HART COUNTY INDUSTRIAL BUILDING AUTHORITY

MINUTES OF MEETING

December 11, 2017

Hart County Library, Benson Street, Hartwell, Georgia

5:00 pm

The regular quarterly meeting of the Hart County Industrial Building Authority was held on December 11, 2017 at 5:00 pm in the meeting room of the Hart County Library on Benson Street in Hartwell, Georgia.

The meeting was called to order at 5:00 pm by Chairman Bill Leard. Other authority members present were: Doug Cleveland and Kevin McCraney. Mayor Brandon Johnson joined the meeting at approximately 5:09 pm. Commissioner Joey Dorsey was absent.

Chairman Leard welcomed Anna Strickland, Archway Partnership Executive and Michael Isom, The Hartwell Sun.

Others attending were Robert E. Ridgway, Jr. Attorney and M. S. Smith, Secretary/Treasurer.

The minutes of the September 27, 2017 meeting had been e mailed to members. The minutes were approved on a motion by Mr. Cleveland and seconded by Mr. McCraney.

The financial review as of November 30, 2017 was presented by Treasurer Smith. Mr. Cleveland moved to accept the report, Mr. McCraney seconded the motion and it passed.

Mr. McCraney reported for the Chamber of Commerce that a planning retreat was held on December 4. He commented on new board members and the Christmas Parade. He reported that the Chamber sponsored the annual Tree Lighting this year with funding from the county.

Mr. Leard commented on various activities around town.

There was no old business.

NEW BUSINESS

Mr. Ridgway presented the following Resolutions for consideration:

Resolution Number 1 pertaining to the renewal of Aeratus/Dye Consulting Contract was unanimously approved on a motion by Mayor Johnson which was seconded by Mr. McCraney. Mr. Leard commended Mr. Dye for the work he was doing.

Resolution Number 2, pertaining to an EPD Brownfield Application for Purina, was approved for signing and execution by Chairman Leard on a motion by Mr. Cleveland and seconded by Mayor Johnson.

Resolution Number 3, pertaining to a Memorandum of Understanding and Application for an EDGE Grant for Purina was approved for signing and filing on a motion by Mr. McCraney and seconded by Mr. Cleveland.

Resolution Number 4, pertaining to an amendment to a Memorandum of Understanding and a Performance and Accountability Agreement for an Edge Grant for Linde+Wiemann amending the amount sought from $600,000 to $800,000 was unanimously approved for signing and execution by Chairman Leard on a motion made by Mayor Johnson and seconded by Mr. Cleveland.

Resolution Number 5, pertaining to the acceptance of title from and lease-back to Ritz Instrument Transformers, Inc. of certain real and personal property was approved unanimously on a motion by Mayor Johnson and second by Mr. McCraney

The annual audit of the Authority had been provided to each member prior to the meeting.

Chairman Leard commented on some of the findings. On a motion by Mr. Cleveland and seconded by Mayor Johnson, the audit was approved.

Mr. Dye addressed the renewal of the Work Force Ready Testing program and asked that support for the program be given for another year. Mayor Johnson made a motion to renew the support, Mr. McCraney seconded that motion and it passed.

Attorney Ridgway updated the Authority on the following projects and no action was taken:

* Abandonment of the appeal regarding the SD Automotive Tax Issue
* Hart AgStrong
* Milbro

The Haering architectural plans were presented to the meeting for consideration. On motion made by Mayor Johnson and seconded by Mr. Cleveland, the plans were unanimously approved.

Mr. Dye reported that activity is still strong.

The meeting adjourned at 5:55 pm.

M. S. Smith

Secretary