

Minutes

Minutes of the Called Board meeting of the Development Authority of Crawford County was held on September 25, 2017 at 6:30pm at the Crawford County Business Development Center, 1011 Hwy 341 North, Roberta, Georgia.

Members of the Authority present:

Charles Westberry- **Chairman**

Roy Shepard- **Vice Chairman**

Brenda Carroll

James Marshall

Jay Andrews

Ex-Officio Members

Paul Chapman- Chairman Board of Commissioners

Becky Smith- Mayor City of Roberta

1. Call to Order:

Meeting was called to order at 6:33 pm by Charles Westberry-Chairman. James Marshall gave invocation.

2. Chairman Westberry presented the board with the Resolution to transfer certain real property for Polywad Inc. The Chairman explained that as September 25, 2017 Polywad Inc. owed a total of about \$31,997.63 for the remainder of the revolving loan fund, payments owed to the Development Authority and Attorney fees which those will all be paid during closing, as well as any other fees that are owed. Motion made by Roy Shepard and seconded by Jay Andrews. Motion passed unanimously.

3. Office Manager Suzi Scott presented the board with the only bid received for the dock repairs at the 640-building leased by Olin. The bid was received from Chan Evans to include removal of old dock and install a reinforced docking system. James Marshall made motion to accept the bid at \$5,226.40 and seconded by Jay Andrews. Motion passed unanimously.

4. Chairman Westberry updated the board on the progress of Project Job Grow and stated that the project is still in motion.

5. Office Manager Suzi Scott advised the board that there were several trees that have fallen on the fence at the 640 building that need to be removed. A verbal bid was received from Johnny Searcy to cut and remove the trees and have the fence repaired for \$450.00. James Marshall made the motion to accept the bid, Jay Andrews seconded the motion. Motion passed unanimously.

6. Motion to adjourn was made by Jay Andrews and seconded by Roy Shepard. Motion passed unanimously.

7. Meeting Adjourned at 7:26pm