

Joint Meeting – Project Liberty
Special Called Meeting Minutes
December 11, 2023 11:00 AM
Dining Room 111, Kirbo Center

Keith Lyle, serving as Chairman of the Decatur County-Bainbridge Industrial Development Authority, welcomed everyone to the joint meeting. Chairman Lyle stated that the Decatur County-Bainbridge Industrial Development Authority was here to consider a Bond Resolution for Project Liberty and all other authorities present would be considering the Project Agreement for Project Liberty. Chairman Lyle then gave a quick run down of how the meeting was going to run.

Chairman Lyle, Chairman of the Decatur County-Bainbridge Industrial Development Authority, called their meeting to order,

Chairman Lyle, also serving as Chairman of the Decatur County Board of Education, called their meeting to order.

Chairman Lyle then called on Mayor Edward Reynolds. Mayor Reynolds, Mayor of the City of Bainbridge, called their meeting to order.

Chairman Lyle then called on Chairman Pete Stephens of the Decatur County Board of Commissioners. Chairman Stephens called their meeting to order.

Chairman Lyle then called on Chairman Jackson Kendrick of the Decatur County Board of Tax Assessors. Chairman Kendrick called their meeting to order.

Decatur County-Bainbridge Industrial Development Authority Chairman, Keith Lyle, then turned the joint meeting over to Attorney Michael Kozlarek. Mr. Kozlarek described the Project Liberty Project Agreement as well as the bond process and tax abatements. Mr. Kozlarek then asked for any closing comments. Councilwoman Glennie Bench, County Commissioner George Anderson and Decatur County-Bainbridge Industrial Development Authority Member Glenn Heard asked questions. The meeting was then turned back over to Chairman Lyle for transaction.

Chairman Lyle called on the Decatur County-Bainbridge Industrial Development Authority to entertain a motion to approve the Bond Resolution as presented. Upon a motion offered by Ramsey Simmons and seconded by Andy Bell, the Decatur County-Bainbridge Industrial Development Authority voted unanimously to approve the Bond Resolution.

Chairman Lyle then called on Mayor Edward Reynolds. Mayor Reynolds called on the City of Bainbridge City Council to entertain a motion to approve the Project Liberty Project Agreement as presented. Upon a motion offered by Don Whaley and seconded by Glennie Bench, the City of Bainbridge City Council voted unanimously to approve the Project Liberty Project Agreement.

Chairman Lyle, also serving as Chairman of the Decatur County Board of Education, called on the Decatur County Board of Education to entertain a motion to approve the Project Liberty Project Agreement as presented. Upon a motion offered by Mike Conder and seconded by Brandon Conley, the Decatur County Board of Education voted unanimously to approve the Project Liberty Project Agreement.

Chairman Lyle then called on Chairman Pete Stephens, Chairman of the Decatur County Board of Commissioner's. Chairman Stephens called on the Decatur County Board of Commissioner's to entertain a motion to approve the Project Liberty Project Agreement as presented. Upon a motion offered by Rusty Davis and seconded by George Anderson, the Decatur County Board of Commissioner's voted unanimously to approve the Project Liberty Project Agreement.

Chairman Lyle then called on Chairman Jackson Kendrick with the Decatur County Board of Tax Assessors. Chairman Kendrick called on the Decatur County Board of Tax Assessors to entertain a motion to approve the Project Liberty Project Agreement as presented. Upon a motion offered by Bill Harrell and seconded by Gloria Freeman, the Decatur County Board of Tax Assessors voted unanimously to approve the Project Liberty Project Agreement.

Chairman Lyle then stated he will then call on the respective boards for adjournment.

Chairman Lyle, Chairman of the Decatur County-Bainbridge Industrial Development Authority stated that having no further business, the Decatur County-Bainbridge Industrial Development Authority stands adjourned.

Chairman Lyle then called on Mayor Edward Reynolds. Mayor Reynolds stated that having no further business, the City of Bainbridge City Council stands adjourned.

Chairman Lyle, also serving as Chairman of the Decatur County Board of Education, stated that having no further business, the Decatur County Board of Education stands adjourned.

Chairman Lyle then called on Chairman Pete Stephens. Chairman Stephens stated that having no further business, the Decatur County Board of Commissioners stands adjourned.

Chairman Lyle then called on Chairman Jackson Kendrick of the Decatur County Board of Tax Assessors. Chairman Kendrick stated that this concluded their agenda and having no further business, he would entertain a motion to be adjourned. Upon a motion offered by Bill Harrell and seconded by Gloria Freeman, the Decatur County Board of Tax Assessors voted unanimously to adjourn their meeting.