

**DEVELOPMENT AUTHORITY OF THE CITY
OF JEFFERSONVILLE AND TWIGGS COUNTY
REGULAR MEETING
April 28, 2016**

6:30 P.M. Development Authority Office

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

VISITORS: Jonathan Connell of the Middle Georgia Regional Commission

MINUTES: Mr. Ashby made a motion to approve the minutes as presented with a second by Mr. Stephens. Unanimous Vote. Motion Carried.

TREASURER'S REPORT: Mr. Ashby made a motion to approve the March 31, 2016 Treasurer's Report as presented. Mr. Height seconded. Unanimous Vote. Motion Carried.

APPOINTMENTS: Jonathan Connell presented the final draft of the grant to be delivered to DCA on Friday, April 29. Attorney Brown noted that a tax record shown in the application was out of date and should be replaced by the actual deed, that he will send to Mr. Connell on Friday.

NEW BUSINESS: Mr. Ashby made a motion to allow Mrs. Sherling to work extra hours, if needed, to complete the audit files for submission. Motion was seconded by Mr. Height. Unanimous Vote. Motion Carried.

ONGOING BUSINESS:

HVAC REPAIR and WALL REPLACEMENT BIDS: Mr. Ashby made a motion to ask Mr. Tom Perry from Dublin Construction (the single bidder for the project) to visit the office Tuesday afternoon to give a better estimate on the re-positioning of the wall and to ask if they can handle the HVAC issues involved with the moving of the wall. Motion was seconded by Mr. Height. Unanimous Vote. Motion Carried. Mr. Ashby will be present to meet with Mr. Perry.

The possible replacement of the HVAC with a separate system was discussed. As there was only one bid, it was determined that a repair of a faulty coil could remedy the issues for the time being. The quote provided by Wilson-Bryant Heat and Air included a repair cost of \$635.00. This expense was approved as part of normal maintenance already included in the 2016 budget.

TELEMEDICINE - Mrs. Sherling reported that the CHCS continues to await an answer on the grant.

GDOT OFFER – Attorney Brown explained that closings involving GDOT normally take several months. We will await further direction from Mr. J. D. Stallings.

SURVEY – it was determined that a buyer of 207 Bullard Rd. would be required to provide a survey as a condition of rezoning. Therefore, the Authority will cancel the planned survey scheduled with Peacock Surveys.

EXECUTIVE DIRECTOR'S REPORT:

PROJECT IMPORT – A lengthy discussion ensued concerning provision of infrastructure to the housing development. It was determined that the project might need to consider their own system and retention pond in order to meet the variance requirements on lot size. This would possibly be more cost effective than trying to tie

on to the county system. Water to the site should not be an issue. Attorney Brown suggested the project might want to bring in a developer to handle all of these issues. No further action was taken.

207 BULLARD – this discussion was moved to Executive Session to discuss pending real estate sales, as allowed by law.

EXECUTIVE SESSION – Mr. Ashby made a motion to enter into Executive Session, seconded by Mrs. Wimberly. Unanimous Vote. Motion Carried. The Authority entered into closed session at 8:12 and returned to open session at 8:18 pm. Upon returning to open session, Mrs. Wimberly made a motion to allow the chair and/or vice-chair to handle the business discussed in closed session. Motion was seconded by Mrs. Nobles. Unanimous Vote. Motion Carried.

DIRECTOR’S SCHEDULE – Mrs. Sherling reported that she will possibly need surgery and will notify the board of any changes in her schedule in the coming weeks.

ADJOURN: Mrs. Nobles made a motion to adjourn. Mr. Height seconded. Unanimous Vote. Motion Carried. The meeting ended at 8:20 PM.

Mr. Jerry Fincher, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer