



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Scriven County Development Authority
Board of Directors Meeting
June 23, 2015**

Members Present: Bobby Smith, David Boddiford, Ricky McGhee, Davy Wells, John Mark Counts, Stephen Milner, 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 May minutes as presented, John Mark Counts seconded, passed unanimously

Approval of Financials:

David Boddiford made a motion to approve the May financials as presented, Todd Bazemore seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon reported work continues with Beta, Chitin, Alpha, and Kettle. She also discussed some recent existing industry visits and the upcoming August marketing event for Greater Savannah Regional Alliance.

Old Business:

Bobby Smith reminded the board of the summer meeting schedule (no planned meeting for July, August retreat will take place of the regular board meeting). He also reminded everyone of the August 20th – 21st dates for the board retreat.

New Business:

Rug: The board was presented with the option to purchase a new rug for the office at a cost of \$769,



SCREVEN COUNTY DEVELOPMENT AUTHORITY

Todd Bazemore made a motion to purchase the rug, Ricky McGhee seconded, passed unanimously.

The board then entered Executive Session to discuss personnel at 8:23 a.m.

The board exited Executive Session at 8:40 a.m.

David Boddiford made a motion to approve an increase to Steve Mock's hourly rate, Stephen Milner seconded, passed unanimously.

**Respectfully Submitted,
Dorie Bacon**