



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority
Board of Directors Meeting
March 22, 2016**

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

Others Present:

Enoch Autry, Sylvania Telephone Newspaper

Dorie Bacon, Executive Director

Roland Stubbs, Screven County Board of Commissioners

Bobby Smith called the meeting to order at 8:01 a.m. and gave a brief invocation.

Approval of Minutes:

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

Approval of Financials:

John Mark Counts made a motion to approve the February 2016 financials as presented, Ricky McGhee seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon commented on the recent passing of Commissioner Dennis Lawton as well as David Boddiford being named as Grand Marshal of the Livestock Parade. She shared that a meeting was planned for that afternoon with Ogeechee Technical College, Koyo Bearings, Briggs & Stratton, and Development Authority of Bulloch County regarding the Industrial Maintenance Program. She mentioned ongoing activity with projects Alpha, Beta, Chitin, and Pecan.

Old Business:

Signage: Chairman Bobby Smith mentioned the new sign board outside and Dorie Bacon mentioned her thanks to the County and to JD Meadows' crew for putting up the sign and pressure washing the building.



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New Business:

Audit Engagement Letter: The board was presented with an engagement letter from Jones, Jones, Davis & Associates to perform the development authority's annual audit at a cost of \$2,900 plus hourly rate – similar to the rate offered by the firm for the past several years.

Ricky McGhee made a motion to accept the bid and sign the engagement letter, John Mark Counts seconded, passed unanimously

Board Retreat Proposals: The board was presented with two proposals for the August 18th-19th board retreat: one from Chateau Elan and one from the Marriott in Augusta. Given the differences in travel time and expense, the board felt that Augusta was a better location.

Ricky McGhee made a motion to move forward with planning the board retreat at the Marriott in Augusta, John Mark Counts seconded, passed unanimously

April Industry Event: Dorie Bacon informed the group that while SCDA normally co-sponsors one of the monthly meetings of the Screven, Bulloch, and Evans County Industry Group with Development Authority of Bulloch County and Ogeechee Technical College in November, this year it was requested we sponsor April in honor of Manufacturer's Appreciation Week. It was asked that any board members interested in attending the dinner RSVP to Steve Mock or Dorie Bacon prior to the event.

Summer Meeting Schedule: The board was asked if they would like to keep the normal summer meeting schedule (meeting in June, not in July, and having the retreat in August). The general consensus was to maintain the same pattern of meeting over the summer unless there is need for a called session.

Chairman Bobby Smith called the meeting to a close at 8:30 a.m.

**Respectfully Submitted,
Dorie Bacon**