

Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
August 14, 2019

Present

Ron Paulk, Chairman
Mark Turner
Hal Wiley
Jason Dunn
Steve Taylor
Jim Puckett

Absent

Others

Neesa Williams
John Ed Smith
Kyle Cook
Cam Jordon
Christina Justice
Jeff Lewis
Mike Dinnerman
Kathy Young

Chairman Ron Paulk called the August 14, 2019 called meeting to order at 12:26.

Minutes from the July 10, 2019 meeting reviewed. Jim Puckett made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

Financials for July, 2019 were presented by Christina Justice. Jim Puckett made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously.

A City update was provided by Jim Puckett. Kathy young brought an issue up concerning the need for the Airport to have a courtesy vehicle for multiple flyins by business people as well as physicians. Mike Dinnerman also spoke about the importance of having a courtesy vehicle. A request was made for the Development Authority to purchase a vehicle. Hal Wiley made a motion for the Development Authority to purchase a 2016 Dodge Caravan SE with 45K miles from Fitzgerald Ford for a purchase price of \$15,200. Jim Puckett seconded the motion. Motion carried unanimously. (A copy of the vehicle proposal is attached to the original documents on file.) Cam Jordon provided an update on the renovations in

the Masonic Lodge Building. Kathy Young provided an update on the renovations for the new police building.

Mike Dinnerman provided an update on the renovations on the 911 center.

Jason Dunn provided an update on a number of projects. Jason expressed the need to replace the existing industrial park entrance sign. New signage has been researched and should cost approximately \$10,000. Jim Puckett made a motion to allot up to \$10,000 for the new signage and to be placed in the same location. Hal Wiley seconded the motion. Motion carried unanimously.

There being no further business the meeting was adjourned at 1:16.

Respectfully submitted,

Neesa L. Williams