



SCREVEN COUNTY DEVELOPMENT AUTHORITY

Screven County Development Authority
Board of Directors Meeting
December 1, 2015

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

Others Present:

Roland Stubbs, County Liaison
Brian Stone, Sylvania Telephone Newspaper
Steve Mock, Administrative Assistant

Bobby Smith called the meeting to order at 8:05 am and gave an invocation.

Approval of Minutes:

In discussing the minutes from the Oct 21, 2015 meeting, it was noted that Roland Stubbs was in attendance. Todd Bazemore made the motion that the minutes be approved with the correction of noting Mr. Stubbs' attendance. Davy Wells seconded the motion, passed unanimously.

Approval of Financials:

David Boddiford made a motion to approve the October financials as presented, Ricky McGhee seconded, passed unanimously.

Director's Report:

Bobby Smith presented Executive Director Dorie Bacon's report reminding those in attendance that Dorie's absence was due to the sudden passing of her mother-in-law.

Old Business:

In following up with Parker Engineering, Bobby Smith informed the board that the revised numbers would be presented at a future board meeting. Mr. Parker had been redirected to provide assistance with Project Yan. Steve Mock informed the board the next billing from Parker Engineering would be larger than normal due to that involvement. Bobby Smith concurred and noted Mr. Parker's expertise was highly useful with Project Yan and that while Georgia was not awarded the project the SCDA made great inroads at the state level. The SCDA site was the sole site selected for Georgia.

New Business:

Stephen Milner informed Todd Bazemore and John Mark Counts that he would be attending the board member training session this Friday in Savannah. He forwarded the information to them.

The Board decided to send flowers of condolence for Will and Dorie Bacon at the passing of Will's mother.

There being no further business Bobby Smith adjourned the meeting at 8:22.