

commending Terry Haltom for his years of services as a navigation and canal commissioner on the Chambers-Liberty Counties Navigation District Board.

Passed

2019-12-04 Audit: The audit for fiscal year ending 2/28/2019 was presented by Lee Ann Brents with the CPA firm Swaim, Brents and Associates. Discussion was brought up concerning the approval to transfer fund between two different accounts. All that is needed is board approval. Discussion was brought up about the need to have a budget in place before the March 1, fiscal year begins.

Motion was made by Wilcox, seconded by Turner and unanimously passed to approve audit for the fiscal year ending February 28, 2019. Passed

2019-12-05 Canal operations: The Board wants the District to check into seeing if there is a grant available to convert a re-lift pump from electricity to natural gas.

2019-12-06 PA6 easement: This matter will be brought back when we receive the information from the Corps of Engineers.

There being no further business, or public comment, motion was made by Wilcox, seconded by Blackwelder and unanimously passed to adjourn.

Passed

Accept this the 21st day of January, 2020.

Ken Coleman, Vice-Chairman

Attest:

Dave Wilcox, Secretary