

Franklin County Industrial Building Authority
Preliminary- IBA Meeting Minutes
June 4th, 2024

Present	Absent	Guests
Mayor Lee Moore		
Mayor Courtney Umbehant		
Mayor Keith Turman		
Mayor Annie Wallace		
Mayor Missy Holbrook		
Aubrey Lunsford		
Robert Isherwood		
Kyle Foster		
Andrea Grant		
Tonya Powers		
Rachel Howington		

A. Preliminaries

Mayor Lee Moore called the meeting to order at 8:30 am. There was no declaration of Conflict of Interest. Mayor Wallace made a motion to accept the agenda and May 1st, 2024 minutes as presented, Mayor Umbehant seconded. All were in favor. Board member Robert Isherwood stated to the board he did have opposing comments regarding sewer at the previous meeting.

B. Old Business

1. Tonya Powers mentioned speaking at the BOC regular board on June 3rd, 2024 regarding a sewer expansion plan. At this time the IBA will partner with the developers to move forward in applying for sewer funding through the Authority.
2. Chairman Moore stated that the developer has the option to tap onto the current sewer and the IBA will help facilitate that.

C. New Business

Powers gave a brief overview/ annual update of progress made over the past 3 years. A full report will be available to view in the upcoming weeks.

D. Miscellaneous

1. Mayor Umbehant made a motion to put out and RFP for legal services. Mayor Turman seconded the motion. Mayor Umbehant amended the motion to add a timeline of 30 days. Mayor Turman asked that the timeline be extended to 45 days. Mayor Umbehant amended the motion to a timeline of 45 days. All were in favor.

2. Powers stated that the IBA will be moving forward with EPD in requesting to clear and remove stumps from lots 4, 5 and 10 acres on lot 6 in the CFIP.
3. Board member Robert Isherwood asked to aid in helping with the quality of the audio with Zoom.

E. Public Comment

Cindy Youngblood – IBA funds to county.

F. Executive Session

Motion to leave regular session and enter executive session to discuss real estate and personnel at 8:44am by Mayor Umbehant. Seconded by Mayor Wallace. No Discussion. Unanimous approval.

Motion to leave executive session and enter regular session by Mayor Turman at 9:45am. Seconded by Mayor Wallace. Chairman Moore noted that no action was taken in executive session. Unanimous approval.

G. Adjournment

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

IBA Treasurer

Date

IBA Executive Secretary

Date