

**Minutes of Development Authority of McDuffie County and the City of Thomson  
Board Meeting  
May 21, 2018**

**Members in Attendance:** Riley Stamey; Chairman, Bobby Hildreth; Gloria Thompson, and Larry Thompson. Also attending; Jade Morey, President/CEO, Forward McDuffie, and Belinda Campbell, Recording Secretary.

**Welcome and Call to Order:** A meeting of the Development Authority was held at the Forward McDuffie office in Thomson, GA on May 21, 2018. The meeting convened at 10:00 a.m., Riley Stamey, Chairman, presiding. Mr. Stamey welcomed everyone and declared a quorum.

**Review and Approval of April 26, 2018 Meeting Minutes:** Mr. Larry Thompson made a motion to accept the minutes as presented. Seconded by Ms. Gloria Thompson and approved unanimously.

**Review and Approval of April, 2018 Financials:** After discussion regarding the financial information to be sent to Board Members each month with a format to measure where we are for the year, Mr. Hildreth made a motion to accept the financials as presented. Seconded by Mr. Larry Thompson and approved unanimously.

**Old Business: None**

**New Business:**

- **Thomson Company Roof** – Mr. Stamey provided pictures to substantiate a leak and needed repairs to a portion of the Thomson Company Roof. He included a proposal of \$9,400.00 to make immediate needed repairs from Lloyd Roofing Company, Inc. After discussion, Mr. Stamey recommended we accept the proposal which would allow time for a more detailed study for a long term solution. Mr. Larry Thompson made a motion to move forward with this recommendation. Seconded by Mr. Hildreth, and approved unanimously.

**Executive Session Required:** Ms. Gloria Thompson made the motion to move from open to executive session. Seconded by Mr. Larry Thompson. Approved Unanimously.

**Return to Open Session:** Motion to return to open session made by Mr. Larry Thompson, seconded by Mr. Hildreth. Approved unanimously. No action taken during executive session.

All business being concluded; the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Belinda Campbell, Recording Secretary