

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

June 22, 2023

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

PRESENT: Donald Floyd, Vice-Chair; Mrs. Cindie Nobles, Secretary-Treasurer; Mrs. Louise Wimberly, Mrs. Tabitha Little, Mr. Eddie Stephens; Board Members; Mr. Kevin Brown, Attorney; Mrs. Judy Sherling, Executive Director; Mrs. Ann Hogan, Administrative Assistant. Absent: Mr. Dale Lumley, Board Member and Mr. Douglas Chance, Board Chairman.

INVOCATION: Mr. Eddie Stephens

VISITORS: Davey King from Maudlin and Jenkins attended the meeting.

ANNOUNCEMENTS: Jeffersonville Elementary School won a first place award at the BETA Club National Convention.

ADDITIONS TO AGENDA:

There were no additions to the Agenda.

MINUTES:

Mrs. Tabitha Little made the motion to approve the Minutes from the May 25, 2023 Board meeting. The motion was seconded by Mrs. Louise Wimberly. Unanimous vote by the five members present. Motion carried.

TREASURER'S REPORT:

Mrs. Tabitha Little made a motion to approve the May 25, 2023 Treasurer's Report; seconded by Mrs. Louise Wimberly. Unanimous vote by the five members present. Motion carried.

NEW BUSINESS:

Establishing New Bank Accounts

Discussion centered around comparing several banks being considered for use in diversifying Development Authority funds for the purposes of insuring funds and earning interest. These banks include Georgia First Bank, Oconee State Bank, Colony Bank of Houston County, Cadence Bank, Four County Bank, and Sunmark Community Bank. Mrs. Sherling suggested amounts that might be deposited in each bank. Mrs. Cindie Nobles made the motion to allow Mrs. Sherling to proceed to open accounts in the selected banks as directed by the Board. Motion was seconded by Mrs. Tabitha Little. Unanimous vote by the five members present. Motion carried.

ONGOING BUSINESS

Update on Audit

Mr. Davey King the Development Authority Audit for 2022 was "clean" and had no issues to correct. Information item only.

Project Midway

Project Midway has closed with payment of \$1,755,477.50 being paid into the Truist savings account. Information item only.

Project Hillandale-Update

No new information has been provided at this time. July 10, 2023, has been set as the final day of the legal arrangement for this project. Discussion centered around other possibilities if this property fails to sell at the stated date. Mrs. Sherling stated that she would seek "shovel ready" projects that would bring job opportunities to our city and county as opposed to buyers who want investment properties. Information item only.

Health Education Building

Dublin Construction sent proposal for architectural/structural design, HVAC design, plumbing design, electrical engineering, civil engineering, survey work for civil, and allowance for geotechnical services in the amount of \$79,494. This design proposal assumes a wood frame structure of 3,900 square feet on a lot of approximately two acres. Mrs. Cindie Nobles made a motion to accept the expenditure for this proposal. Motion seconded by Mrs. Tabitha Little. Unanimous vote by five members present. Motion carried.

Project Kim

Closing for this project which has been delayed for thirty days and should take place in mid-July. Information item only.

Utilities Update on Connie Davis

The Suburban Inn on Highway 96 and the county are working hand in hand to complete the hotel hook up to the new sewer system which should happen sometime in June. Information item only.

EFTPS Update

Mrs. Sherling has made deposits into the EFTPS account as directed for the second quarter of 2023. Information item only.

DIRECTOR'S REPORT

Utilities update on Connie Davis

Sewer work is proceeding. 3-phase power has been delayed. Information item only.

Participation in school TCPS-EDP Award Status

Twiggs County schools and the Development Authority work closely together. We are now EDP certified. Mrs. Sherling may attend the award luncheon at the GEDA Conference in September of 2023 along with Dr. Denson and Dr. Bullard. Mrs. Tabitha Little made the motion for the Authority to pay for Mrs. Sherling to attend as a day trip. Mr. Eddie Stephens seconded the motion. Unanimous vote by the five members present. Motion carried.

Housing Project

Twiggs County met with Wilkinson County last month to discuss housing needs and possible projects. Information item only.

Live Well Twiggs Health Fair

This health fair had good response with 135 participants and 31 vendors. Information item only.

MGEA

MGEA is working toward WorkReady status which is a national program. There will be a two-day training in August. Information item only.

AgTech Conference

Mrs. Sherling attended this conference and returned with information for local farmers. Information item only.

Meet in the Middle

The Meet in the Middle program will take place July 19, 2023 at TCPS. Information item only.

Vacation Plans for Judy

Mrs. Sherling plans to work at the Development Authority on July 3. July 4 will be a holiday. She will work at the Authority on July 5 and the morning of July 6. There is a possibility she will take a few hours off on the afternoon of July 6. She will take a vacation day on July 20 to be with her family. Information item only.

EXECUTIVE SESSION (For real estate, legal and/or personnel):

There was no Executive Session at this meeting.

MOTION TO ADJOURN

There being no further business nor discussion, Mrs. Little made a motion to adjourn the June 22, 2023 Meeting of the City of Jeffersonville and Twiggs County Development Authority Board, seconded by Mrs. Louise Wimberly. The vote to adjourn was unanimous by all five members present. Motion carried. The meeting adjourned at 7:40 P.M.

The City of Jeffersonville and Twiggs County Development Authority will next meet on July 27, 2023 at 6:30 P.M.

Mr. Douglas Chance, Chairman

Mrs. Cindie Nobles, Secretary-Treasurer