

Franklin County Industrial Building Authority
Meeting Minutes
January 13, 2020

| <u>Present</u> | <u>Absent</u> | <u>Staff</u> |
|---------------------------|---------------|----------------------------|
| Chairman, Mayor Lee Moore | | IBA Director, Tonya Powers |
| Mayor David Jordan | | IBA/COC Rita Shoemaker |
| Mayor Harris Little | | |
| Mayor Courtney Umbehant | | |
| Mayor Ray Morgan | | |
| John Hylton | | |
| Cary Bennett | | |
| Andrea Grant | | |
| Eddie Wester | | |

A. Mayor Lee Moore called the meeting to order at 5:31 pm.

B. Mayor Lee Moore welcomed new IBA member: Mayor, Courtney Umbehant- City of Lavonia

C. Tax Commissioner, Bobby Martin spoke to the board about tax exemption for Franklin County residents who are 65 years of age and older. The amount that the IBA would be affected would be \$4,295.10. John Hylton made the motion for the IBA to increase the exemption amount for residents 65 years and older with the impact amount for the IBA being 4,295.10. Cary Bennett seconded the motion. With no discussion, the motion was carried by all with a showing of hands.

I. Preliminaries

A. There was no declaration of Conflict of Interest.

B. Meeting minutes: November 11, 2019, called meeting November 21, 2019. Mayor Harris Little made a motion to approve minutes as written for both meetings. John Hylton seconded the motion. With no discussion, the motion was carried with a showing of hands except for Mayor Courtney Umbehant abstaining.

C. Bank Balances: Cary Bennett made the motion to approve the bank balance of \$551,059.93 for the total operating account as of 1-1-20. John Hylton seconded the motion. With no discussion, the motion was carried by all with showing of hands.

II. New Business

A. CFIP Lighting: IBA Director, Tonya Powers informed the board that she had been in contact with Hart EMC about lighting at the park and the cost for underground would be \$50,560.00 not including the poles. Cary Bennett and Tonya will work with the Power companies to see what is the best way to go above or underground. It was then decided that it would be voted on at the next meeting after Cary and Tonya received more information.

B. CFIP signage bids: Powers reported to the board that she had been in contact with the DOT and RAC about the road frontage that might need to be addressed before the signage could be

decided on. The board asked Powers to inform the two people that had turned in bids for the signage for the park that the at this time the planes are on hold as to the signage.

III Old Business

A. Items to vote on:

- a. Treasurer: Mayor Harris Little made the motion of Mayor David Jordan for the IBA treasurer. John Hylton seconded the motion. With no discussion, the motion was carried by all with showing of hands.
- b. IBA Executive Director job description: Mayor Harris Little made the motion to except the IBA Executive Director job description as presented. John Hylton seconded the motion. With no discussion, the motion was carried by all with showing of hands.
- c. Policies documents: It was decided to table voting on the policy documents till next meeting for more information on documents.
- d. Consent agreement: Mayor Harris Little made the motion for the IBA to go to using consent agreement for routine items such as minutes and bank information and it should be sent out one week prior to the meeting. Mayor David Jordan seconded the motion. With no discussion, the motion was carried by all with showing of hands.
- e. Signatures for bank account: John Hylton made the motion the Chairman, Vice Chairman, Treasure and IBA Director would be the signing parties for the IBA bank accounts. Mayor Harris Little seconded the motion. With no discussion, the motion was carried by all with showing of hands.
- f. Attorney Compensation: Mayor Harris Little made the motion to pay the IBA attorney the amount of \$135.00 an hour with it to be voted on again in six months. John Hylton seconded the motion. With no discussion, the motion was carried by all with showing of hands.

B. Items to vote on February Meeting:

- a. By Laws:
- b. Intergovernmental agreement(s): The board asked if at the next IBA meeting in February someone from the Franklin County Chamber could attend the meeting as to answer questions the board might have.
- c. Executive Secretary for IBA job description.

IV. Miscellaneous:

- A. Lee Moore- TSPLOST: Mayor Lee Moore encouraged the other mayors to think about lowering the millage rate for their cities with the new TSPLOST being voted on. Mayor Moore also suggested that the IBA should have a quarterly meeting with the School Superintendent, County Commissioners, Zoning Board and County Manager.

V. Carry Bennett made a motion to adjourn. Mayor Harris Little seconded. Motion was carried by a show of hands.

The meeting was adjourned at 6:24 pm by Mayor Lee Moore.



IBA Treasurer



3/2/2020

Date