



# SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority  
Board of Directors Meeting  
August 28, 2017**

**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  
Stacy Mathis, City of Sylvania  
Mayor Preston Dees, City of Sylvania  
Roland Stubbs, Screven County Board of Commissioners

Chairman Bobby Smith called the meeting to order at 8:04 a.m. and gave an invocation.

**Approval of Minutes:**

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

**Approval of Financials:**

Stephen Milner made a motion to approve the June and July 2017 financials as presented, Ricky McGhee seconded, passed unanimously

**Director's Report:**

Executive Director Dorie Bacon mentioned an uptick in recent project activity. She also gave a report on the recent Greater Savannah Regional Alliance marketing event in Atlanta.

**Old Business:**

**Board Retreat:** Chairman Bobby Smith reminded everyone of the board retreat beginning at 11:30 a.m. on Thursday at the Hilton Garden Inn in Augusta.

**New Business:**

**Budget:** The board was presented with the FY 18 budget.

Ricky McGhee made a motion to approve the FY 18 budget as presented, David Boddiford seconded, passed unanimously

**Property Sale:** Dorie Bacon passed around a sales contract for a roughly 5 acre tract next to Brown's Electric to Riley Brown. She asked for the board's approval on having Chairman Smith sign the contract and enter it into the record.



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Stephen Milner made a motion to sell the property with the agreed upon conditions, Todd Bazemore seconded, passed unanimously

**FY 18 Officer Elections:** Chairman Bobby Smith asked for recommendations regarding officers for the current fiscal year.

Davy Wells made a motion to keep the current slate of officers (Bobby Smith – Chairman, David Boddiford – Vice-Chairman, Ricky McGhee – Secretary/Treasurer), Stephen Milner seconded, passed unanimously.

Chairman Bobby Smith adjourned the meeting at 8:23 a.m.

**Respectfully Submitted,  
Dorie Bacon**