



SCREVEN COUNTY DEVELOPMENT AUTHORITY

Screven County Development Authority
Board of Directors Meeting
February 28, 2025

MINUTES

Members Present: Stephen Milner, Rachel Thompson, Todd Bazemore, John Mark Counts, Christie Durrence, Ben Boyd

Others Present:

John Henry, Executive Director, Preston Dees (City of Sylvania)

Chairman Stephen Milner called the meeting to order at 10:35 AM.

Todd Bazemore offered an Invocation.

Approval of Minutes:

Todd Bazemore made a motion to approve the minutes of the January 28th meeting as presented; Rachel Thompson seconded the motion, passed unanimously.

Approval of Financials:

Rachel Thompson made a motion to approve the January 2025 Financials as presented, Ben Boyd seconded, and the motion passed unanimously.

New Business:

Consideration of Engineering Proposal for Water and Sewer Line Extension Project-

Mr. Henry presented a proposal from Parker Engineering to provide engineering services for the construction of the proposed water and sewer extension to serve the Screven County Industrial Spec Building in the amount of \$70,000. There was discussion regarding the timing of the project, the need for a diesel generator and other questions pertaining to the Preliminary Engineering Report that outlines the project. Mr. Henry reminded the members that the scope of services for the proposal under consideration was for engineering services related to the project and that this was not an approval of the final scope of the project. Mr. Henry suggested inviting Mr. Wesley Parker to the next board meeting to answer questions and receive input from the board on the scope of the project prior to bidding it out.

A motion was made by Rachel Thompson to accept the engineering proposal, Todd Bazemore seconded, and the motion was passed unanimously.

Director's Report:

Director Henry offered an update on activities and projects including information on recent prospect activity, meetings attended, upcoming events and scheduled site visits. Henry stated that prospect activity remained strong and that Project Precise was advancing and that there were two new prospective projects to which he had provided information.



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Executive Session:

A motion was made by John Mark Counts to enter Executive Session for the purpose of discussing potential real estate transactions, it was seconded by Ben Boyd. The **board entered Executive Session at 11:16 am.**

A motion was made by Ben Boyd to exit Executive Session and Adjourn the meeting, the motion was seconded by Christy Durrence and all approved. **Executive Session ended at 12:27 pm.**

The meeting adjourned at 12:27 pm.

**Respectfully Submitted,
John A. Henry**