



REGULAR MEETING MINUTES

FEBRUARY 12, 2019 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 February 12, 2019 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 4:00pm and established that a quorum was present. The following members were present: Tammy Cole, Lisa Headrick, Rick Partain, Charles Lancaster, Ray Johnson, Stephanie Dickert, and Mike Signiski.

AGENDA SETTING

Additions: None

Modifications: None

Remove: None

MINUTES

PROPOSED APPROVAL OF MINUTES OF REGULAR EDA MEETING HELD ON December 27, 2018

Tammy Cole made a motion to approve the minutes of the regular EDA meeting held on December 27, 2018. Lisa Headrick second the motion. Chairman Partain called for all those in favor of approving the motion to indicate so by saying aye. There was no opposition and the motion was approved by unanimous consent.

OLD BUSINESS

LEASING OF TIMBER ON US HWY 41 PROPERTY

Chairman Rick Partain reported that the EDA was going to move forward with the leasing of timber on the newly acquired US Hwy 41 Property at. Attorney Chad Young was going to assist with guidelines to ensure the legal requirements for the bidding process were met. No action was taken at this time.

NEW BUSINESS

PROPOSED APPROVAL OF PAY APPLICATION #2 FOR BROWN BROS. FOR HWY 41 PROJECT

Attorney Chad Young presented a Pay Application #2 for Brown Bros., Inc for the Hwy 41 Project in the amount of \$118,153.58, splitting the amount with Fort Oglethorpe.

Ray Johnson made a motion to approve the Pay Application #2 for Brown Bros., Inc for Hwy 41 Project. Michael Signiski seconded 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.

PROPOSED APPROVAL OF CHANGE ORDER FOR NABCO Electric FOR HWY 41 PROJECT

Attorney Chad Young presented a Change Order for NABCO Electric installation of a traffic signal for the HWY 41 Project in the amount of \$54,939.00, splitting the amount with Fort Oglethorpe.

Charles Lancaster made a motion to approve the Change Order for NABCO Electric for Hwy 41 Project. Tammy Cole seconded 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.

REPORTS

NORTHWEST GEORGIA JOINT DEVELOPMENT AUTHORITY

Keith Barclift presented a report from the Northwest Georgia Joint Development Authority. The Joint Development Authority has submitted two Catoosa County sites for two separate projects. No information is known about the prospects at this time. The Regional FAM Tour has been moved to May 8 – 10. Keith invited the board to attend were applicable. He noted that the evening reception Thursday night may be moved to the Renaissance Center but said they were open to other suggestions.

EXECUTIVE SESSION

None.

OPEN SESSION

DEVELOPMENT AUTHORITY TRAINING

Chairman Rick Partain commented that newly appointed board members that have not received training would need to go through the required legal training for development authority board members. Keith Barclift stated that there might be a need within the region to host a local training in Catoosa County.

ADJOURN

Ray Johnson made a motion to adjourn the meeting. Tammy Cole seconded 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 4:21 p.m.