



DEVELOPMENT AUTHORITY OF MONROE COUNTY

199 East Main Street

Regular Board Meeting
March 9, 2021, 8:30 a.m.
199 East Main St
Forsyth, GA 31029

Minutes

The Development Authority of Monroe County (“the Authority”) regular board meeting was held at 199 East Main Street, Forsyth, GA on March 9, 2021 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, Jim Cole-Vice Chairman, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer, Directors-Wendell Horne, George Emami, Phil Ham, Craig Craddock, Michael Leverett and Bob Harris-Attorney
Staff present were Bo Gregory-President, Brandy Boynton-Admin

Meeting Called to Order

Chairman Tom Baugh called the meeting to order at 8:31 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. Phil Ham made a motion to approve the agenda. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

Review and Approval of Minutes

Chairman Tom Baugh called for a motion to approve the minutes from the February meeting. Mr. Phil Ham asked to amend the minutes from the February meeting in regards to New Business/Vogtle Unit 3. Mr. Greg Head made a motion to amend the minutes from February. Mr. George Emami seconded the motion. The motion passed unanimously.

Review and Approval of Financials

Chairman Tom Baugh called for a motion to approve the financials for February. Mr. Phil Ham made a motion to approve the financials. Mr. Greg Head seconded the motion. The motion passed unanimously.

New Business

Mr. Bo Gregory informed the board of the design, production and placement of new DAOMC signs. The total cost is \$2,404.00 and needs approval for expense. Mr. Tom Baugh called for a motion to approve the expenditure of \$2,404.00 for new DAOMC signage. Mr. Craig Craddock made a motion to approve the expenditure of \$2404.00 for new DAOMC signage. Mr. Greg Head seconded the motion. The motion passed unanimously. Mr. Gregory conferenced in Tim Golden to provide an update on the roundabout and rail crossing. They are still researching the best option but have discussed closing the crossing next to the GPSTC and move to move to one across from the first driveway at Mahal Drive. Mr. Tom Baugh stated he would meet with Don Carter to see if they can work up an estimate for the project and revisit at the April Board Meeting.

Old Business

None

President's Report

Mr. Bo Gregory provided an update from Deon Tucker, Regional Director-GA Power, stating Plant Scherer has reduced employees to 330 from 400. They will continue to update the DAOMC. Mr. Gregory updated the board with Swint's drawings and layout, they have been through the city "one-stop" meeting and will need to install a new fire hydrant. Mr. Bob Harris stated that he should be ready to close within 5-10 days. Mr. Gregory noted that the DAOMC has recouped a 3rd of the funds from Tushar to date. Mr. Gregory shared the online video of IDI, he made mention that the Williams Brothers property could be Listed on the website soon, 37.5 acres. Mr. Gregory also informed the board that he has spoken with Erica, the manager of Tractor Supply, in regards to moving pallets in order to improve parking for the DAOMC. He also informed the board that Janice Hall, City of Forsyth, made him aware that the city is up for tax grants to be used for downtown buildings, applications will be filed.

Executive Session

Started 9:03 a.m. Motion to begin executive session made by Mr. Greg Head. Mr. Jim Cole seconded the motion. The motion passed unanimously.

Ended 9:45 a.m. Motion to exit executive session made by Mr. Jim Cole. Mr. Greg Head seconded the motion. The motion passed unanimously.

Mr. Tom Baugh called for a motion to approve proceeding with discussions relative to personnel matters. Mr. Michael Leverett made a motion to approve the discussions in executive session relative to personnel matters. Mr. Greg Head seconded the motion. The motion passed unanimously.

Other Business

An update on the EMC Internet expansion project was given. Lines should begin to be turned on in July of 2021 and all lines should be in the ground by October of 2021. Plans should begin at \$50mth with no connection fees.

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 9:56 a.m. Mr. Greg Head made a motion to adjourn. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Boynton