

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

**Minutes of Called Meeting
November 16, 2020**

The Hart County Industrial Building Authority held a called meeting on Monday, November 16, 2020 at 5:00 pm. The meeting was held in the auditorium of Hart EMC in Hartwell, GA.

Chairman Bill Leard called the meeting to order at 5:00 pm. Authority members present were: David Buddenbaum, Joey Dorsey, Kevin McCraney and Marshall Sayer. Others present were: Economic Director, Dwayne Dye; Attorney, Robert E. Ridgway, Jr.; County Manager, Terrell Partain; The Hartwell Sun, Michael Hall and Secretary, M.S. Smith. Brandon Johnson was absent. A quorum was declared.

Chairman Leard called on Attorney Ridgway to present the one item of business.

Mr. Ridgway asked if any member or attendee had any conflict or potential conflict regarding the item to be presented who would need to recuse themselves from voting. There were none.

Mr. Ridgway presented the Proposed Nestle-Purina Bond Resolution and Bond Issue Documentation. A motion to accept was made by Mr. Dorsey and seconded by Mr. McCraney. The motion passed unanimously. A copy is attached to these minutes.

The meeting adjourned at 6:15 pm.

**M. S. Smith
Secretary**