

OCONEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Oconee County Chamber of Commerce Office
May 13, 2019 – 4:00 p.m.

MEMBERS PRESENT:

Rick Waller, Chairman
John Daniell, Vice Chairman / Chairman, Oconee County Board of Commissioners
Brock Toole, Oconee County Board of Education
Courtney Bernardi, Secretary / President, Oconee Chamber of Commerce
Dave Shearon, Mayor, City of Watkinsville
Janet Jones, Bogart Representative
Chad Hargrove
Don Phillips
Wayne Bagley
Matt Elder

MEMBERS ABSENT:

Linda Carol Porterfield

The meeting was called to order at 4:01 p.m. by Chairman Rick Waller.

Approval of Agenda:

Chairman Rick Waller asked the Authority to amend the Agenda to move the Executive Session to Item No. 5. On motion by Brock Toole and second by Mayor Dave Shearon, a motion was made to move the Executive Session to Item No. 5.

On motion by Matt Elder and second by Mayor Dave Shearon, the Authority adopted the amended agenda.

Approval of Minutes:

On motion by Courtney Bernardi and second by Brock Toole, the Authority unanimously approved the minutes from the January 14, 2019 Authority Meeting.

Financial Report:

Finance Director Wes Geddings handed out the monthly Finance Report dated May 13, 2019. A discussion was held regarding the Mars Hill Road Beautification Project. On motion by Mayor Dave Shearon and second by Brock Toole, the Authority unanimously approved the Financial Report dated May 13, 2019.

Finance Director Wes Geddings presented the proposed budget for Fiscal Year 2020 in the amount of \$145,700.00. Mr. Geddings stated that the budget is balanced and the final proposed budget will be brought to the Authority in June. Courtney Bernardi stated that the Perspectives on Progress (POP) will not incur further expenses as this group is no longer active.

Chairman's Report:

Chairman Rick Waller reported that he had received a price of \$10,000.00 to \$11,000.00 to mow the Gateway Property. The Authority discussed the cost of mowing the Gateway Property and the possibility of County assistance, depending on overgrowth of vegetation.

On motion by Chad Hargrove and second by Brock Toole, the Authority voted unanimously to approve a cost of \$10,500.00 for mowing the Gateway Property and ask the County to assist, if possible, with the mowing.

Executive Session:

On motion by Mayor Dave Shearon and second by Brock Toole, the Authority adjourned into Executive Session at 4:18 p.m. to discuss land acquisition.

OCONEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Oconee County Chamber of Commerce Office
May 13, 2019 – 4:00 p.m.

No action was taken in Executive Session.

On motion by John Daniell and second by Brock Toole, the Authority adjourned Executive Session at 5:06 p.m.

On motion by John Daniell and second by Courtney Bernardi, the Authority adjourned back into Regular Session 5:07 p.m.

Member Reports:

- John Daniell – None.
- Brock Toole – None.
- Wayne Bagley – None.
- Courtney Bernardi – None.
- Matt Elder – None.
- Chad Hargrove – None
- Don Phillips – None.
- Mayor Dave Shearon – None.
- Janet Jones – None.

Citizen Comments:

Dr. Sarah Bell asked about \$32,000.00 in the budget for Economic Development and how does it work with the \$100,000.00 from the County? John Daniell responded that it has been included should a need arise and would require action from the Authority.

Schedule Authority Meeting Date:

Chairman Rick Waller stated that the next Authority meeting would be held on June 10, 2019. The FY20 Budget will be presented at the meeting.

There being no further business, on motion by Brock Toole and second by John Daniell, the meeting was adjourned at 5:09 p.m.



Courtney Bernardi, Secretary
Oconee County Industrial Development Authority

6.10.19

Date

Submitted by: Kathy Hayes