

**Minutes of Development Authority of McDuffie County and the City of Thomson
Board Meeting
April 26, 2018**

Members in Attendance: Riley Stamey; Chairman, Bobby Hildreth; Bud Lunceford; Gloria Thompson, Larry Thompson, Lem Brooks and Marcelles Barr. Also attending; Jade Morey, President/CEO, Forward McDuffie, Belinda Campbell, Recording Secretary and Linda Green, Reporter, McDuffie Progress.

Welcome and Call to Order: A meeting of the Development Authority was held at the Forward McDuffie office in Thomson, GA on April 26, 2018. The meeting convened at 10:30 a.m., Riley Stamey, Chairman, presiding. Mr. Stamey welcomed everyone and declared a quorum.

President/CEO Report:

- Ms. Morey provided a written report regarding her industry visits since the last Board Meeting, as well as contacts made on behalf of Forward McDuffie and its entities.

Review and Approval of March 8, 2018 Meeting Minutes: Mr. Brooks asked for explanation on several points that were unclear since he was unable to attend the March meeting. After a lengthy discussion Mr. Lunsford made a motion to approve the minutes with clarifications as outlined. Seconded by Mr. Larry Thompson, approved unanimously.

Review and Approval of March, 2018 Financials: Riley gave an overview of the financials, stating all receivables and payables are up to date. After discussion regarding the financial information to be sent to Board Members each month, Mr. Brooks made a motion to accept the financials as presented. Seconded by Mr. Larry Thompson and approved unanimously.

Old Business:

- **Water extension to Amcor** – A report was given regarding the water sewer extension and completion of the water loop in West Thomson Industrial Park. After discussion, Mr. Stamey made a recommendation to approve the reimbursement to Amcor from SPLOST V available funds at a cost of \$66,889.72 following completion and certification according to City inspection and installation. A motion to accept his recommendation was made by Mr. Larry Thompson and seconded by Mr. Brooks, approved unanimously.
- **Stone Industrial Park** – At the March Board meeting Ms. Morey stated the Phase I was outdated on the Grad Site and needed to be updated in order for her to promote the park. Since this is a lost cost project she asked three companies to quote, and received a quote from Thomas and Hutton in the amount of \$3500.00. She recommended the Board accept this quote which will certify all properties at the site. Mr. Brooks made a motion to accept her recommendation and move forward with updating the Phase I. It was seconded by Mr. Lunsford. Approved unanimously. A completion date has not been determined.

Other Business:

- **Forward McDuffie Intergovernmental Agreement** – This agreement has been in effect since Forward McDuffie was formed, but it was recently determined it required some minor modifications.
 - Name Change from Board of Directors to Board of Governors
 - Incorporate Forward McDuffie and move all non-County employees to County employee status and provide benefits.
 - Committee should meet monthly or as often as needed.
 - Structure voting so that each entity had only one vote

After discussion, Mr. Stamey recommended the Board approve the agreement. Mr. Larry Thompson made a motion to accept his recommendation, and it was seconded by Ms. Gloria Thompson. Approved unanimously.

All business being concluded; the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Belinda Campbell, Recording Secretary