



**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.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lonnie Thornton
<b>SECONDER:</b>	Richard Woods
<b>AYES:</b>	Milligan, Thornton, Woods, Jones
<b>ABSENT:</b>	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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard Woods
<b>SECONDER:</b>	Dustin G. Jones
<b>AYES:</b>	Milligan, Thornton, Woods, Jones
<b>ABSENT:</b>	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.

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

**IV. ADJOURNMENT**

There being no further business the meeting was adjourned.