

Franklin County Industrial Building Authority  
**Preliminary** IBA Meeting Minutes  
July 13, 2022

**Present**

Mayor Courtney Umbehant  
Mayor Keith Turman  
Mayor Annie Wallace  
Mayor Lee Moore  
Mayor Harris Little  
Cary Bennett  
Andrea Grant  
John Hylton  
Kyle Foster  
IBA Director, Tonya Powers  
Rachel Howington

**Absent**

**Guest**

Shane Scoggins  
Alan Martin

**I. Preliminaries**

Mayor Lee Moore called the meeting to order at 5:30 pm. There was no declaration of Conflict of Interest. Mayor Courtney Umbehant made a motion to accept the agenda and minutes as presented with the correction to Josh Smith's name being corrected, Mayor Harris Little seconded. All were in favor.

**II. Old Business**

**III. New Business**

A. IBA Director, Tonya Powers updated events at the Central Franklin Industrial Park. In regards to the spec building the steel had been delivered. Powers asked the board what direction they wanted to take regarding the front entrance. She suggested working on the front entrance and not the sides of Highway 59 until Georgia DOT completes their work. After discussion the board thought it would be a better idea to place river rock at the front entrance instead of sod due to the lack of ability to water the sod daily.

**IV. Miscellaneous**

A. Airport Authority -Mayor Courtney Umbehant made a motion to appoint applicant, Mr. Johnny Cox to the Franklin-Hart airport authority. John Hylton seconded. All were in favor of the appointment of Mr. Cox to the Airport Authority Board.

B. There will be no IBA meeting held in July.

**V. Executive Session**

At 5:38pm Mayor Harris Little made a motion to enter into executive session to discuss real estate. Mr. Cary Bennett seconded the motion. All were in favor.

After real estate discussion Mayor Harris Little made a motion at 6:04 to end the executive session. Mayor Keith Turman seconded. All were in favor.

A. Mayor Harris Little made a motion for Chairman Lee Moore and/ or Director Tonya Powers to ratify a purchase and sales agreement for 93 +/- acres for industrial use purposes. Cary Bennett seconded. All were in favor.

Mr. Alan Martin had sent an email prior to the board meeting that the preliminary February minutes had not been replaced with approved minutes on the website. Mr. Martin inquired about the amount of funds in the operating account. Mayor Lee Moore confirmed to Mr. Martin that those funds were from the sale of assets and that said funds would be invested back into the industrial park.

Mayor Keith Turman made a motion to adjourn the meeting at 6:09 pm. Mayor Harris Little seconded. All were in favor.

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IBA Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
IBA Executive Secretary

\_\_\_\_\_  
Date