

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)
CALLED BOARD OF DIRECTORS MEETING
MINUTES
8:30 a.m.
Tuesday, November 19, 2019**

BOARD MEMBERS IN ATTENDANCE:

PRESENT: Aaron Acker, Jim McClellan, Tim Garner, Bill Robison, Pokey Brimer, Eric Stringer, Phil Webb and Willie Duncan

ABSENT: Sonny McMahan, Freeman Fite,

Quorum present: Yes

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

Meeting called to order at 8:33 a.m. by Phil Webb, Chairman

APPROVAL OF AGENDA:

MOTION to approve the agenda was made by Bill Robison and seconded by Tim Garner, and unanimously passed.

Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes and Willie Duncan – yes.

APPROVAL OF MINUTES:

MOTION to approve the minutes was made by Eric Stringer and seconded by Aaron Acker and unanimously passed.

Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes and Willie Duncan – yes.

UNFINISHED BUSINESS:

Selection of a contractor for a new maintenance building was discussed and voted on by the board members. There were four local companies that provided RFP's to the MDA. Those companies were Bradshaw & Pitts, LLC, J.F. Morgan Construction, James Construction and Morris Construction.

MOTION for MDA to accept the proposal from J.F. Morgan at a "cost not to exceed" their proposal was made by Bill Robison and seconded by Eric Stringer, and unanimously passed.

Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes and Willie Duncan – yes.

NEW BUSINESS:

Executive Session: Consideration of offer to buy/sell/exchange/lease real property and to discuss with their attorney the legal ramifications of and the legal options for pending litigation.

MOTION to convene in Executive Session for the consideration of offers to buy/sell/exchange/lease property was made by Bill Robison and seconded by Jim McClellan, and unanimously passed.

Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes and Willie Duncan – yes.

ROLL CALL: Aaron Acker, Jim McClellan, Tim Garner, Bill Robison, Pokey Brimer, Eric Stringer, Phil Webb and Willie Duncan

ABSENT: Sonny McMahand, Freeman Fite

Estimated Time: 45 mins

Freeman Fite arrived (8:50 a.m.)

RECONVENE: 9:35 a.m.

MOTION to accept the LOI for Project Flashes was made by Jim McClellan and seconded by Bill Robison, and unanimously passed.

Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes, Willie Duncan – yes and Freeman Fite – yes.

MOTION to accept LOI for Project IT for the purchase of .33 acres was made by Aaron Acker and seconded by Tim Garner, and unanimously passed.

Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes, Willie Duncan – yes and Freeman Fite – yes.

ADJOURNMENT:

MOTION to adjourn was made by Eric Stringer, seconded by Aaron Acker and unanimously passed.

**McClellan Development Authority (MDA)
Called Board Meeting Minutes – November 19, 2019**

Record of Votes: Aaron Acker – yes, Pokey Brimer – yes; Jim McClellan – yes; Tim Garner – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes, Willie Duncan – yes and Freeman Fite – yes.

Meeting adjourned at 9:44 a.m.

Minutes submitted by Julie Moss

Approved: Phil Webb
Chairman/Vice-Chairman

Date: _____

Approved: Eric W. Stringer
Board Secretary

Date: _____

