

MINUTES

MINUTES of the Development Authority of Crawford County held June 01, 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
Robert Mattox

Roy Shepard-Vice Chairman
James Marshall

Office Manager- Suzi Scott

Ex-officio:

Paul Chapman-Chair, County Commissioner

1. Call to Order:

A. The meeting was called to order by Chairman at 6:12 pm.

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, James Marshall seconded. Passed unanimously.

B. There were no corrections to the minutes of May 04, 2017 regular meeting, they were unanimously approved on motion by Brenda Carroll seconded by Arthur Bentley.

3. Old Business:

A. Chairman Westberry advised the board that the purchase of the three properties located at 271, 281, 285 West Crusselle Street, Roberta, GA 31078 has been completed, and that the site clearing needed to be discussed. Westberry stated that the purple house will need to be torn down by a professional that deals with asbestos, also stated that the other two houses were in good shape. Westberry asked the board if they wished to bid the removal of the other two houses, motion was made by Roy Shepard and seconded by James Marshall, passed unanimously. Westberry stated that an ad needs to be placed with the local paper for sealed bids for removal of the houses.

B. Chairman Westberry advised the board that the next step once the houses are removed that the site will then need to be cleared, which includes getting an LDP (Land Disturbance Permit) from the EPA, removal of trees, stumps and smoothed. Westberry asked the board about running an ad with the local

paper for sealed bids for site clearing, motion was made by Robert Mattox and seconded by Arthur Bentley and passed unanimously.

4. New Business:

A. Board member Brenda Carroll presented the board with the annual dues for the Middle Georgia Economic Alliance stated that they have been members for several years and would like to continue, Motion was made by Robert Mattox, seconded by Roy Shepard, and passed unanimously.

B. Suzi Scott advised the Board that there is a roof leak at the LAT Bldg. in the Industrial Park currently leased to Olin/Blue Cube that needs repair. According to the Olin/Blue Cube Site Manager Lawrence Vleck the leak has been ongoing for several months but there has been nothing done. It was explained to the Mr. Vleck that there wasn't any documentation stating the roof was leaking but that we would get it repaired as soon as possible. Gilbert Claeys Maintenance for the Development Authority, has been to the site and stated that there is standing water between the two roofs, a drainage pipe and seamless gutter system needs to be installed. Mr. Westberry stated that there needs to be an ad placed in the local paper for repairs on the roof and the Development Authority will be accepting sealed bids. Motion made by Robert Mattox and seconded by Arthur Bentley passed unanimously.

5. Committee Reports:

A. Lease Committee- Board Member Brenda Carroll stated after researching Custom Woods account it was brought to the boards attention that according to the Minutes of February 04, 2016 that the previous balance was to be written off and Mr. Richardson owes \$750 per month rent only. Arthur Bentley stated a letter needed to be written and delivered to Custom Wood with the decision of the board.

6. Adjourn:

Motion to adjourn was made by Paul Chapman, James Marshall made second. Passed unanimously.

7. Adjournment:

Meeting was adjourned at 7:33 PM