

MINUTES – AUGUST 13, 2018

BROOKS COUNTY DEVELOPMENT AUTHORITY

Chairman Buddy Holwell called the meeting to order at 6:00 p.m. Board members Van Murphy, Andy Swann, Delphanie McGhee and Henry Burton attended, along with Engineer Ben DeVane, Attorney Vann Parrott, and Director Tiffany Holmes.

Minutes and Financials

Copies of the minutes of the monthly meeting held June 11th. Andy Swann motioned to approve the minutes of the meeting as presented; seconded by Henry Burton; unanimously approved.

The financial reports for June and July 2018 were provided to the board for review and approval along with the checking account balances. Henry Burton motioned to accept the financial reports as provided; seconded by Van Murphy; unanimously accepted.

Old Business

Project updates were provided. Attorney Parrott presented to the board the bond resolution for Project X (Aviagen). After discussion and review, Andy Swann motioned to accept and execute the resolution; seconded by Henry Burton; unanimously accepted.

Tiffany presented the board with an application from the City of Pavo for the community grant projects. The City of Pavo requested \$4,000 for gateway signage. Van Murphy motioned to approve the spending of up to \$2,000 with a requirement that all signs be located within Brooks County; seconded by Delphanie McGhee; unanimously approved.

New Business

Chairman Holwell moved to new business. Tiffany presented the 2017 audit as prepared by Gary R. Zeigler, P.C. Van Murphy motioned to accept and approve the 2017 audit subject to the review of Attorney Parrott; seconded by Andy Swann; unanimously approved.

Reports were made by the Director including information regarding the upcoming EconoMIX conference. Cost estimates for registration and travel will be emailed to the board.

Reports were also provided by Engineer DeVane and Attorney Parrott.

There being no further business, Henry Burton motioned to adjourn the meeting; seconded by Andy Swann; unanimously approved.

Respectfully Submitted:

Andy Swann
Secretary