

Board Meeting Minutes
April 17, 2024
20 Doyle Street, Toccoa, GA

Attending: Brian Akin, Gail Fry, Lisa Lawson, Rick Phillips, Tara Simmons, Terry Carter, Fredda Wheeler, Christian Hamilton, Stacy Miller, Julie Paysen, Caleb Musser, Kenny Whitworth, Brittany Ivey & Lois Hylton.

Chairman Brian Akin called the meeting to order at 7:30 a.m.

Phillips opened with prayer & Akin led the Pledge of Allegiance and read the confidentiality & conflict of interest statement.

A motion was made to approve the agenda as presented [Phillips:Lawson]. All in favor; none opposed.

A motion was made to approve the March 20, 2024 Board Meeting Minutes, [Simmons:Lawson]. All in favor; none opposed.

A motion was made to approve the March financials as presented, [Fry:Lawson]. All in favor; none opposed.

Board Action Items:

A motion was made to authorize the Chairman to sign SCDA & AK Venture PSA & First Right of Refusal [Phillips:Simmons]. All in favor; none opposed.

Executive Session:

A motion was made at 7:34 a.m. to enter Executive Session for Discussion of future acquisition, sale or lease of real estate as provided by O.C.G.A. 50-14-3 (4) & Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3 (6), [Phillips:Fry]. All in favor; none opposed.

A motion was made to exit Executive Session at 8:53 a.m., [Simmons:Fry]. All in favor; none opposed.

A motion was made to convert the Administrative Assistant from a part time to a full time position and allowing Ivey to select the candidate, [Phillips:Simmons]. All in favor; none opposed.

A motion was made to adjourn the meeting at 8:55 a.m., [Phillips:Fry]. All in favor; none opposed.

Submitted By:

Attested By:

Brian Akin, Chairman

Brittany W. Ivey, President/CEO