



CALLED MEETING MINUTES

September 5, 2018 4:00PM

PUBLIC MEETING ROOM - CATOOSA COUNTY ADMINISTRATION BUILDING

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

TIME AND PLACE OF THE MEETING

The called meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County was held on September 5, 2018 at 4:00 pm in the Public Meeting Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Chairman Rick Partain called the meeting to order at 4:02pm and established that a quorum was present. The following members were present: Tammy Cole, Rodney Crowe, Lisa Headrick, Rick Partain, and Mike Signiski. *Stephanie Dickert, Jim Emberson, Randall Peters, and Scott Smith were absent.*

AGENDA SETTING

Additions: None

Modifications: None

Remove: None

NEW BUSINESS

PROPOSED APPROVAL OF BID AND CONTRACT FOR ROAD CONSTRUCTION FOR HWY 41 PROJECT

Attorney Chad Young presented the Bid Tabulation and recommendation from CTI Engineers for the construction of Stateline Access Road for the Highway 41 Project. Attorney Young explained that CTI Engineers recommends that the EDA use Brown Bros, Inc., who was the lowest bidder at \$206,569.

Tammy Cole made a motion to approve the bid and contract for road construction for the Highway 41 Project. Mike Signiski second the motion. Chairman Partain called for all those in favor of approving the motion to indicate so saying aye. There was no opposition and the motion was approved by unanimous consent.

RATIFICATION OF LETTER OF SUPPORT FOR CATOOSA COUNTY COLLEGE AND CAREER ACADEMY

Economic Development Coordinator Taylor Kielty explained that School Superintendent Denia Reese had asked her to write a letter in support of the Catoosa County College and Career Academy on behalf of the EDA for their grant application. Because of the deadline, Taylor wrote and signed a letter and submitted it to the Board of Education.

Rodney Crowe made a motion to ratify the letter of support for the Catoosa County College and Career Academy. Mike Signiski second the motion. Chairman Partain called for all those in favor of approving the motion to indicate so saying aye. There was no opposition and the motion was approved by unanimous consent.

ADJOURN

Rodney Crowe made a motion to adjourn the meeting. Tammy Cole second the motion. Chairman Partain called for all those in favor of approving the motion to indicate so saying aye. There was no opposition and the motion was approved by unanimous consent. The meeting adjourned at 4:18 p.m.

