

**DEVELOPMENT AUTHORITY OF THE CITY  
OF JEFFERSONVILLE AND TWIGGS COUNTY  
RE-SCHEDULED MEETING**

December 2, 2021

**6:30 P.M.** Development Authority Office, Vice-Chair Donald Floyd presiding

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

**INVOCATION:** Mr. Eddie Stephens

**VISITORS:** There were no visitors.

**ANNOUNCEMENTS:** There were no announcements or appointments.

**MINUTES:** Mrs. Little made a motion to approve the Minutes of the October 28, 2021 Regular Meeting, seconded by Mr. Stephens. Unanimous vote of the four members present. Motion Carried.

**TREASURER'S REPORT:** Mr. Stephens made a motion to approve the October 1, 2021 Treasurer's Report, seconded by Mrs. Wimberly. Unanimous vote of the four members present. Motion Carried.

**NEW BUSINESS:**

- Mrs. Sherling presented information concerning interest in the 20-acre tract on SR96. Of concern is the planned usage of part of the tract as sediment basins for the upcoming GDOT widening project. A diagram was presented showing the area of planned GDOT usage, the possible mitigation areas and the entrance that will be determined by the GDOT engineering plans. Mrs. Sherling will investigate the possibility of dividing the north half of the tract into smaller tracts for marketing purposes. The south half of the tract will be set aside until after the GDOT work is complete and the sediment basin is no longer needed. A general consensus of the board is to ask \$30,000 per acre with the smaller tracts to stay competitive with surrounding land pricing. More information will be presented at the January 2022 meeting.
- Mrs. Sherling presented a proposal to run a full-page ad in the upcoming Trade & Industry Profile in lieu of the online banner. The package price of \$3,000 will include print and online presence. This will be a 2021 expense. Mrs. Little made a motion to proceed with the ad buy, seconded by Mrs. Wimberly. Unanimous vote of the four members present. Motion Carried.

**ONGOING BUSINESS:**

- Mrs. Sherling presented bids for the clear-coating and striping of the Authority office parking lot. After consideration of the two bids, Mrs. Little made a motion to accept the \$4,500 bid from Shepherd Paving as the company has local ties, has done work for the Authority previously and has a strong business history. Mrs. Wimberly seconded the motion. Unanimous vote of the four members present. Motion Carried.
- Mrs. Sherling presented the 2022 Logistics Summit sponsorship pricing at \$300 for a Bronze level to include 2 tickets to the event, marketing presence and inclusion in all email correspondence. Mrs. Little made a motion to proceed with the sponsorship, seconded by Mrs. Wimberly. Unanimous vote of the four members present. Motion Carried.
- Mrs. Sherling presented information on the quote for a new printer at \$1,720. A decision was made to hold on this project for the time being to see if pricing and supply restrictions will ease after the first of the year.
- Mrs. Sherling announced that the Authority's request for \$50,000 support from the County is included in the budget presented at the Dec. 2 Board of Commissioners meeting. A final vote will be taken at the Dec. 16 Commission meeting.

- The Health Education building is still a project but will need to be re-visited to consider adding on to the existing building or purchasing a building already constructed. These options could be closer to the funds available. An ad will run soon to bring on a general contractor who can help determine the best route to take now that the County will use the CDBG grant for expansion of the health department.
- Mrs. Sherling announced that Mrs. Revell is no longer employed and that she resigned prior to the end of her probationary period. The Authority then discussed possible avenues to consider after the first of the year.

### **EXECUTIVE DIRECTOR'S REPORT:**

Mrs. Sherling reported on the following topics:

- Live Well Twiggs collaborative – Mrs. Sherling reported that a coalition is being formed to look at messaging to encourage COVID vaccines among minority populations. This effort is being done in conjunction with United Healthcare.
- Mrs. Sherling handed out information concerning KaMin's recent purchase of BASF.
- City audits – the Mayor reports that the city is now completing 2018 audit.
- Mrs. Sherling reminded the board that the Mayor's Toy Drive will be held in this office's parking lot on Dec. 3.
- Mrs. Sherling announced that the annual immigration audit has been completed and submitted as has the update for the coming year's D&O insurance scheduled to renew in February.
- Mrs. Sherling informed the board that she will spread out her remaining vacation in the days between now and Christmas in order to cover office functions while still using any remaining time off.

**EXECUTIVE SESSION** – no Executive Session was needed.

There being no further business to discuss, Mrs. Little made a motion that the meeting be adjourned, seconded by Mr. Stephens. Unanimous vote of the four members present. Motion Carried. The meeting adjourned at 7:54 PM.

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Mr. Donald Floyd, Presiding Vice-Chairman

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Mrs. Cindie Nobles, Secretary-Treasurer