

**DEVELOPMENT AUTHORITY OF THE CITY  
OF JEFFERSONVILLE AND TWIGGS COUNTY  
REGULAR MEETING  
May 28, 2015**

**6:30 P.M.** Call to Order, invocation by Mr. Ashby

**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: Kevin Brown, Attorney.

**VISITORS:** There were no visitors present.

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

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

**ANNOUNCEMENTS:** There were no announcements.

**NEW BUSINESS:**

- Mrs. Nobles discussed the need to upgrade the accounting software, given recent issues. The cost for the 2015 upgrade would be \$499. Mrs. Nobles made a motion to proceed with the upgrade, seconded by Mr. Ashby. Unanimous Vote. Motion Carried.

**ONGOING BUSINESS:** Several items of ongoing business were discussed.

- There has been no further action on 207 Bullard. Mr. Tague has indicated he will attend the June meeting.
- The website was discussed including the need to upgrade the maps and to add testimonials. Mrs. Sherling will proceed with these requests.
- The survey of the Hwy. 96 at I-16 tract is awaiting completion of a map overlay by Ingram & Associates to assure the Authority that there would be no encroachment on cultural or environmental areas, nor any impact to county infrastructure.

**EXECUTIVE DIRECTOR'S REPORT:** Mrs. Sherling reported the following items:

- The video shoot went very well and a full afternoon of filming was done. There is no guarantee on how much will make it to the final video but we have as much coverage as any other county. The raw footage will be available for purchase at \$5 per GB (\$80-160) to use on our website.
- Mrs. Sherling asked for permission to attend a 2-day planning retreat at Cusawilla on Lake Oconee in July. The cost will be less than \$200 for the hotel. She will cover her own gas and food. Mr. Ashby made a motion to approve. Mr. Fountain seconded. Unanimous vote. Motion carried.
- The issue of removal of personal items from 207 Bullard by Oscar Basley was discussed and the group agreed he should remove his personal items as soon as possible since the lease has now expired.
- A possible site visit by Project Import may necessitate rental of a tent and creation of at least two large signs. Mrs. Sherling will confirm with Commissioner Floyd that approximately 2-3 acres will be cleared and debris removed. Mr. Stephens suggested Rental Concepts while Mrs. Nobles recommended Don's Tent Rentals. Mrs. Sherling will obtain prices from both companies and arrange for the signs to be made.

**EXECUTIVE SESSION:** There was no executive session.

**ADJOURN:** Mr. Fountain made a motion to adjourn. Mr. Height seconded. Unanimous Vote. Motion Carried. Meeting was adjourned at 7:45 PM.

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Mr. Jerry Fincher, Chairman

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Mrs. Cindie Nobles, Secretary-Treasurer