



# SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Scriven County Development Authority  
Board of Directors Meeting  
February 23, 2016**

**Members Present:** Bobby Smith, Davy Wells, John Mark Counts, Todd Bazemore

**Others Present:**

Enoch Autry, Sylvania Telephone Newspaper  
Dorie Bacon, Executive Director  
Stacy Mathis, City of Sylvania

Bobby Smith called the meeting to order at 8:01 a.m. and gave a brief invocation. He asked everyone to remember Vice Chairman David Boddiford's continuing recovery in their prayers.

**Approval of Minutes:**

Davy Wells made a motion to approve the January 2016 minutes as presented, John Mark Counts seconded, passed unanimously

**Approval of Financials:**

Todd Bazemore made a motion to approve the January 2016 financials as presented, Davy Wells seconded, passed unanimously

**Director's Report:**

Executive Director Dorie Bacon reported on recent activities with Project Chitin and an upcoming call with SV Pittie. She also drew the board's attention to a recent house resolution presented by Majority Leader Jon Burns in honor of SCDA Chairman Bobby Smith.

**Old Business:**

**Maternity Leave:** The board was presented with a maternity leave policy based on a discussion from a previous meeting for approval.

John Mark Counts made a motion to approve the new SCDA maternity leave policy, Todd Bazemore seconded, passed unanimously



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**Steve Mock's Hours:** The board was presented with a new schedule for Steve Mock while Executive Director Dorie Bacon is on maternity leave. The extended hours included 10AM-2PM on Fridays and other hours as needed for prospects and events.

Todd Bazemore made a motion to approve the new schedule, Davy Wells seconded, passed unanimously

Chairman Bobby Smith called the meeting to a close at 8:27 a.m.

**Respectfully Submitted,  
Dorie Bacon**