

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)  
CALLED BOARD OF DIRECTORS MEETING  
MINUTES  
8:30 a.m.  
Friday, June 21, 2019**

**BOARD MEMBERS IN ATTENDANCE:**

**PRESENT:** Aaron Acker, Pokey Brimer, Sonny McMahand, Jim McClellan, Tim Garner, Bill Robison, and Phil Webb

**ABSENT:** Willie Duncan, Eric Stringer, Freeman Fite

**Quorum present:** Yes

**MDA Staff Present:** Julie Moss, Van Roberts, and Jason Odom

Meeting called to order at 8:35 a.m. by Phil Webb, Chairman.

**APPROVAL OF AGENDA:**

*MOTION to approve the agenda was made by Tim Garner and seconded by Jim McClellan, and unanimously passed.*

*Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Sonny McMahand – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; and Phil Webb – yes.*

**APPROVAL OF MINUTES:**

*MOTION to approve the minutes was made by Sonny McMahand and seconded by Aaron Acker, and unanimously passed.*

*Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Sonny McMahand – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; and Phil Webb – yes.*

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. **Ossington Road Reclassification** – EARPDC Elizabeth (Libby) Messick presented her request to have Ossington Road be reclassified as a minor collector road. Due to 431 opening it has caused Ossington Road to be a short cut over to Baltzell. By reclassifying this road it would allow for the road to be on a list to receive Federal funds to be repaved. Etc...

*MOTION to support reclassification of Ossington Road was made by Jim McClellan and seconded by Tim Garner, and unanimously passed.*

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*Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Sonny McMahannd – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; and Phil Webb – yes.*

- b. Executive Session: 1. Consideration of offer to buy/sell/exchange/lease real property.  
2. Discussion with Board's attorney the legal ramifications of and the legal options for pending litigation (written certification attached)

*MOTION to convene in Executive Session for the consideration of offers to buy/sell/exchange/lease property and discuss with Board's attorney the legal ramification of and legal options for pending litigation was made by Bill Robison, seconded by Aaron Acker and unanimously passed.*

*Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Sonny McMahannd – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; and Phil Webb – yes.*

**ROLL CALL:** Aaron Acker, Pokey Brimer, Sonny McMahannd, Jim McClellan, Tim Garner, Bill Robison, Eric Stringer, and Phil Webb.

**ABSENT:** Willie Duncan, Eric Singer, Freeman Fite

**Estimated Time:** 30 mins - 1 hour (8:45 a.m.) (Freeman entered at 9:04 a.m.)

**RECONVENE:** 10:35 a.m.

*MOTION to approve Olympic Project expansion and authorize Chairman to sign final PSA upon presentation was made by Aaron Acker, seconded by Bill Robison and unanimously passed.*

*Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Sonny McMahannd – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Phil Webb – yes and Freeman Fite – yes.*

*MOTION to authorize \$7,500 of unexpended funds from the horse trails to be reallocated to maintenance at Yahoo Lake, Pet Cemetery and Regimental Grove was made by Bill Robison, seconded by Tim Garner and unanimously passed.*

*Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Sonny McMahannd – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Phil Webb – yes and Freeman Fite – yes.*

**REPORTS:**

- a. **McClellan Bike Trail Ribbon Cutting / Opening**  
Wednesday, June 26, 2019  
5:30 p.m.  
460 BG DH Stem Avenue, Anniston, AL  
(behind the soccer fields at McClellan)

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Join the McClellan Development Authority as we celebrate and open the first specifically designed NICA mountain bike race course in the state of Alabama. Mountain bikers from Cheaha, Donoho and Jacksonville teams will be the first to try out what will be their home race trails. After they ride the trails it will then be open to the public to enjoy. Celebration Open to the Public. After the celebration the trails will be open Monday – Sunday from Dawn until Dusk.

**OPEN DISCUSSION:** None

**PUBLIC COMMENTS:** None

**ADJOURNMENT:**

*MOTION to adjourn was made by Jim McClellan, seconded by Freeman Fite and unanimously passed.*

*Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Sonny McMahan – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Phil Webb – yes and Freeman Fite – yes.*

Meeting adjourned at 10:37 a.m.

**Minutes submitted by Julie Moss**

Approved: Phil Webb  
Chairman/Vice-Chairman

Date: 7-24-2019

Approved: Eric W. Stinger  
Board Secretary

Date: 7-24-2019

