



# SCREVEN COUNTY DEVELOPMENT AUTHORITY

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

**Members Present:** Bobby Smith, David Boddiford, Davy Wells, Todd Bazemore, 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

Chairman Bobby Smith called the meeting to order at 8:07 a.m. Vice-Chairman David Boddiford gave an invocation.

**Approval of Minutes:**

Todd Bazemore made a motion to approve the May 2017 minutes as presented, Davy Wells seconded, passed unanimously

**Approval of Financials:**

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

**Director's Report:**

Executive Director Dorie Bacon thanked the City of Sylvania for their recent assistance with Project SB while she was on vacation. She also mentioned the upcoming Greater Savannah Regional Alliance marketing event in Atlanta.

**Old Business:**

**FY 17 Audit Proposal:** The board reviewed a proposal from Jones, Jones, Davis & Associates to perform the FY 17 audit at a cost of \$3,000 plus hourly rate (similar to previous years).

Todd Bazemore made a motion to accept the proposal from Jones, Jones, Davis & Associates, Davy Wells seconded, passed unanimously

**Navigator Consulting:** Bobby Smith thanked those who attended the meeting with Jim Blair of Navigator Consulting June 16<sup>th</sup>. Dorie Bacon informed the group Jim's written report would be available within the coming week.



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**Sonny Perdue Event:** Chairman Bobby Smith and Dorie Bacon reported on a June 20<sup>th</sup> event hosted by World Trade Center Savannah featuring Secretary Sonny Perdue along with the agriculture ministers of Canada and Mexico. Screven County sent a group of 7 to hear the Secretary's remarks regarding NAFTA and other issues.

**New Business:**

**Laptop:** Dorie Bacon asked the board for permission to order a new laptop prior to the end of the fiscal year due to the age and overuse of her current computer. Chip Bazemore recommended a Dell Latitude at a cost of \$1,282 plus a \$300 fee to set up the computer.

John Mark Counts made a motion to approve the purchase of a new laptop, Todd Bazemore seconded, passed unanimously

**Bank Withdrawals:** Dorie Bacon made the board aware that the accounts at Bank of Newington and Queensborough are approaching FDIC limits. After consulting, she suggested withdrawing \$3,000 from each account and depositing the funds into the operating account at Farmer's & Merchants Bank. F&M has provided a pledge letter to the authority.

Davy Wells made a motion to remove \$3,000 from both Bank of Newington and Queensborough and deposit into the operating account at Farmers & Merchants, John Mark Counts seconded, passed unanimously

**SV Pittie Expiration:** Chairman Bobby Smith reminded the board of the upcoming June 30<sup>th</sup> expiration of SV Pittie's understanding with the Department of Community Affairs. In light of this deadline, Dorie Bacon reached out to Zulfiqar Ramzan of SV Pittie and received a statement (which was provided to the press) outlining that the company has failed to line up financing for the project and will not meet the promised deadlines. The board agreed to move forward with marketing the GRAD site to other users.

Chairman Bobby Smith adjourned the meeting at 8:46 a.m.

**Respectfully Submitted,  
Dorie Bacon**