

Franklin County Industrial Building Authority
Meeting Minutes
June 8, 2020

Present	Absent	Staff
Chairman, John Hylton	Mayor Ray Morgan	IBA Director, Tonya Powers
Mayor David Jordan	Mayor Harris Little	IBA/COC Rita Shoemaker
Mayor Courtney Umbehant		
Mayor Pro-tem Tom Wilson		
Cary Bennett		
Eddie Wester		
Andrea Grant		

A. Chairman, John Hylton called the meeting to order at 5:30

I. Preliminaries:

A. There was no declaration of Conflict of Interest.

B. **Meeting minutes:** Cary Bennett made a motion to approve minutes as written for the May 11, 2020 meeting. Mayor Courtney Umbehant seconded the motion. With no discussion, the motion was carried by all with showing of hands.

C. **Bank Balances:** Total operating account as of 6-1-2020 \$500,085.10.

II. New Business:

A. **Proposed budget 2020/2021:** Mayor Pro-tem Tom Wilson made a motion to approve the 2020/2021 budget for \$155,687.94 with additional tax revenue above proposed budget to be added to contingency line item. Mayor David Jordan seconded the motion. With no discussion, the motion was carried by all with showing of hands.

B. Project updates from IBA Director, Tonya Powers:

- a) Tonya updated the board on project Cardinal. John and herself took a virtual tour of the proposed project. She said that the project area needed infrastructure and she was working with the city of Royston and Cardinal about gas for the project.
- b) Tonya informed the board that she has new project that she is working and it is so new that it does not have a name.
- c) Tonya informed the board about grants she has been working on for grading some of the lots in the industrial park.

III. Miscellaneous:

- A. **Airport:** Tonya informed the board that she had been in contact with George Bennett and he would like to stepdown from the airport authority board when they found a replacement for him. The board asked if she could put together an application and arrange to publicize the board opening.

- B. **Insurance:** Mayor David Jordan made the motion to renew the insurance with ACCG for the amount of \$6,038.00. Mayor Courtney Umbehant seconded the motion. The motion was carried by all with a showing of hands.

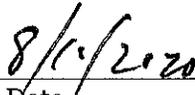
Mayor David Jordan made the motion to adjourn the meeting. Cary Bennett seconded the motion. The motion was carried by all with a showing of hands. The meeting adjourned at 6:18.pn



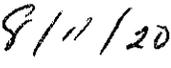
IBA Treasurer



IBA Executive Secretary



Date



Date