



# SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority  
Board of Directors Meeting  
September 26, 2017**

**Members Present:** David Boddiford, Ricky McGhee, 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

Vice-Chairman David Boddiford called the meeting to order at 8:01 a.m.

**Approval of Minutes:**

Ricky McGhee made a motion to approve the August 2017 minutes as presented, John Mark Counts seconded, passed unanimously

**Approval of Financials:**

Todd Bazemore made a motion to approve the August 2017 financials as presented, Ricky McGhee seconded, passed unanimously

**Director's Report:**

Executive Director Dorie Bacon mentioned ongoing activity with Projects Eagle and Savannah. She also mentioned her recent attendance at the GEDA Annual Conference in Savannah.

**Old Business:**

**Koyo Announcement:** The board was invited to attend an announcement at Koyo October 4<sup>th</sup> at 10 a.m.

Todd Bazemore made a motion for a resolution to be drafted and signed by Bobby Smith in honor of Bobby Jones, John Mark Counts seconded, passed unanimously.

**ELK Grand Opening:** The board was reminded to RSVP for the grand opening October 5<sup>th</sup> at 10 a.m.

David Boddiford made a motion to adjourn into executive session at 8:15 a.m. to discuss personnel.



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## **Executive Session**

Ricky McGhee made a motion to come out of executive session at 8:20 a.m., Todd Bazemore seconded.

Ricky McGhee made a motion to approve 3 weeks of vacation for Executive Director Dorie Bacon annually, Todd Bazemore seconded.

David Boddiford adjourned the meeting at 8:22 a.m.

**Respectfully Submitted,  
Dorie Bacon**