



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority
Board of Directors Meeting
September 22, 2015**

Members Present: Bobby Smith, David Boddiford, Ricky McGhee, Davy Wells, John Mark Counts, Todd Bazemore

Others Present:

Brian Stone, Sylvania Telephone Newspaper
Dorie Bacon, Executive Director

Bobby Smith called the meeting to order at 8:06 a.m. and gave an invocation.

Approval of Minutes:

Ricky McGhee made a motion to approve the June minutes as presented, Todd Bazemore seconded, passed unanimously

Approval of Financials:

Davy Wells made a motion to approve the June, July, and August financials as presented, John Mark Counts seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon reported on recent meetings regarding Project Beta as well as last week's GEDA conference and being named to the GEDA board. She drew the board's attention to the upcoming September 29th meeting with SV Pittie in Atlanta and invited anyone who was interested to attend.

Old Business:

The board reviewed the FY 16 budget, first presented at the FY 16 board retreat.

Ricky McGhee made a motion to approve the FY 16 budget as presented, David Boddiford seconded, passed unanimously

New Business:

FY 16 Officers: Due to the absence of a July or August meeting, the board had not yet appointed officers for FY 16.



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John Mark Counts made a motion to maintain the current slate of officers (Chairman – Bobby Smith, Vice Chairman – David Boddiford, Secretary/Treasurer – Ricky McGhee), Todd Bazemore seconded, passed unanimously

Audit Proposal: The board was presented with a proposal from Jones, Jones, Davis & Associates to conduct the FY 15 audit at a cost of \$2,900.

Ricky McGhee made a motion to approve the proposal from Jones, Jones, Davis & Associates, Davy Wells seconded, passed unanimously

FY 16 Insurance Proposal: The board was presented with a proposal from Professional Insurance to provide property coverage, general liability coverage, and public officials' coverage at a cost of \$5,025. It was also mentioned that the coverage will be bid out again next year.

John Mark Counts made a motion to approve the bid from Professional Insurance, Ricky McGhee seconded, passed unanimously.

The board then entered Executive Session to discuss personnel at 8:40 a.m.

The board exited Executive Session at 8:52 a.m.

The board made a decision for Chairman Smith and Chamber Chairman Craig Lariscy to meet regarding the discussed personnel issue.

**Respectfully Submitted,
Dorie Bacon**