

# MINUTES

**MINUTES** of the Full Board meeting of the Development Authority of Crawford County held March 02, 2017 at 6:00 PM at the Crawford County Business Development Center; 1011 Hwy 341 North, Roberta, Georgia.

## **MEMBERS of the Authority present:**

Charles Westberry-Chairman  
Brenda Carroll

Roy Shepard-Vice Chairman  
James Marshall

Mark Hamlin-Executive Director

## **Ex-officio:**

Paul Chapman-County Commissioner  
Becky Smith-Mayor Roberta

Guests: None

## **1. Call To Order:**

- A. Mr. Westberry - Chairman called the meeting to order at 6:03PM.
- B. Invocation- James Marshall

## **2. Standard Order of Business:**

- A. Approval of Agenda- Mr. Westberry asked that a motion be made to accept the Agenda with no additions, Brenda Carroll made the motion to approve the Agenda, Roy Shepard made second. Passed unanimously.
- B. Roy Shepard made motion to approve the Minutes of February 02, 2017 Meeting, James Marshall made second. Passed unanimously.
- C. Roy Shepard made motion to approve the Minutes of the Executive Session of January 23, 2017, James Marshall made second. Passed unanimously.

## **3. Old Business:**

- A. Discussed moving the sand near Justice Products, Johnny Searcy (Searcy Excavating) will move for \$75 per hour includes all equipment.
- B. James Marshall will determine the location between Olin and Cabinet Depot, Roy Shepard made the motion to approve, Brenda Carroll made second. Passed Unanimously.
- C. John Justice (Justice Products) no longer wants prepped Land site, they are expanding 22,000 square feet behind current building.

## **4. New Business:**

- A. Financials were presented to the board, Brenda Carroll made the motion to approve, James Marshall made second. Passed unanimously.

B. Personnel Committee presented the advertisement for Office Manager, will see if Gilbert Clays will fill in for office phone calls.

C. Lucas property on Hwy 80 discussed, the board voted to offer Sixty thousand at closing for the property. Eighty-Five thousand is the total to be paid by the Development Authority, the attorney will keep Twenty-five thousand until house behind the Pink (rental property) can be moved. The Twenty-Five Thousand will remain in escrow until house is removed. After 21 days \$500 will be charged as a fee for non-removal. The closing cost will be split between both parties. Brenda Carroll made the motion to approve, Roy Shepard made second. Passed unanimously.

D. Strongbox-Limit subordinate is not necessary, Roy Shepard made the motion to approve, Brenda Carroll made second. Passed unanimously.

E. Polywad- Resolution was passed to approve the sale of Polywad contingent on attorneys approval, Brenda Carroll Made the motion to approve, James Marshall made second. Passed Unanimously

## **5. Adjourn**

Motion to adjourn was made by Brenda Carroll, Roy Shepard made second. Passed unanimously.

## **6. Adjournment**

Meeting was adjourned at 8:15PM