

Franklin County Industrial Building Authority  
IBA Meeting Minutes  
Called Meeting  
May 1<sup>st</sup>, 2024

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

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**A. Preliminaries**

Mayor Lee Moore called the meeting to order at 8:30 am. There was no declaration of Conflict of Interest. Mayor Turman made a motion to accept the agenda and April minutes as presented, Mayor Wallace seconded. All were in favor.

**B. Old Business**

Executive Director, Tonya Powers mentioned that NVR had started their hiring process and a link had been provided on the IBA's social media.

**C. New Business**

Powers stated there was a lot of interest on the Gerrard Road and Tugaloo Industrial sites

**D. Miscellaneous**

At this time there is no miscellaneous business to discuss.

**E. Public Comment**

There was no public comment.

**F. Executive Session**

1. Motion to leave regular session and enter executive session to discuss litigation by Mayor Turman. Seconded by Mayor Wallace. No Discussion. Unanimous approval.
2. Motion to leave executive session and enter regular session by Mayor Wallace. Seconded by Mayor Umbehant. Chairman Moore noted that no action was taken in executive session. Unanimous approval.
3. Mayor Moore asked for a motion to take the necessary actions to have the CUVA breach records at the Tax Commissioner's office cleared up including litigation. Mayor Wallace made the motion and the motion was seconded by Mayor Turman. No discussion. Unanimous approval.

4. Mayor Umbehant stated that as far as the affidavit, he can not vote to sign the affidavit the Tax Commissioner is requesting to be signed due to the fact he was not on the IBA board at that time. Mayor Turman agreed with Mayor Umbehant that it was not appropriate for him to sign an affidavit about a subject that he was not involved with. Chairman Moore then asked Mayor Wallace and Lunsford and they both agreed with Mayor Umbehant and Turman.
5. Franklin County Tax Commissioner, Bobby Martin questioned the board as to why they were not willing to sign the affidavit.
6. Chairman Moore then asked Martin how easy would it have been to not just take it back out of the IBA's name since the IBA then decided they would not pay the CUVA breach?
7. Martin stated it was paid by closing attorney and the current IBA board is not willing to say that it wasn't paid by the IBA so he doesn't know if the IBA paid it or not.

**G. Adjournment**

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

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IBA Treasurer

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Date

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IBA Executive Secretary

\_\_\_\_\_  
Date