



MINUTES

1. CALL TO ORDER

February 08, 2021 Community Building

The meeting was called to order at 10:00 AM

- a. Invocation
- b. Pledge of Allegiance

Attendee Name	Title	Status	Arrived
Donald Osterhoudt	Chair	Present	
Constance Martin-Carter	Vice-Chair	Present	
Jim Barrows	Member	Present	
Ronald Linton	Member	Present	
Richard Fontaine	Member	Present	

Larry Brock, Assistant Public Works Director/County Liaison to the Advisory Board

- Kristine Sumner, Department of Public Works Administration, Senior Secretary
- Lisa Townsend, Department of Public Works Administration, Executive Secretary

2. OPEN TO THE PUBLIC

3. APPROVAL OF MINUTES

Meeting Minutes for January 11, 2020 were reviewed.

- **James Barrows made motion to approve the Minutes.**
- **Seconded by Constance Martin-Carter.**
- **Motion approved unanimously**

1. Beverly Hills Advisory Council Minutes January 11, 2021

Beverly Hills Advisory Council "Draft" Minutes December 14, 2020

4. APPROVAL OF FINANCIAL REPORTS

Period 4 Financial reports were reviewed

- **Constance Martin-Carter made motion to accept Financials as distributed.**
- **Seconded by James Barrows.**
- **Motion approved unanimously**

1. Beverly Hills Advisory Council Financials for 2-8-2021 Meeting

Beverly Hills Advisory Council-Financial Reports for February 8, 2021 Meeting.

5. CORRESPONDENCE

6. SPECIAL REPORTS

SPECIAL REPORTS:

1. Trees and Mowing -

- Mr. Linton read the Public Works Mowing and Tree Maintenance report.

2. Medians -

- The grass in the medians is ready for mowing.

3. Public Works -

- Mr. Barrows read the Public Works Maintenance report.

4. Parks/Community Building -

- . No new updates.

5. Overall Maintenance -

- At the next BOCC meeting, the Board will be approving the new contract for resurfacing.
- At the next meeting, Mr. Brock will bring in a list of roads for resurfacing in Beverly Hills.

a. Trees and Mowing - Ronald Linton

b. Medians - Richard G. Fontaine

c. Public Works-Jim Barrows

d. Parks/Community Building- Constance Martin-Carter

e. Overall Maintenance-Donald Osterhoudt

7. OLD BUSINESS

The dead coyote has been removed from the roadway on County Road 491

8. NEW BUSINESS

The road resurfacing of Forest Ridge Blvd. has begun.

9. GENERAL DISCUSSION

There have been citizen complaints of motorists speeding down South Adams Street. The discussion ensued. Law enforcement has responded.

- Mr. Osterhoudt will give the building key and marquee sign materials to Mr. Linton. Mr. Brock will notify the Parks and Recreation personnel with the new contact information

10. UPCOMING MEETINGS

11. ADJOURNMENT