



### III. Old Business:

- A. Franklin County Industrial Building Authority Director Tonya Powers updated the board on Project Clausen and that the survey for Lot 6 had been completed. She informed the board that she had sent Project Clausen a copy of the completed survey and was working with Andrea Grant on the contract. Mayor Harris Little made a motion for Mrs. Powers to move forward to enter into a contract with Clausen for Lot 6 at the Industrial Park. Mayor Courtney Umbehant seconded the motion. With no discussion, the motion was carried with a showing of hands.
  
- B. Mrs. Powers shared drawings of a new sign prototype for the entrance to the Industrial Park with the estimated cost of \$17,000. She informed the board that she is working with Andrea Grant to put a bidding package together for the sign bids. John Hylton made a motion for Mrs. Powers to move forward with putting adds out for bids on the signage for the Industrial Park. Mayor Harris Little seconded the motion. After discussion, John Hylton restated his motion for the bid of the sign to include lighting. Mayor Harris Little seconded the motion of the new motion. With no discussion, the motion was carried with a showing of hands.

### IV. Miscellaneous:

- A. Chairman, Mayor Lee Moore informed the board that Mrs. Grant is still composing a public comment policy for the authority to be voted on at the next meeting.

Before going into executive session Chairman, Mayor Lee Moore opened the floor to the public for discussion.

- B. **Executive Session:** Mayor Harris Little made a motion to go into executive session to discuss real-estate. Mayor Courtney Umbehant seconded the motion. With no discussion, the motion was carried with a showing of hands. Guest stepped out of the room and the board went into executive session at 6:33. John Hylton made a motion to come out of executive session. Mayor Harris Little made a motion. With no discussion, the motion was carried with a showing of hands. The board came out of executive session at 6:39 and guest rejoined the meeting at 6:40.

Chairman, Mayor Lee Moore said that no action needed to be taken from the executive session.

John Hylton made the motion to adjourn the meeting. Mayor Harris Little seconded the motion. The motion was carried with a showing of hands. The meeting adjourned at 6:48.

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IBA Treasurer

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Date

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IBA Executive Secretary

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Date