

Franklin County Industrial Building Authority
Preliminary IBA Meeting Minutes
Called Meeting
June 4th, 2025

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

A. Preliminaries

Mayor Lee Moore called the meeting to order at 8:33 AM. There were no declarations of conflict of interest.

Mayor Keith Turman led the invocation.

Mayor Keith Turman made a motion to approve the agenda and the May meeting minutes as presented. Mayor Courtney Umbehant seconded the motion. The motion carried unanimously.

B. Old Business

- Executive Director Tonya Powers reported lots 4 & 5 in the Central Franklin Industrial Park had been cleared and will report back with photos.

C. New Business

- Powers reported that the spec building in CFIP had been leased by Southern Design and Manufacturing.
- Powers requested a vote on the .125 millage rate request that will go to the Franklin County Board of Commissioners.
- Mayor Moore asked for a motion for the .125 millage request. A motion was made by Mayor Turman and was seconded by Mayor Umbehant. With no further discussion, the motion was unanimously approved.

D. Miscellaneous

No miscellaneous business was discussed.

E. Public Comment

No public comment.

F. Executive Session

- Mayor Moore asked for a motion to enter the executive session at 8:41 am. Mayor Umbehant made a motion, Mayor Turman seconded.
- Mayor Moore asked for a motion to come out of executive session at 8:52 am. A motion was made by Mayor Umbehant and seconded by Mayor Turman.
- Mayor Moore asked for a motion to approve the resolution allowing Mayor Moore, Powers, and attorney Abbott Hayes to sign closing documents for the sale of 29.488 acres. Mayor Turman made a motion to approve the resolution, Mayor Wallace seconded. The motion carried unanimously.

G. Adjournment

Mayor Moore asked for a motion to adjourn the meeting. Mayor Turman made a motion to adjourn the meeting at 8:53 am. Mayor Wallace seconded the motion. With no further discussion, the motion was unanimously approved.

IBA Treasurer

Date

IBA Executive Secretary

Date