



TRUMP COUNTY, GEORGIA
TRUMP COUNTY DEVELOPMENT AUTHORITY
MINUTES • APRIL 16, 2018

Special Called Meeting w/ Public Facilities Auth. Commissioners' Office Conference Room

9:30 AM

100 Ridley Ave, Troup County Government Center, LaGrange, GA 30240

CALL TO ORDER

The meeting was called to order by Chairman Milligan. Mr. Milligan noted that a quorum was present to conduct the meeting.

Attendee Name	Title	Status	Arrived
Charles Milligan		Present	
Lonnie Thornton		Present	
Richard Woods		Present	
Dustin G. Jones		Present	
Kimble Carter		Absent	

Others Present:

- Tod Tentler, County Manager
- Mark DeGennaro, Attorney
- Buddy Cashwell, Secretary/Treasurer
- Eric Mosley, Assistant County Manager
- John Mazych, The Frazier Lanier Company
- Ben Vernon, Murray Barnes Finster, LLP
- Frank McRae, Synovus

I. APPROVAL OF MINUTES

1. Troup County Development Authority - Joint Annual Meeting W/Public Facilities Authority - Feb 28, 2018
1:30 PM

Upon motion made by Mr. Thornton and seconded by Richard Woods, the minutes of the February 28, 2018 Annual Meeting were approved as presented unanimously.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lonnie Thornton
SECONDER:	Richard Woods
AYES:	Milligan, Thornton, Woods, Jones
ABSENT:	Carter

II. CLARIFICATION OF ELECTIONS

1. Troup County Public Facilities Authority - Elections

Mark DeGennaro presented for consideration a resolution to amend the TCPFA's by-laws clarify the office of the Secretary and Treasurer consistent with the Local Legislation (GA. Laws 2003 p. 3525) creating the TCPFA. Upon motion made by Richard Woods and seconded by Justin Jones the resolution was approved unanimously. The resolution is attached to and part of these minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard Woods
SECONDER:	Dustin G. Jones
AYES:	Milligan, Thornton, Woods, Jones
ABSENT:	Carter

III. OTHER BUSINESS

1. Consideration of SPLOST V Bond Resolution

The Board was presented with a Bond Resolution (SPLOST) and Notice to District Attorney. Upon Motion made by Dustin Jones and seconded by Lonnie Thornton, both were approved unanimously for execution by the Chairman. The resolution is attached to and part of these minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dustin G. Jones
SECONDER:	Lonnie Thornton
AYES:	Milligan, Thornton, Woods, Jones
ABSENT:	Carter

IV. ADJOURNMENT

There being no further business the meeting was adjourned.