



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority
Board of Directors Meeting
June 28, 2016**

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

Others Present:

Enoch Autry, Sylvania Telephone Newspaper
Preston Dees, Mayor, City of Sylvania
Stacy Mathis, City Manager, City of Sylvania
Dorie Bacon, Executive Director

Bobby Smith called the meeting to order at 8:05 a.m. Davy Wells gave an invocation.

Approval of Minutes:

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

Approval of Financials:

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

Director's Report:

Executive Director Dorie Bacon reminded everyone of the Coastal Workforce Services training coming up on July 28th. She discussed leadership changes at GDEcD as well as Ogeechee Technical college and mentioned ongoing activity with projects Alpha, Beta, Chitin, and Pecan as well as SV Pittie.

Old Business:

Retreat: Chairman Bobby Smith reminded the board of the retreat coming up on August 18th and 19th. Dorie Bacon asked board members to let her know if there are any special topics they would like to discuss or speakers they would like to bring in.



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New Business:

FY 17-19 Insurance Bid: The board was informed that bid requests for insurance had gone out and completed bids were expected by the end of the week.

Porch Railing: Dorie Bacon informed the board that several visitors have commented on the loose and flimsy railing on the back porch of the office. JD Meadows inspected the railing and said he could make a sturdier railing and install and paint it. He expected materials to cost \$1,000 or less.

Ricky McGhee made a motion to approve an up to \$1,000 expenditure to replace the railing, David Boddiford seconded, passed unanimously

Coastal Workforce Services: The board was reminded of the informational meeting about training opportunities for manufacturers coming up July 28th.

Developer Day & Consultant Calls: The board was informed that a possible joint developer day event with Bulloch County and consultant calls in Dallas would be discussed at the upcoming retreat.

Chairman Bobby Smith called the meeting to a close at 8:25 a.m.

**Respectfully Submitted,
Dorie Bacon**