

**HHART COUNTY INDUSTRIAL BUILDING AUTHORITY
MINUTES OF CALLED MEETING
December 20, 2011**

Pursuant to the call of the Chairman and public notice, a meeting of the Hart County Industrial Building Authority was convened at its regular meeting place in the Hart County Public Library, 150 Benson Street, Hartwell, GA at 5:00 pm on December 20, 2011. The following members constituting a quorum were present: Doug Cleveland, Commissioner Brandon Johnson, Mayor Jenifer Scott and Bill Leard. Also present were Lauren Peeples, Dwayne Dye and Robert E. Ridgway, Jr.

A motion was made by Doug Cleveland, seconded by Brandon Johnson and unanimously approved to go into executive session to discuss the possible purchase of real property. After a brief discussion in executive session, a motion was made by Doug Cleveland, seconded by Bill Leard to come out of executive session.

The Chairman reported that certain real property located in the Hart County Industrial Park owned by Joseph S. Jankowski was being offered to the Authority for purchase at the price of \$30,000. It was determined that this was a reasonable price and that the purchase of the property would be advantageous to the Authority and would serve the Authority's purpose in having property available for the location of industry which would relieve unemployment in Hart County. After proper motion by Doug Cleveland and seconded by Mayor Scott, it was unanimously,

RESOLVED that the Authority enter into a contract for the purchase of Tract A and Tract B shown on a plat dated April 5, 2001 prepared by Dean H. Teasley, Georgia Registered Land Surveyor, of record in Plat Book 32, at page 510, from Joseph S. Jankowski for the purchase price of \$30,000 under the terms and conditions set forth in the Agreement for the Sale and Purchase of Real Property which is attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that any two of the members of the Authority are hereby authorized to sign and execute said agreement and any other documents related to the Closing as may be necessary or proper to consummate the contemplated transaction.

The Chairman then reported to the members that the AgStrong Oils transaction needed to close by the end of the year if the ad valorem incentives were to be applicable for the tax year 2012, but that we are still waiting on some information regarding the equipment. It was determined that if the description of the equipment was received in time to close by the end of the year, that the Chairman and one other member be authorized to accept the

title to the land and the equipment and to enter into a lease agreement similar to the lease agreement entered into with Hart AgStrong based upon the original MOU executed with AgStrong Oils, LLC. After motion by Doug Cleveland and second by Brandon Johnson, it unanimously,

RESOLVED that the Authority accept title to the land and equipment related to the AgStrong Oils Project and to enter into and sign a Lease Agreement with AgStrong Oils, LLC upon such terms and conditions as deemed appropriate by and approved by the Chairman and one other member as advised by counsel.

**M. S. Smith
Secretary**