

MINUTES of The Development Authority of Crawford County held Thursday, January 6, 2022, at The Development Authority of Crawford County, Conference Room; 1011 Hwy 341 N. Roberta, GA 31078.

MEMBERS PRESENT:

Charles "Hill" Bentley
Dennis Kelly
Broadus Williams
Diane Griffin

MEMBERS ABSENT:

Richard Murphy
Martha McAfee
Jay Andrews
John Thomas

OTHERS PRESENT:

Tisa Horton
Fabian Hollis
Jackie McCowen
Dale Jump
Omar Dickey
Katelyn Jennings

Call to Order:

The meeting called to order by Vice Chairman Dennis Kelly at 6:05 p.m.

Pledge of Allegiance

Invocation:

Given by Broadus Williams

Standard Order of Business

Approval of Agenda:

Vice Chairman Dennis Kelly called for a motion for approval of agenda. Charles "Hill" Bentley made the motion, seconded by Broadus Williams and the vote was unanimous.

Approval of Minutes:

Vice Chairman Dennis Kelly called for a motion to approve the regular session minutes from December 2, 2021, with correction, Charles "Hill" Bentley made the motion, seconded by Diane Griffin and the vote was unanimous.

Executive session minutes from December 2, 2021, will be approved by board at the next meeting February 3, 2022.

Old Business:

Banking

Banking tabled due to clarification of Board Member status.

Electric Quote:

Electric Quotes turned in for 254 Wright Ave to install 400A, single phase, main panels and running feed to one row of lights for basic services to show the building. Smith Brothers Electric Co. submitted a quote for \$7,251.42 and Richard D. Miller/Electrical Contracting LLC. Submitted a quote for \$9,855.00. Vice Chairman Dennis Kelly called for a motion, Charles "Hill" Bentley made the motion to award Smith Brothers Electric Co., seconded by Broadus Williams and the vote was unanimous.

New Business:

Revolving Loan Fund- Dickey Farms

Dickey Farms, RLF application was submitted to the board for a Revolving Loan Fund to expand their retail square footage and added renovation to their retail package building. Vice Chairman Dennis Kelly called for a motion; Charles "Hill" Bentley made the motion to approve the application, seconded by Broadus Williams and the vote was unanimous.

Ray Wilkerson

NO SHOW

Executive Session

Vice Chairman Dennis Kelly called for a motion to enter Executive Session at 6:20pm to discuss legal and personnel. Fabian Hollis asked a question regarding the By Laws of allowing the County manager into executive session. Mr. Hollis also would like to discuss a proposed project and address a personnel issue for executive session. Charles "Hill" Bentley stated from his understanding the Chairperson can invite into executive session where it pertains to the invitee then the board will excuse them. Charles "Hill" Bentley made the motion with Fabian Hollis, Jackie McCowen, Dale Jump, Omar Dickey present for the first part of executive session, seconded by Broadus Williams and the vote was unanimous.

At 7:30pm the board returned to open session and there were no actions taken during executive session.

Announcements

Adjournment

With no further business to discuss, Vice Chairman Dennis Kelly called for a motion to adjourn the meeting, Broadus Williams made the motion, seconded by Diane Griffin and the vote was unanimous, meeting adjourned @ 7:31 p.m.