

MINUTES

Development Authority of Crawford County
Thursday, October 6, 2022
Development Authority of Crawford County, Conference Room
1011 Hwy 341 N., Roberta, GA 31078.

MEMBERS PRESENT:

Martha McAfee
Broadus Williams
Diane Griffin
Richard Murphy
Thomas Collins
Adriane Romeo
Dennis Kelly
Tisa Horton

MEMBERS ABSENT:

Jay Andrews
John Thomas

OTHERS PRESENT:

Jackie McCowen

Call to Order:

Chairman Richard Murphy called the Development Authority of Crawford County meeting to order at 6:02pm.

Pledge of Allegiance:

Invocation:

Given by Broadus Williams

Order of Business:

Approval of Agenda:

Chairman Richard Murphy called for a motion to approve the agenda. Dennis Kelly made the motion, seconded by Thomas Collins and the vote was unanimous.

Approval of Minutes:

Chairman Richard Murphy called for a motion to approve the regular meeting minutes from September 1, 2022, meeting. Broadus Williams made the motion, seconded by Dennis Kelly and the vote was unanimous.

Chairman Richard Murphy called for a motion to approve the executive session minutes from September 22, 2022, called meeting. Thomas Collins made the motion, seconded by Dennis Kelly and the vote was unanimous.

Chairman Richard Murphy called for a motion to go into Executive Session for Real Estate and Personnel with Commissioner Jackie McCowen. Thomas Collins made the motion, seconded by Dennis Kelly and the vote was unanimous.

Chairman Richard Murphy called for a motion to go back into open session. Thomas Collins made a motion, seconded by Dennis Kelly and the vote was unanimous. There was no action taken for Real Estate. Chairman Richard Murphy made a motion to hire Tisa Horton for Crawford County Economic Development Executive Director position at base pay of \$40,000 effective November 1, 2022, with a contract to be determined by November 1, 2022. Thomas Collins seconded, and the vote was unanimous. Chairman Richard Murphy instructed Tisa Horton to advertise an administrative assistant position.

Old Business:

Business Center Roof Sealed Bids:

The roof bids were tabled at the September 22, 2022, called board meeting and there were three (3) sealed bids turned in for the business center roof leaks of Wing B and Wing D. Farr Roofing \$155,800.00, Whitt's Quality Roofing LLC \$119, 889.78, Prime construction Resources LLC \$100,400.00. The board had a discussion and Thomas Collins made a motion to table the roof bids until after the Business Center Exploratory Meeting with the chairs of each entity (Crawford County Board of Education and Crawford County Board of Commissioners) to discuss the future of the business center facility.

Business Center Water Supply Leak Update:

Fort Valley Utility assisted with locating the leak at the Business Center. The County maintenance capped off non-utilized plumbing at the facility. There are no leaks.

Georgia Initiative for Community Housing Update:

The Interim Economic Development Executive Director Tisa Horton reported that the Development Authority was not selected as one of the five communities' finalists in the Georgia Initiative for Community Housing Program.

New Business:

Spec Building:

Thomas Collins addressed the board members regarding the Development Authority research having a spec building in the Industrial Park. The Interim Economic Development Executive Director will follow up regarding the Spec Building.

CCDA FY23 Budget:

The Interim Economic Development Executive Director asked to table the budget until more information can be gathered.

Announcements:

Crawford County Bicentennial Celebration is scheduled for Sunday, December 4, 2022 – Saturday, December 10, 2022.

Adjournment:

With no further business to discuss, Chairman Richard Murphy called for a motion to adjourn the meeting. Adriane Romeo made the motion, seconded by Thomas Collins and the vote was unanimous. The meeting adjourned at 8:04pm.