



## DEVELOPMENT AUTHORITY OF MONROE COUNTY

10 West Chambers Street

Regular Board Meeting  
December 8, 2020, 8:30 a.m.  
10 W. Chambers St.  
Forsyth, GA 31029

### Minutes

The Development Authority of Monroe County (“the Authority”) regular board meeting was held at 10 W. Chamber St, Forsyth, Georgia on December 8, 2020 at 8:30a.m. Notice of the time, place, and purpose of said meeting was duly given to all Authority members and to the public, as provided in the Authority by-laws and by law.

The meeting was open to the public.

Development Authority Board members present were: Tom Baugh-Chairman, Otis Ingram-Vice Chairman, Greg Head-Assistant Secretary/Treasurer Directors-Wendell Horne, Jim Cole, Craig Craddock, Mike Leverett and Bob Harris-Attorney

Staff present were Bo Gregory-President, Rebecca Stone-Office Manager.

### **Meeting Called to Order**

Chairman Tom Baugh called the meeting to order at 8:33 a.m. and declared there was a quorum.

### **Review and Approval of Agenda**

Chairman Tom Baugh called for a motion to approve the agenda. Mr. Craig Craddock made a motion to approve the agenda. Mr. Greg Head seconded the motion. The motion passed unanimously.

### **Review and Approval of Minutes**

Chairman Tom Baugh called for a motion to approve the minutes from November meeting. Mr. Greg Head made a motion to approve the minutes from November meeting. Mr. Mike Leverett seconded the motion. The motion passed unanimously.

### **Review and Approval of Financials**

Chairman Tom Baugh called for a motion to approve the financials for November. Mr. Greg Head made a motion to approve the financials. Mr. Mike Leverett seconded the motion. The motion passed unanimously.

### **New Business**

None

## **Old Business**

None

## **President's Report**

President Bo Gregory advises the Board that he has recently attended meeting of Monroe County Commissioners. During this meeting, a proposed budget of \$140K for 2021 was discussed for Economic Development. Budget for 2020 was \$200K; it is unknown when this decision will be voted on or made final. Board proposes that Mr. Gregory attend next meeting of Commission on 12/15/20 to make presentation regarding the need for full budget in 2021. Mr. Gregory also attended meeting with GPSTC to discuss their need for additional lane added to I-75 project due to this area being official drop point for FEMA and GEMA. Mr. Gregory also gave update on moving progress to new building location. Total of \$4240 has been spent so far on furniture; request for credit card limit to be raised from \$5K to \$15K to accommodate additional moving expense. Mr. Greg Head made a motion to increase Bo's credit card limit from \$5K to \$15K. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

## **Executive Session**

Started 9:00 a.m. Motion to begin executive session made by Mr. Greg Head. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

Ended 9:25 a.m. Motion to exit executive session made by Mr. Otis Ingram. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Motion to extend the contract of Kenneth Gregory until April 30, 2021 with review on or before February 28, 2021. Contract to reflect salary of \$93K yearly with monthly car allowance of \$433 plus 50% applicable IRS mileage rate, \$100 cell phone allowance and personal health insurance.

Motion to accept counteroffer of \$27,500/acre with February closing date from Swint's Candy Co. Recorded covenants and claw back provision attached to contract.

## **Other Business**

None

## **Adjournment**

Chairman Tom Baugh called for a motion to adjourn at 9:30 a.m. Mr. Greg Head made a motion to adjourn. Mr. Mike Leverett seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Rebecca Stone