

**DEVELOPMENT AUTHORITY OF THE CITY
OF JEFFERSONVILLE AND TWIGGS COUNTY
REGULAR MEETING
March 24, 2016**

6:30 P.M. Development Authority Office

PRESENT: Mr. Jerry Fincher, Chairman; Mr. Cecil Fountain Jr., Vice-Chair; 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.

VISITORS: Jonathan Connell of the Middle Georgia Regional Commission

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

TREASURER'S REPORT: Mrs. Wimberly made a motion to approve the February 25, 2016 Treasurer's Report as presented. Mr. Height seconded. Unanimous Vote. Motion Carried.

APPOINTMENTS: Jonathan Connell announced that the Pre-Approval Construction Agreement (PACA) letter has been received and the application is almost ready to submit. He will have the required photos, studies and letters of support completed by the time the Preliminary Engineering Report (PER) is done. Mr. Ashby made a motion to authorize the Chair to sign the Resolution to Apply, seconded by Mrs. Nobles. Unanimous Vote. Motion Carried. A decision on the grant should be forthcoming within three to six months.

NEW BUSINESS:

HVAC REPAIR

Mr. Ashby made a motion to have Mrs. Sherling seek proposals to have the HVAC systems separated in the building at 101 Watson Rd. Proposals should include a 3-ton separate heat pump or, possibly, the Mitsubishi system with installation using the existing trunk lines for the Authority's side of the building. Mr. Stephens seconded the motion. Unanimous Vote. Motion Carried.

REAPPOINTMENT

Mrs. Nobles has been re-appointed to the Authority as a city representative.

ONGOING BUSINESS:

TELEMEDICINE - Mrs. Sherling reported that the grant has been submitted by Community Health Care Systems. The closing of the nursing home in Jeffersonville is a concern related to ambulance service but Dr. Sumner will continue negotiations with Navicent Health.

GDOT OFFER – Mr. Ashby made a motion to authorize the chair to sign the agreement with the Georgia Dept. of Transportation to include the addendum prepared by Attorney Brown noting the estimated value of the median cut as a part of the negotiation price of the agreement. The Authority will receive the in-kind value of the \$105,000 median cut along with \$18,000 in actual payment, giving a combined price per acre of \$24,853. Mr. Height seconded. Unanimous Vote. Motion Carried.

REQUIRED TRAINING – All members of the Authority are now current with their training.

EXECUTIVE DIRECTOR'S REPORT:

PROJECT IMPORT – Mrs. Sherling reported that the project is still moving forward.

207 BULLARD – After discussion of the condition of the building, Mr. Ashby made a motion to reduce the asking price of the building to \$35,000 with circumstances of any possible interested parties to be taken into consideration for any further reduction. Mr. Height seconded. Unanimous Vote. Motion Carried.

TECHNOLOGY – Mrs. Sherling reported that a company has approached the Authority with a suggested plan to put WI-FI technology in the downtown Jeffersonville area. Mrs. Sherling will continue to coordinate with the company, the city and the DDA to discuss any further proposals.

NEW PROSPECT – Mrs. Sherling also reported that she has a new prospect that she will work. The company would process GDOT debris in an incinerator to produce green energy.

DIRECTOR’S SCHEDULE – Mrs. Sherling reported that she would need to work a more flexible schedule for the coming two months to allow for trips to Florida to care for her father, who had a fall. Mr. Ashby made a motion to approve the flexible schedule. Mrs. Nobles seconded. Unanimous Vote. Motion Carried.

ADJOURN: Mr. Ashby made a motion to adjourn. Mrs. Nobles seconded. Unanimous Vote. Motion Carried. The meeting ended at 7:25 PM.

Mr. Jerry Fincher, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer