

**DEVELOPMENT AUTHORITY OF THE CITY  
OF JEFFERSONVILLE AND TWIGGS COUNTY  
REGULAR MEETING  
May 27, 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, Mr. Dale Lumley, Board Members; Mrs. Judy Sherling, Executive Director, Mr. Kevin Brown, Attorney.

**INVOCATION:** Mr. Eddie Stephens

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

**ANNOUNCEMENTS:** Mrs. Mary Ann Revell was introduced as the new office administrative assistant.

**APPOINTMENTS:** Mr. Davey King of Mauldin & Jenkins was in attendance to present the 2020 Audit findings. He reported a clean audit with no opinions. Mrs. Nobles made a motion to accept the audit report, seconded by Mrs. Little. Unanimous vote of the seven members present. Motion Carried.

**MINUTES:** Mr. Floyd made a motion to approve the Minutes of the April 22, 2021 Regular Meeting, seconded by Mr. Stephens. Unanimous vote of the seven members present. Motion Carried.

Mrs. Little made a motion to approve the Minutes of the May 14, 2021 Called Meeting, seconded by Mr. Stephens. Unanimous vote of the seven members present. Motion Carried.

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

**NEW BUSINESS:**

- There was no new business to discuss.

**ONGOING BUSINESS:**

- Mrs. Sherling will submit grant and commit up to \$80,000. Mrs. Sherling will also seek grants from other sources for the balance for construction for the Health Education building. Mr. Floyd made a motion to approve Mrs. Nobles seconded. Unanimous vote of the seven members present. Motion Carried.
- Motion to Authorize agreement to extend the Health Education building's lease for 10 years and increase by \$500 per month. Also, to allow them to lease the other two units with rent being split with the Development Authority. Mr. Stephens made a motion to approve, Mrs. Little seconded. Unanimous vote of the seven members present Motion Carried.

**ADJOURNMENT:** There being no further discussion and no executive session needed, Mrs. Little made a motion to adjourn, seconded by Mrs. Nobles. The meeting adjourned at 7:44 PM.

**CALL BACK INTO SESSION:** To Ratify 7:47 PM

- Approve payment of \$5150 To Dale Watson for outside work on 101 Watson. Mrs. Little made a motion to approve, Mr. Floyd seconded. Unanimous vote of the seven members present Motion Carried.

**ADJOURNMENT:** There being no further discussion and no executive session needed, Mrs. Little made a motion to adjourn, seconded by Mrs. Nobles. The meeting adjourned at 7:48 PM.

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Mr. Douglas Chance, Chairman

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Mrs. Cindie Nobles, Secretary-Treasurer