

MINUTES

MINUTES of the Development Authority of Crawford County held August 03, 2017 at 6:00 PM at the Crawford County Business Development Center; 1011 Hwy 341 North, Roberta, Georgia.

MEMBERS Present:

Charles Westberry-Chairman
John David Hudson
Arthur Bentley-(Late)

Roy Shepard-Vice Chairman
James Marshall

Office Manager- Suzi Scott

Ex-officio:

Paul Chapman-Chair, County Commissioner
Becky Smith- Mayor, City of Roberta

Guests:

Terrell Hudson- Terrell Hudson Farms, Howard Harper, Wendell Kersey, and Jimmy Kersey- Bradbury Logistics LLC., Ralph Nix, Fabian Hollis- Crawford County Manager.

1. Call to Order:

- A. The meeting was called to order by the Chairman at 6:00 pm.
- B. Invocation- James Marshall

2. Standard Order of Business:

- A. Approval of Agenda- The Chairman asked for a motion to accept the Agenda with moving Flint-Trees to New Business, Roy Shepard made the motion, James Marshall seconded. Passed unanimously.
- B. There were no corrections to the minutes of July 06, 2017 regular meeting, they were unanimously approved on motion by Becky Smith seconded by John David Hudson.
- C. There were no corrections to the Executive Session Minutes of July 06, 2017, they were unanimously approved on motion by Paul Chapman seconded by Roy Shepard.

3. Old Business:

- A. The board opened and reviewed the Land Clearing Bids and House Demolition Bids, the board awarded the land clearing bid to Searcy Trucking for \$21,500 and also the bid for demolition and removal of 281 & 285 West Crusselle Street, Roberta, GA for \$7,000. The board accepted the bid for removal of 271 West Crusselle Street, Roberta,

Ga from Southern Equipment LLC. for \$6,500. James Marshall will be overseeing the project to make sure that all specifications are met. The chairman asked the board to entertain a motion, Roy Shepard made the motion, seconded by James Marshall, motion passed unanimously.

4.Executive Session:

Motion made by Roy Shepard and seconded by Paul Chapman the board entered into Executive Session at 6:15 pm for the purpose of discussing real estate.

5.Executive Session Exit:

Motion made by Roy Shepard and seconded by James Marshall the board exited Executive Session at 7:28 pm

- A. The board discussed a new project and named it Project Job Grow and voted to approve project utilizing revolving loan funds. Contingent on receiving all required documents and 2 loan guarantees from principals to cover up to \$300,000.00 Motion to approve the project was made by John David Hudson and seconded by Arthur Bentley, motion passed unanimously.

6.New Business:

- A. Suzi Scott advised the board that the dock at the LAT building is needing repairs or replaced. After the board reviewed the photos they decided that repairs and possibly replacement of the dock were needed. Paul Chapman stated that the dock needs fixed properly not just patched. The Chairman stated we needed to get bids for repairing the current dock as well as replacement of the dock.
- B. Suzi Scott advised the board that Flint Energies came out to look at the trees on the Development Authority property as well as the adjacent property, due to the trees being so close to the power lines servicing the adjacent property it poses a safety issue. Flint Energies stated they would be out in two weeks to cut a five foot perimeter around the power lines which should eliminate the tree limbs hanging over the fence line. It was advised to have Flint Energies submit a letter stating their findings after completion.

7. Committee Reports:

- A. Finance/Budget- Chairman advised that the Georgia Fund 1 account balance be added to the finance packet.
- B. Maintenance Committee- Suzi Scott advised the board that the plumbing in the Head Start rooms has been repaired.

The roof bid for the Head Start leak was received but was lacking pertinent details, the Chairman stated he would call Brewer Industrial and get more details on the roof repairs.

The roll up doors at the Aramark building are needing repairs, the chairman asked that Chan Evans be called and have the tension rods tightened.

Suzi Scott advised the board that an email was sent to the Manager of Aramark concerning the trucks parking against the fence, the manager stated that there needs to be parking barriers or something placed so the drivers don't hit the fence. Chairman asked that we contact Searcy Trucking and get an update on the quote.

- C. Lease Committee- Suzi Scott advised the Board that Misty Mountain has not decided about the additional room at this time.

6. Announcements:

The Chairman advised the board that there is a piece of land which is approximately 2.17 Acres of prime property located in the Industrial park, we need to continue to pursue the purchase.

7. Adjourn:

Motion to adjourn was made by Paul Chapman, seconded by Arthur Bentley. Passed unanimously.

8. Adjournment:

Meeting was adjourned at 8:07 PM