

Franklin County Industrial Building Authority  
Meeting Minutes  
March 2, 2020

Present	Absent	Staff
Chairman, Mayor Lee Moore	Mayor Ray Morgan	IBA Director, Tonya Powers
Mayor David Jordan (came in at 8:04)	Eddie Wester	IBA/COC Rita Shoemaker
Mayor Harris Little		
Mayor Courtney Umbehant		
John Hylton		
Cary Bennett		
Andrea Grant		

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A. Chairman, Mayor Lee Moore called the meeting to order at 8:00am.

B. Chairman, Mayor Lee Moore welcomed the guest and ask for a motion to change the agenda to have miscellaneous moved to the top of the agenda after preliminaries. Mayor Harris Little made the motion to change the agenda to move miscellaneous to the top of the agenda after preliminaries. John Hylton seconded the motion. With no discussion, the motion was carried by all with showing of hands.

**I. Preliminaries:**

- A. There was no declaration of Conflict of Interest.
- B. Meeting minutes: Mayor Harris Little made a motion to approve minutes as written for January 13, 2020 meetings. John Hylton seconded the motion. With no discussion, the motion was carried with a showing of hands.
- C. Bank Balances: Total operating account as of 2-2-20 \$591,732.00

**II. Miscellaneous:**

- A. Guest: Chairman, Mayor Lee Moore introduced Raymond Fitzpatrick Franklin County Chamber President and Treasure Scott Rhinehart to discussed the arrangement and collaboration of the offices and personnel. Mayor Lee Moore thanked both Mr. Fitzpatrick and Mr. Rhinehart for the information and their time.
- D. Chairman, Mayor Lee Moore informed the board that he was running for the Georgia State Senate position and that he would have to step down as Mayor from Franklin Springs to run and he would be stepping down Thursday March 5, 2020. He then said that he would like a motion for John Hylton to be Chairman of the Franklin County Industrial Building Authority. Cary Bennett made the motion for John Hylton to be Chairman of the Franklin County Industrial Building Authority. Mayor Harris Little seconded the motion. With no discussion, the motion was carried with a showing of hands.

**III. New Business:**

- A. Franklin County Industrial Building Authority Director Tonya Powers informed the board that Hart County was giving the Airport Authority a loan. She said that at this time the Franklin County Industrial Building Authority would not need to give any funds. It was discussed that the board would look into giving funds if needed at a later date.
- B. Tonya Powers reported that at some time the Franklin County Industrial Building Authority would need to deed the industrial park over to the City of Carnesville. The board asked Andrea Grant to draft up the papers to deed the industrial park over.

- C. Tonya Powers presented the quote from Duncan Electrical & Plumbing to build 480 Volt 3 Phase service for sewer to lift station at the industrial park for \$2,500.00. Chairman, Mayor Lee Moore asked for a motion to pay Duncan Electrical & Plumbing. Mayor David Jordan made the motion to pay Duncan Electrical & Plumbing \$2,500.00 for building 480 Volt 3 Phase service for sewer to lift station. John Hylton seconded the motion. With no discussion, the motion was carried with a showing of hands.

#### IV. Old Business:

A. Items to vote on:

- a) Bylaws: Mayor Harris Little made the motion to table the Bylaws till the next meeting. Mayor David Jordan seconded the motion. With no discussion, the motion was carried with a showing of hands.
- b) Intergovernmental agreement and IBA Executive Secretary job description: after looking into both it was decided that the Chamber and the IBA needed to get together and decide on how they would proceed.
- c) Electrician Quote-Hart EMC: Tonya Powers presented a quote of \$33,150.00 from Hart EMC for the underground lighting for the industrial park. Chairman, Mayor Lee Moore asked for a motion to pay for the underground lighting. Mayor Harris Little made the motion to pay Hart EMC \$33,150.00 for the underground lighting in the industrial park. Cary Bennet seconded the motion. With no discussion, the motion was carried with a showing of hands.
- D) Tonya Powers informed the board that for Hart EMC to put the underground lighting in they would need an agreement signed. Mayor Courtney Umbehant made the motion to sign the underground agreement with Hart EMC for the industrial park. Cary Bennet seconded the motion. With no discussion, the motion was carried with a showing of hands.
- B. Restitution Agreement: Rita Shoemaker informed the board that she had been in contact with the courts about the restitution with Mrs. Smith. She informed the board that the original amount was \$29,107.89 and she owes \$25,195.69 with her paying \$37.89 a month.
- C. County Manager Beth Thomas informed the board of the upcoming vote that the county commissioners were going to discuss at the next meeting.

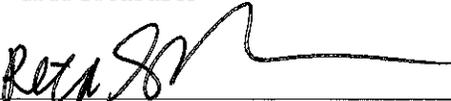
John Hylton made the motion to adjourn the meeting. Cary Bennet seconded the motion. The motion was carried with a showing of hands. The meeting adjourned at 9:05.



IBA Treasurer



Date



IBA Executive Secretary



Date