

MINUTES

MINUTES of the Full Board meeting of the Development Authority of Crawford County held January 05, 2017 at 6:00 PM at the Crawford County Business Development Center; 1011 Hwy 341 North, Roberta, Georgia.

MEMBERS of the Authority present:

Brenda Carroll-Chairperson
Charles Westberry
Arthur Bentley
Johnnie Colbert

James Marshall
Roy Shepard
John David Hudson
Robert Mattox

Mark Hamlin-Executive Director

Ex-officio:

Paul Chapman-County Commissioner
Becky Smith-Mayor Roberta

1. Call To Order:

- A. Mrs. Carroll - Chairperson called the meeting to order at 6:25PM.
- B. Invocation-Arthur Bentley

2. Standard Order of Business:

- A. Approval of Agenda- Chairperson Brenda Carroll requested a motion for approval of the Agenda. Charles Westberry made motion to add under New Business, discussion of the Personnel Manual, 2nd John David Hudson; motion carried 8/0.
- B. Approval of Minutes-December 01, 2016 Charles Westberry made motion to approve, 2nd John David Hudson, motion carried 8/0.

3. Old Business:

- A. Discussed Tharpe property. Real Estate Committee will re-visit property.
- B. Marion Allen property

4. New Business:

- A. Election of Officers-Chairperson, Brenda Carroll opened the floor for nominations for Chairman for 2017. Roy Shepard made motion to nominate Charles Westberry. 2nd made by Arthur Bentley. Motion carried 8/0
Brenda Carroll requested nominations for Vice-Chair. Johnnie Colbert made motion to nominate Roy Shepard. 2nd made by James Marshall. Motion carried 8/0.
Brenda Carroll requested nomination for Secretary. Arthur Bentley made motion to re-elect Johnnie Colbert. 2nd made by Roy Shepard. Motion carried 8/0.
Brenda Carroll made motion to use the Law Firm of Vaughn, Wright & Boyer of Forsyth, GA. 2nd made by Arthur Bentley. Motion carried 8/0.

Brenda Carroll made motion to use Kevin Brown of Seyfarth & Shaw of Atlanta on an “as needed basis”. 2nd made by Arthur Bentley. Motion carried 8/0.

B. New Committee assignments were made for 2017. See attachment.

C. Discussion to adopt new Personnel Manual. Arthur Bentley made motion to adopt new Personnel Manual. 2nd made by Robert Mattox. Motion passed 8/0.

5.Directors Report:

Discussed pending projects.

6.Adjourn