

# INDUSTRIAL BUILDING AUTHORITY OF DAWSON COUNTY



## Meeting Minutes Industrial Building Authority Regular Meeting July 25, 2017

**Location:** Etowah Water & Sewer Authority Conference Room, Dawsonville, GA.

**Attendees:** Sherry Weeks – Chair, Mike Ball – Treasurer, Randy Harris, Charlie Auvermann - Executive Director, Mary Simmons – Director of Operations, Christie Haynes – ex-officio, Doris Cook - ex-officio, Brooke Anderson - ex-officio.

**Guests:** Chris Gaines – Dawson County Board of Commissioners, Brian Trapnell – DADC Board of Directors, Tony Passarello - DADC Board of Directors, Reporters from the Dawson County News and Fetchnews.

**1. Call to Order** – Call to Order at 9:00 AM by the Chair.

**2. Announcements** – The Chair welcomed Randy Harris to the board of directors following his appointment by the County Commission.

**3. Approval of the Quorum & Attendance** – The Chair requested a motion that the board members were in attendance, that a quorum was reached and the meeting was being held in the duly advertised location.

Motion by Randy Harris – to accept the sign-in sheet as presented, acknowledge that there were 3 of 5 board members in attendance and the location was as stated on the official notice of the meeting. Second by Mike Ball. No further discussion. Passed 3-0. Weeks, Ball and Harris in favor. None opposed.

**4. Approval of the Agenda** – The Chair requested a motion on the draft agenda as previously provided to the Board electronically with hard copies available at the meeting.

Motion by Mike Ball – to accept the July 25, 2017 agenda as presented. Second by Randy Harris. No further discussion. Passed 3-0. Weeks, Ball and Harris in favor. None opposed.

**5. Approval of the Minutes** – The Chair opened the floor for discussion of the regular meeting minutes of May 23, 2017 as previously provided to the Board electronically with hard copies available at the meeting. The Executive Director noted that because new board member Randy Harris was not a member at the previous meeting he could not vote on the authenticity or accuracy of the minutes thus had to recuse. With that recusal, there would no longer be a quorum. The Chair tabled consideration of the minutes until the September 26, 2017 meeting. No motions were made.

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**6. Financial Report** – The Chair tabled consideration of the financial report for June 30, 2017. No motions were made.

No copies of the financial reports are included as attachments to these minutes on file from this meeting.

### **7. Old Business -**

No Old Business was brought before the Board during the July Regular Meeting.

### **8. New Business –**

No New Business was brought before the Board during the July Regular Meeting.

### **9. Executive Director's Report**

The Executive Director deferred his report to the DADC regular meeting. No motions were made.

### **10. Closed Executive Session**

No items for executive closed session were brought before the Board for the July Regular Meeting.

No further business was brought before the Board for the July Regular Meeting.

### **11. Adjourn**

The Chair opened the floor to entertain a motion for adjournment.

Motion by Randy Harris – to adjourn the July 25, 2017 regular meeting. Second by Mike Ball. No further discussion. Passed 3-0. Weeks, Ball and Harris in favor. None opposed.

Meeting was adjourned at 9:04 A.M.

**Attachments to these minutes on file:** Meeting attendance sign-in sheet.

Respectfully submitted by Charlie Auvermann and Mary Simmons