

Franklin County Industrial Building Authority
Meeting Agenda

January 13th, 2020

Call meeting to order.

- A. Welcome new IBA member: Mayor, Courtney Umbehant- City of Lavonia
- B. Presentation request: Tax Commissioner, Bobby Martin

I. Preliminaries

- A. Review of Agenda and acknowledge any declaration of "Conflict of Interest" if declared.
- B. Minutes – Need approval of November minutes and November 21st called meeting minutes.
- C. Bank Balances - Total - Operating acct as of 01.01.2020 \$551,059.93

II. New Business

- A. CFIP Lighting/ power- Hart EMC
- B. CFIP signage bids- recommendations

III. Old Business

- A. Items to vote on:
 - a. Treasurer (current Ray Morgan)
 - b. IBA Executive Director job description (see attached)
 - c. Policies document (see attached)
 - d. Consent agenda
 - e. Signatures for bank account (current: Harris Little, Ralph Owens, Ray Morgan, Tonya Powers) – recommendation: Chairman, Vice Chairman, Treasurer, IBA Director
 - f. Attorney compensation
- B. Items attached to vote on February Meeting:
 - a. By Laws
 - b. Intergovernmental agreement(s)
 - c. Executive Secretary for the IBA job description

IV. Miscellaneous

- A. Lee Moore- TSPLOST