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