

Franklin County Industrial Building Authority
IBA Meeting Minutes
Called Meeting
January 10th, 2024

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Mayor Lee Moore	Tonya Powers	Shane Scoggins
Mayor Courtney Umbehant	Rachel Howington	Carol Lee Coker
Mayor Keith Turman		Amy Hanley
Mayor Annie Wallace		
Mayor Missy Holbrook		
Aubrey Lunsford		
Robert Isherwood (by phone)		
Kyle Foster		
Andrea Grant		

A. Preliminaries

Mayor Lee Moore called the meeting to order at 8:04 am. There was no declaration of Conflict of Interest. Mayor Keith Turman made a motion to accept the agenda and minutes as presented, Mayor Umbehant seconded. All were in favor.

B. Old Business

No old business was discussed

C. New Business

1. Clearing of lots 4 & 5 in Central Franklin Industrial Park
 - a. Motion to acquire bids by Mayor Umbehant, Seconded by Mayor Wallace. No Discussion. Vote 5-0 to approve with Aubrey Lunsford abstaining due to a conflict of interest.
2. Grading 10 acre site in central Franklin Industrial Park
 - a. Motion to acquire bids by Mayor Umbehant, Seconded by Mayor Wallace. Mayor Turman asked for clarification that this was to acquire bids, not to approve the work. Chairman Moore affirmed. Vote 5-0 to approve with Aubrey Lunsford abstaining due to a conflict of interest.
3. Election of Officers:
 - a. Vice-Chair: Mayor Umbehant was nominated by Chairman Moore. Mayor Turman made a motion to approve Mayor Umbehant as Vice-Chair. Seconded by Mayor Wallace. No Discussion. Vote 5-0 to approve with Mayor Umbehant abstaining.
 - b. Treasurer: Mayor Turman was nominated by Chairman Moore. Mayor Umbehant made a motion to approve Mayor Turman as Treasurer. Seconded by Mayor Holbrook. No Discussion. Vote 5-0 to approve with Mayor Turman abstaining.

D. Miscellaneous

Because of the excessive conflicts that have arisen in recent months, Chairman Moore asked that all Board Members email Tonya two options (days/times) to schedule the monthly IBA Meeting. This information will be used to schedule February's meeting.

E. Public Comment

Carol Lee Coker: Requested that IBA make a more consistent effort to notify the public of meeting changes. Chairman Moore stated that the IBA does what is legally required but would ask staff to communicate changes to the County Clerk for posting on the County Calendar.

Amy Hanley: Asked if any announcements or votes would be taken coming out of Executive Session. Chairman Moore said he did not anticipate any but encouraged her to remain as he could not guarantee that answer.

F. Executive Session

Motion to leave regular session and enter executive session to discuss real estate by Mayor Turman. Seconded by Mayor Umbehant. No Discussion. Unanimous approval.

Motion to leave executive session and enter regular session by Mayor Turman. Seconded by Mayor Wallace. Chairman Moore noted that no action was taken in executive session. Unanimous approval.

G. Adjournment

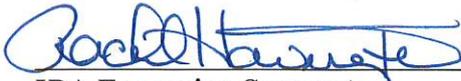
Motion by Mayor Turman to adjourn the meeting. Seconded by Mayor Wallace. No discussion. Unanimous approval.



IBA Treasurer

2-7-2024

Date



IBA Executive Secretary

2/7/2024

Date