

MINUTES of The Development Authority of Crawford County held, Thursday December 3, 2020 at 6:00 PM at The Development Authority of Crawford County, Conference Room; 1011 Hwy. 341 N. Roberta, GA 31078

MEMBERS Present:

Arthur Bentley
Charles "Hill" Bentley
Martha McAfee
Richard Murphy
Charles Westberry

MEMBERS Absent:

Brenda Carroll
Josh Lewis

OTHERS Present:

Fabian Hollis
Katelyn Jennings
Lesley McNary
Jake Watson

Call to Order:

The meeting was called to order by Vice-Chairman Charles "Hill" Bentley at 6:04 PM

Pledge of Allegiance

Invocation:

Given by "Hill" Bentley

Standard Order of Business

Approval of Agenda- Vice-Chairman Bentley called for a motion to approve the agenda with the addition of an Executive Session to discuss personnel. Arthur Bentley made the motion; Richard Murphy seconded the motion and the vote was unanimous both the agenda and the addition of Executive Session were approved.

Approval of Minutes- Vice-Chairman Bentley called for a motion to approve the minutes of November 5, 2020. Martha McAfee made the motion; Arthur Bentley seconded the motion and the vote was unanimous and the previous meeting minutes were approved with no corrections.

Old Business

Project Diego- Lesley McNary informed the board that several sites within Crawford County had been submitted to the state as possible locations to house Project Diego. After submission the state has chosen to further evaluate the prior Rubber Technology site as a possible location. Initial sites visits will occur later this month.

Bradbury Logistics- Lesley McNary informed the board that Howard Harper (Bradbury Logistics) had made the payment in November as well as signed and back dated the agreement he had requested to move the missed lease payments to the end of the lease.

Banking- The BB&T bank account is up, and running and monthly bills are in the process of being moved to the new account. Olin was sent the new banking information in early November and the payments will take one to two cycles to begin being deposited into the new account. The check for the new roof at the 640 building in the amount of 92, 877.00 was cut from the GCB account.

Frofey Coffee- Sandy Floyd has made a request for CARES act funding through the MGRC to open a coffee shop in Roberta and has been referred to the SBDC (Small Business Development Center) for assistance. If the project is approved Floyd will receive a loan directly from the MGRC.

New Business

Crawford County Health Department- Fabian Hollis informed the board that Crawford County had applied for a CBCG grant to remodel the county health department and the grant had been approved. Hollis is seeking temporary space in the library for use by the health department during the remodel period. After a brief discussion amongst the board regarding rental rates, Vice-Chairman Bentley called for a motion to rent the space on a month to month basis at a rate of 750.00 per month. Arthur Bentley made the motion; Martha McAfee seconded the motion and the vote was unanimous. County Manager Fabian Hollis will discuss the rental rate with the Crawford County Commissioners and return to this board to provide an update.

Art Barry (575 Industrial Park Rd) After a brief discussion of the pricing of the new build located at 575 Industrial Park Rd. the board took no action to lower the asking price of the building which is currently 225,000.00

Announcements- Fabian Hollis said he had received a call from former Commissioner Paul Chapman stating that an active member of the current board is no longer a resident of the county and is now residing in a rehabilitation facility and the seat would need to be filled. Charles Westberry said there is no truth to that, and that the member was set to return home the day before the meeting. No action was taken.

Executive Session- at 6:42 PM Vice-Chairman Bentley called for a motion to enter Executive Session to discussion personnel. Arthur Bentley made the motion; Martha McAfee seconded the motion and vote was unanimous and the board went into Executive Session. At 7:12 the board went back into open session and Vice-Chairman Bentley called for a motion to approve incentive awards in the amounts as follows: Lesley McNary 1500.00, Gilbert Claeys 300.00 and Vanessa Rumph 200.00 Martha McAfee made the motion, Arthur Bentley seconded the motion, Richard Murphy voted affirmatively and Charles Westberry voted against the awards. Motion carried 3-1

Adjournment-With no other business to discuss Vice-Chairman Bentley called for a motion to adjourn at 7:17 PM, Martha McAfee made the motion, Arthur Bentley seconded the motion and the vote was unanimous.