

MINUTES

MINUTES of the Development Authority of Crawford County held April 06, 2017 at 6:00 PM at the Crawford County Business Development Center; 1011 Hwy 341 North, Roberta, Georgia.

MEMBERS Present:

Charles Westberry-Chairman
Brenda Carroll
Arthur Bentley

Roy Shepard-Vice Chairman
James Marshall

Office Manager- Suzi Scott

Ex-officio:

Paul Chapman-County Commissioner

Guests: Mark Hamlin, Victoria Simmons- The Georgia Post, Tom Kempton, Century 21 Real Estate, Gary Lucas, Property Owner

1. Call To Order:

A. The meeting was called to order by Chairman at 6:00 at which time Suzi Scott was introduced as temporary Office Manager.

B. Invocation- James Marshall

2. Standard Order of Business:

A. Approval of Agenda- the Chairman asked for a motion to accept the Agenda as presented, Brenda Carroll made the motion, Roy Shepard seconded. Passed unanimously.

B. A motion to approve the Minutes of March 02, 2017 Meeting, was made by Brenda Carroll seconded by Roy Shepard, Passed unanimously.

3. Old Business:

A. Tom Kempton with Century 21 representing Patricia Lucas presented the board with a plat of the current easement access from Holly Hill drive, Mr. Westberry stated that the Development Authority Attorney reviewed the documents as well as the plats and noticed several discrepancies with the easements, currently the easement measuring 30ft x 444ft is giving access to all three lots but if the easement/access strip is blocked there will be no access to the development sites. The board asked Mr. Kempton to contact Bobby Daniels about possibly swapping sides his easement for property access. The presented access strip at the opposite side of the property would block access to the property behind which is owned by Mr. Daniels.

Mr. Kempton will contact the contiguous property owners about selling their properties.

4. New Business:

A. Fire Protection Services Proposals were presented to the Board, after little discussion, it was determined the proposal was too expensive, other bids will be obtained from a local business in Culloden. Roy Shepard advised he would contact a company in Macon. Brenda will follow up on Certification of fire system in spec. building.

B. Brenda advised the board of the new tenant renting Wing C South, Misty Mountains Inc. the manufacture of fish feed.

C. Brenda stated Chan Evans has 1 more year on the grass cutting contract, it will be rebid January 2018. She advised Chan is doing a great job.

She also advised the trees by Head start needed removing .The board ask her to take care of it,

5. Committee Reports:

A. Finance/Budget- Mr. Westberry asked that the information for the existing Water/Sewer Grant account be presented at next meeting.

Mr. Westberry presented the board with the Georgia Fund 1 information for consideration to utilize for a higher return on our funds. A cost of \$15.00 to transfer money from current accounts to the Georgia Fund 1 account. There is not a fee to wire transfer funds back. The interest rate is currently 0.65% which would result and much greater ROI. No board member had any concerns, Brenda Carroll and Roy Shepard will be the authorized signers. Motion to approve and move forward transferring \$300,000.00 was made by Arthur Bentley, James Marshall made second, passed unanimously.

B. Maintenance Committee- No problems at present (Mr. Gilbert seems to have a good handle on the maintenance).

6. Executive Session:

On a motion made by Brenda Carroll, seconded by Roy Shepard the board voted unanimously to enter Ex. Session for the purpose of discussing real estate.

7. Motion made by Roy Shepard seconded by Brenda and voted unanimously the board exited Ex. Session.

No action on Ex. Session. Meeting.

Motion to adjourn was made by Brenda Carroll, James Marshall made second.
Passed unanimously.

8. Adjournment:

Meeting was adjourned at 7:53 PM