



SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority
Board of Directors Meeting
February 27, 2017**

Members Present: Bobby Smith, Davy Wells, Stephen Milner, David Boddiford, John Mark Counts

Others Present:

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

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

Approval of Minutes:

Stephen Milner made a motion to approve the January 2017 minutes as presented, Davy Wells seconded, passed unanimously

Approval of Financials:

David Boddiford made a motion to approve the January 2017 financials as presented, John Mark Counts seconded, passed unanimously

Director's Report:

Executive Director Dorie Bacon thanked the City and County for their roles in the recent announcement of ELK Group International's creation of 100 jobs in the former SYS facility. She also mentioned recent RFI submittals and activity.

Old Business:

Dallas Consultants Visit: Bacon will be leaving tomorrow (February 28th) to call on consultants and brokers in Dallas with representatives from Bulloch and Burke Counties as well as GDEcD, GA Power, GEMC, and ECG.

New Business:

Bid for Clearing & Grubbing Phase II Industrial Park: The board was presented with the bids received for the clearing and grubbing of Phase II of Screven County Industrial Park. Wesley Parker of Parker Engineering submitted



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a letter recommending the board award the bid to the low bidder, Gary Crews Construction. At \$127,154.28, he bid more than \$10,000 less than the next bid.

Davy Wells made a motion to accept the low bid from Gary Crews Construction and to give Bobby Smith and David Boddiford the power to sign contracts to that effect, Stephen Milner seconded, passed unanimously

The board also suggested the contract include a timeline or “drop dead” date for work to be completed.

Chairman Bobby Smith called the meeting to a close at 8:22 a.m.

**Respectfully Submitted,
Dorie Bacon**