HART COUNTY INDUSTRIAL BUILDING AUTHORITY

MINUTES OF MEETING

June 25, 2018

Hart County Library, 159 Benson Street

Hartwell, Georgia

The quarterly meeting of the Hart County Industrial Building Authority was held on June 25, 2018 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 5:06 pm by Chairman Bill Leard. Other authority members in attendance were Joey Dorsey and Kevin McCraney. Others attending were Robert E. Ridgway, Jr., Attorney; Dwayne Dye, Economic Developer; M. S. Smith, Secretary-Treasurer Michael Isom, The Hartwell Sun and Andrew Seaver, Office of Senator Perdue.

Two items were added to the agenda on a motion by Mr. Dorsey and seconded by Mr. McCraney and approved:

 Old Business – Georgia Power Easement

 New Business – Archway Project

A motion by Mr. Dorsey and seconded by Mr. McCraney was approved re-appointing Mr. Leard and Mr. Cleveland as At-Large Members to the Authority for the remainder of 2018. The motion also ratified all action taken by the Authority earlier in the year. Mr. Leard abstained from voting on this motion.

The minutes of the April 9, 2018 meeting were approved on a motion by Mr. Dorsey and seconded by Mr. McCraney.

The financial report was accepted on a motion by Mr. McCraney and seconded by Mr. Dorsey. Mr. Dye presented for information only a Capital Projects List as requested by Mr. Dorsey at the last meeting. (A copy is attached.)

Mr. McCraney reported on activity with the Chamber of Commerce. Mr. Dorsey reported that the budget process for the county will begin in July.

The Georgia Power Easement request for permission on location of switching cabinets at Gateway III was presented by Mr. McCraney. This was approved on a motion by Mr. Dorsey and seconded by Mr. Leard. Mr. McCraney abstained from voting.

Mr. Dorsey made a motion that was seconded by Mr. McCraney to approve an increase in fees as outlined in an Engagement Letter from Burch, Crooms. This motion passed.

Attorney Ridgway gave updates on Milbro, Hart AgStrong and Ritz. He asked that the issue of records for the Authority be looked into. It was decided that a meeting would be held to consider options.

Mr. Dye reported on the Hamburg Avenue design project as well as updating the Authority on the sewer life station project.

Mr. Dye commented on the grant increase from the State for Linde+Wiemann and the approval for an EDGE equipment grant for Nestle Purina.

The next meeting was announced for September 24, 2018.

The meeting adjourned at 5:55 pm.

M. S. Smith

Secretary