

**DEVELOPMENT AUTHORITY OF THE CITY
OF JEFFERSONVILLE AND TWIGGS COUNTY
REGULAR MEETING
July 29, 2021**

6:30 P.M. Development Authority Office

PRESENT: Mr. Douglas Chance, Chair; Mr. Donald Floyd, Vice-Chair; Mrs. Cindie Nobles, Secretary-Treasurer; Mrs. Louise Wimberly, Mr. Eddie Stephens, Mrs. Tabitha Little, Board Members; Mrs. Judy Sherling, Executive Director. Absent: Mr. Dale Lumley Board Member, Kevin Brown, Attorney (on call if needed).

INVOCATION: Mr. Eddie Stephens

VISITORS: there were no visitors present.

ANNOUNCEMENTS: Mrs. Sherling pointed out the new AV system that has now been installed.

MINUTES: Mrs. Little made a motion to approve the Minutes of the June 24, 2021 Regular Meeting, seconded by Mrs. Wimberly. Unanimous vote of the six members present. Motion Carried.

TREASURER'S REPORT: Mr. Stephens made a motion to approve the June 30, 2021 Treasurer's Report, seconded by Mrs. Little. Unanimous vote of the six members present. Motion Carried.

NEW BUSINESS:

- The HVAC repairs at 101 Watson were reported with all in agreement.
- The current part-time position was discussed in general terms with a proposed increase in salary and hours to be built into the DRAFT budget for presentation at the September meeting. No vote was needed.
- Mrs. Nobles made a motion to ask the county to increase the annual Appropriation to \$50,000, given the bonds are now paid off. The increase is related to the additional position. Mr. Stephens seconded. Unanimous vote of the six members present. Motion Carried.
- Mrs. Sherling reported that Dominion has made payment for the annual bond fee and that Origis has been invoiced for its first annual bond payment with payment due by Sept. 1.
- An additional request has come from EPD to do a Literature Review of our cultural resources study. Mrs. Nobles made a motion to authority Mrs. Sherling to approve the expense up to \$5,000, seconded by Mrs. Little. Unanimous vote of the six members present. Motion Carried.

ONGOING BUSINESS:

- The Authority has received a quote from GEC for delineation of the south side of Richland Creek. This is work that will be needed should we have a project on the Hillandale tract. Mrs. Nobles made a motion to approve the \$5,500 expense, seconded by Mrs. Little. Unanimous vote of the six members present. Motion Carried.
- The mitigation of five acres in a culturally sensitive area of the SR96 Tract will cost 14,400 per a quote from GEC. Given the two additional expenses for the wetland delineation and literature update, the board tabled this decision until a future date.
- Mrs. Sherling reported that the extension to the Purchase/Sale agreement for Project Midway had been negotiated successfully with \$10,000 of the earnest money to become firm. This will extent the review period until April 6, 2022. As this was approved at the June meeting, no further action was needed.
- The Health Education building project is moving forward with re-quotes being sought for updated pricing given the recent rise in building materials. A survey has been completed and a Request for Information has been issued for site clearing. Mrs. Nobles shared contact information for a possible sub-contractor. Mrs. Sherling will reach out to him. Each step of the building process will be handled separately, as funding allows.

EXECUTIVE DIRECTOR'S REPORT:

- Mrs. Sherling reported that the Leadership Training at Middle GA Regional Commission was very successful. She expressed appreciation for all of the instructors including Attorney Brown, Mickey Daniell with GA Power and Laura Mathis with Middle GA Regional Commission.
- Mrs. Sherling reported that we continue to work through the site selection process with Project B.

There being no further business to discuss, Mrs. Little made a motion that the meeting be adjourned, seconded by Mrs. Nobles. The Authority has received a quote for delineation of the south side of Richland Creek. Mrs. Nobles made a motion to approve the \$5,500 expense, seconded by Mrs. Little. Unanimous vote of the six members present. Motion Carried. The meeting adjourned at 7:43 PM.

Mr. Douglas Chance, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer