

Minutes – Meeting June 5, 2025

Brooks County Development Authority

Regular Meeting

The Chairman presided over the meeting and called the meeting to order at 6:02 pm. Board members Ulysses Marable, Marie Horne, Tyler Hart, and Derren Yearby attended, along with Executive Director Jerome Tucker, and Office Manager Jayme Coody. The meeting took place at 115 E. Screven St., Quitman, GA.

Minutes

After a thorough review of the **January 24, 2025**, meeting minutes. Tyler Hart made a motion to accept the minutes. Ulysses Marable seconded; Unanimously approved. **January, February, March, April, and May 2025.**

Financials

Chairman Derren Yearby moved to the acceptance of the **January, February. March, April, and May 2025** financials. BCDA accountant Juan Turner, with the Tax and Accounting Professionals, addressed the board to give an update on all BCDA accounts. After a thorough review, Tyler Hart made a motion. Ulysses Marable seconded; Unanimously approved.

Old Business

1. Ratification of the vote approving John LaHood as Treasurer. The Board formally ratified the prior vote to appoint Mr. LaHood to serve as Treasurer of the Brooks County Development Authority. Marie Horne made a motion. Tyler Hart seconded; Unanimously approved.

New Business

1. Discussion was held regarding adding Tax and Accounting Professionals, Juan Turner and Carlette Turner, to the Brooks County Development Authority bank accounts for accounting purposes. Following review, the Board approved granting account access to Mr. Turner and Mrs. Turner for financial and accounting functions on behalf of the Authority. Tyler Hart made a motion. Marie Horne seconded; Unanimously approved.

Reports

Office Manager Jayme Coody updated the Board on the status of the audit, noting that all required documents will be submitted to Aprio by the appointed deadline. She reported that office operations are in good standing and that multiple RFIs are currently being addressed.

Executive Director Jerome Tucker updated the Board on interest from a potential prospect out of North Carolina and provided related project information. He also informed the Board of a possible ambulatory

service opportunity for Brooks County. In addition, Mr. Tucker reported on participation by Brooks County community members in the RDI program held at Valdosta State University, June 10–12, 2025.

Tyler Hart made a motion to adjourn, seconded by Ulysses Marable; Unanimously approved.