Regular Board Meeting

January 11, 2022– 8:30 a.m.

199 East Main Street

**Summary**

**Attendees:**

 Tom Baugh – Chairman, Jim Cole – Vice Chairman, Larry Evans -

 Secretary/Treasurer, Directors-Wendell Horne, Craig

 Craddock, Michael Leverett and George Emami. Joyce White –

 Executive Director, Bob Harris-Attorney and Brandy Boynton –

 Admin Assistant.

* Call meeting to order 8:36 am
* Review and approval of agenda Approved
* Review and approval of meeting minute (s)
1. December 2021 Approved
* Review and approval of financials
1. December 2021 Approved
* New business Presented
* Old business Nothing to report
* Executive Directors Report Presented
* Executive Session

 Entered: 8:53 am

 Exited: 9:34 am

Motion to approve expenditure of up to $30K which will be pulled from SPLOST funds and applied to project East Bound.

* Such other business as may properly come before meeting
* Adjourn 9:37 a.m.

 **Next Meeting**

 Tuesday, February 8, 2022 @ 8:30 a.m