

Franklin County Industrial Building Authority
Meeting Minutes
October 12, 2020

<u>Present</u>	<u>Absent</u>	<u>Staff</u>
Chairman, Mayor Lee Moore Mayor David Jordan Mayor Courtney Umbehant Mayor Harris Little Mayor Ray Morgan Cary Bennett Andrea Grant John Hylton	Eddie Wester	IBA Director, Tonya Powers IBA/COC Rita Shoemaker
<hr/>		
No Guest		

Chairman, Mayor Lee Moore called the meeting to order at 5: 34

I. Preliminaries:

- A. There was no declaration of Conflict of Interest.
- B. **Meeting minutes:** Mayor Courtney Umbehant made a motion to approve minutes as written for September 14, 2020, September 18,2020 and the revised minutes for June 30, 2020 meeting. Cary Bennett seconded the motion. With no discussion, the motion was carried by all with showing of hands.
- C. **Bank Balances:** Total operating account as of 10-1-20 \$458,772.40.
SPLOST account as of 10-1-20 \$2,862.86

Mayor David Jordan made a motion to amend the agenda to have executive session first. John Hylton seconded the motion. With no discussion, the motion was carried by all with showing of hands

Executive Session to discuss Real Estate:

Mayor David Jordan made the motion to go into executive session to discuss Real Estate. Mayor Harris Little seconded the motion. With no discussion, the motion was carried by all with showing of hands. The board went into executive session at 5:37 pm. Cary Bennett made the motion to come out of the executive session. John Hylton seconded the motion. With no discussion, the motion was carried by all with showing of hands to come out of the executive session at 6:14pm.

II. Miscellaneous

- A. Rita Shoemaker informed the board that the IBA was being charged account fees on the SPLOTS and Grant accounts. She said that if they went to online statements for those accounts there would not be any fees. The board approved for those two accounts to change to online statements as not to be charged fees.

- B. Executive Director Tonya Powers informed the board that the JDA had requested a \$500 increase in the fees for the upcoming year from all the counties. She said that the increase was needed to cover all the JDA costs. Mayor David Jordan made the motion to make the increase of \$500 to the JDA as long as all the other counties agree and pay the increase as well. Cary Bennett seconded the motion. With no discussion, the motion was carried by all with showing of hands.

John Hylton made the motion to adjourn the meeting. Mayor David Jordan seconded the motion. The motion was carried by all with a showing of hands. The meeting adjourned at 6:17pm



IBA Treasurer



IBA Executive Secretary

2/8/21

Date

2/8/21

Date