

Franklin County Industrial Building Authority
IBA Meeting Minutes
February 4th, 2025

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Lee Moore		Shane Scoggins
Mayor Courtney Umbehant		Corey Pulliam
Mayor Keith Turman		
Mayor Annie Wallace		
Mayor Missy Holbrook		
Robert Isherwood		
Aubrey Lunsford		
Courtney Long		
Tonya Powers		
Rachel Howington		

A. Preliminaries

Mayor Lee Moore called the meeting to order at 8:31 am. There was no declaration of Conflict of Interest. Mayor Missy Holbrook made a motion to accept the agenda and January minutes as presented, Mayor Annie Wallace seconded. All were in favor. The invocation and The Pledge of Allegiance to the American Flag was led by Mayor Courtney Umbehant.

B. Old Business

Executive Director, Tonya Powers stated that grading for lots 4 & 5 in the industrial park should begin in 14 days.

C. New Business

No new business to report.

D. Miscellaneous

No miscellaneous business.

E. Public Comment

No public comment.

F. Executive Session

Moore asked for a motion to enter the executive session at 8:35 am. Mayor Wallace made a motion, Mayor Holbrook seconded.

Mayor Moore asked for a motion to come out of executive session at 8:57 am. A motion was made by Mayor Wallace and seconded by Mayor Turman

Mayor Moore reported no action was taken during the executive session

G. Adjournment

Motion by Mayor Wallace to adjourn the meeting at 8:58 am. Seconded by Mayor Holbrook. No discussion. Unanimous approval.

IBA Treasurer

Date

IBA Executive Secretary

Date

DRAFT