

MINUTES – AUGUST 25, 2020

SPECIAL CALLED MEETING

BROOKS COUNTY DEVELOPMENT AUTHORITY

Chairman Jack Harrell called the meeting to order. Board members Tim Crosby, Derren Yearby, Marie Horne, Ulysses Marable, Andy Swann, and Stephanie Mata attended, along with Attorney Luke Mitchell and Director Tiffany Holmes.

Minutes

Tiffany Holmes resigned her position as Economic Development Director. Motion to accept Tiffany's resignation was made by Andy Swann; seconded by Derren Yearby; unanimously approved.

Resignation of Board Members: Stephanie Mata resigned her position on the Board. Motion to accept her resignation was made by Tim Crosby; seconded by Andy Swann; unanimously approved.

Chairman Jack Harrell discussed contract hire of Stephanie Mata as Interim Director from August 26, 2020 to October 31, 2020. Compensation of \$9500 as a 1099 employee to include mileage and other related expenses. Normal workday business hours plus any additional needed overtime outside regular business hours. Discussion ensued. Motion to accept Stephanie Mata as the Interim Director made by Marie Horne; seconded by Derren Yearby; unanimously approved. Chairman Harrell then discussed advertisement and interview of top 2 to 3 qualified candidates.

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

Respectfully Submitted:

Jack Harrell
Chairman