



# SCREVEN COUNTY DEVELOPMENT AUTHORITY

**Screven County Development Authority  
Board of Directors Meeting  
May 24, 2016**

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

**Others Present:**

Enoch Autry, Sylvania Telephone Newspaper  
Preston Dees, Mayor, City of Sylvania  
Stacy Mathis, City Manager, City of Sylvania  
Dorie Bacon, Executive Director  
Steve Mock, Administrative Assistant

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

**Approval of Minutes:**

Todd Bazemore made a motion to approve the April 2016 minutes as presented, Stephen Milner seconded, passed unanimously.

**Approval of Financials:**

David Boddiford made a motion to approve the April 2016 financials as presented, John Mark Counts seconded, passed unanimously.

**Chairman's Report:**

Chairman Bobby Smith mentioned the success of the April 27 Manufacturing Appreciation event. He also mentioned ongoing activity with projects Beta, Chitin and Pecan. The Development Authority continues to stay in touch with State Partner David Dunagan regarding Project Chitin and with State Partner Wyllly Harrison regarding SV Pittie. He also mentioned that we continue to be on track for GRAD Certification for Phase II of the Industrial Park. Chairman Smith acknowledged that Ms. Bacon continues to provide assistance and guidance even though she is out on maternity leave and thanked her for her dedication.

**Old Business:**

There was no old business.

**New Business:**

Steve Mock presented the results of a search for a fireproof filing cabinet. When all factors were considered, Brown's Office Centre offered the best total package. Todd Bazemore made the motion to approve the purchase from Brown's. Davy Wells seconded, passed unanimously.

Chairman Smith reminded everyone the next meeting is Tuesday, June 28, 2016.

The board entered Executive Session at 8:20 a.m. to discuss a personnel issue.

The board exited Executive Session at 8:29 a.m. John Mark Counts made a motion to extend Ms. Bacon's maternity leave for two weeks. David Boddiford seconded, passed unanimously.

Chairman Smith mentioned that Mr. Mock's computer continues to have operational issues. David Boddiford made a motion to purchase a new laptop. Todd Bazemore seconded, passed unanimously.

Chairman Smith adjourned the meeting at 8:32 a.m.

**Respectfully Submitted,  
Steve Mock**