

**DEVELOPMENT AUTHORITY OF THE CITY
OF JEFFERSONVILLE AND TWIGGS COUNTY
REGULAR MEETING**

March 26, 2015

6:30 P.M. Development Authority Office

PRESENT: Mr. Jerry Fincher, Chairman; Mr. Cecil Fountain, Jr., Vice Chair; Mrs. Cindie Nobles, Secretary-Treasurer; Mr. Walt Ashby, Mr. Eddie Stephens, Mr. Derrick Height, Mrs. Louise Wimberly, Board Members. Mrs. Judy Sherling, Executive Director.
ABSENT: Attorney Kevin Brown.

VISITORS: Nick Kouloungis, Middle Georgia Regional Commission

MINUTES: Mr. Ashby made a motion to approve the minutes of February Regular Meeting. Mr. Stephens seconded. Unanimous Vote. Motion Carried.

TREASURER'S REPORT: Mr. Ashby made a motion to approve the February Treasurer's Report, seconded by Mr. Stephens. Unanimous Vote. Motion Carried.

ANNOUNCEMENTS: It was noted that Attorney Brown was absent due to a speaking engagement but would be available by phone, if needed.

APPOINTMENTS: Nick Kouloungis presented his preliminary design for the Authority's new website. Photos were taken of individual members as well as a group photo. Mrs. Sherling will be trained in the ongoing maintenance of the site. The website will have a common theme, better branding, be more efficient and will open easier on any platform (desktop, notebook, iPad, mobile, etc) to be accessible to anyone interested in Twiggs County. The site will be "lean, mean and vibrant", using the full width of the screen and only three pages. Mrs. Sherling will get testimonials from local businesses about the success of the Authority. It will be redesigned every two years as long as the Authority chooses to remain with Regional Commission for its web hosting and management.

NEW BUSINESS:

- Mr. Oscar Basley has requested permission to remove personal items from 207 Bullard. The Authority feels that would not be permissible as long as the building remains under the lease to the late Earl Waller Sr. or his estate. That lease should end in May at which time the Authority will re-consider Mr. Basley's request.
- A matter concerning Mr. Height's position on the Authority board was discussed. Based on the opinion of Attorney Brown, since Mr. Height is a city appointee and has since become a county employee, no conflict exists and he can remain on the Board. No further action was needed.

ONGOING BUSINESS: Several items of ongoing business were discussed.

- Mr. and Mrs. Payne continue to give consideration to the item discussed in the February executive session.
- Possible uses for 207 Bullard were discussed, with any decisions delayed until such time as the building is free and clear from the Waller estate lease.

EXECUTIVE DIRECTOR'S REPORT: Mrs. Sherling reported only one quote was received for the survey of the land at the end of Connie Davis Drive. Invitations were sent to Peacock Surveys, Tanner and Associates as well as to Thomas and Hutton who responded that they are tied up with a large project in Savannah and do not have the resources to put in Twiggs County at this time. Peacock did submit a bid and that was accepted by the Authority. Mr. Height made a motion to accept the informal quote from Peacock Surveys. Mrs. Nobles seconded the motion. Unanimous Vote. Motion Carried.

EXECUTIVE SESSION: Mr. Ashby made a motion to enter into Executive Session as allowed by law to discuss real estate. Mr. Stephens seconded. Unanimous Vote. Motion Carried. The Authority entered executive session at 7:43 PM and returned to open session at 8:10 PM.

Upon return to Open Session, Mr. Ashby made a motion, seconded by Mr. Height, to authorize Mrs. Sherling to proceed as discussed in Executive Session. Unanimous Vote. Motion Carried.

ADJOURN: Mr. Fountain made a motion to adjourn. Mr. Ashby seconded. Unanimous Vote. Motion Carried. Meeting was adjourned at 8:12 PM.