San Antonio
Helen Winters

Clerk Miller reported on the present status of House Bill 1401. The bill passed in the House of Representatives on April 25, 2014. It is scheduled to be read in the Senate on April 29, 2014.

Commissioner Inslee said that the next step in the contraction process was for one of the Lake Jovita commissioners to resign. Inslee said that he did not intend to resign as he wanted to see the project through.

Discussion about the various transition scenarios and possible dates in the near future to have another special meeting prior to the May 12, 2014 meeting. The next available date this week is April 29th, followed by May 5th.

Inslee suggested that the commission wait until after the Senate vote and then call another meeting.

**MOTION: TO HAVE A SPECIAL MEETING ON APRIL 29, 2014
AT 6PM, UPON THE SENATE PASSING THE HOUSE BILL**

MOTION BY: Commissioner Hallett

SECOND BY: Commissioner Inslee

VOTE: Unanimous for Approval 4/0

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ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 6:18 P.M.

MOTION BY: Commissioner Inslee

SECOND BY: Commissioner Hallett

Discussion.

VOTE: Unanimous for Approval, 4/0

Respectfully, Joan Miller, M.M.C.