Board Meeting Minutes August 20, 2025 20 Doyle Street, Toccoa, GA

Attending: Brian Akin, Terry Carter, Rick Phillips, Tara Simmons, Cassandra Wilkins, Fredda Wheeler, Christian Hamilton, Kevin McCraney, Chad Dorsett, Julie Paysen, Brittany Ivey, Sadie Hawkins, Carter Rickman.

Chairman Brian Akin called the meeting to order at 7:31 a.m.

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

A motion was made to move the executive session to Item V and approve the agenda with that change, [Phillips:Wilkins]. All in favor; none opposed.

Executive Session: A motion was made to enter Executive Session at 7:33 a.m., [Carter:Simmons]. All in favor; none opposed.

A motion was made to exit Executive Session at 9:04 a.m., [Phillips:Simmons]. All in favor, none opposed.

A motion was made to approve the July 16, 2025 Board Meeting Minutes, [Carter:Wilkins]. All in favor; none opposed.

A motion was made to approve the July financials as presented, [Wilkins:Carter]. All in favor; none opposed.

Board Action Items:

A motion was made to renew the CD at SouthState Bank for 5 months with a 4% interest rate, [Phillips:Carter]. All in favor; none opposed.

Input from Others:

Simmons shared that a carnival will be held at the Recreation Department August 21-23. Paysen reported the Chamber's Award Celebration is scheduled for September 25. Dorsett noted Stephens County will play the Granite Bowl football game Friday night, August 22. Carter shared the City Commission will consider a hotel/motel ordinance at their next meeting, which sets perimeters to discourage extended stays, including a limit of 14 consecutive days with certain exceptions. Carter also reported the City adopted a resolution establishing a sister city relationship with a municipality in France.

A motion was made to adjourn the meeting at 9:10 a.m., [Phillips:Wilkins]. All in favor; none opposed.

| Submitted By: | Attested By: | |
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| Brian Akin, Chairman | Brittany W. Ivey, President/CEO | |