

Development Authority of Butts County

Monthly Board Meeting

Agenda

February 8, 2019 8:30 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. January 11, 2019 – Monthly Meeting
 - b. January 18, 2019 – Called Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – January 2019
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. Sealed Bid Results/Recommendations – Dollar General Project Road Project
 - Shon Hampton, Watkins & Associates
 - b. Appointments to Butts County-Spalding County Joint Development Authority to succeed Bruce Bartholomew and Bart White
 - c. DDS Facility Update
 - d. Butts County Day at the Capitol
- V. New Business**
 - a. 2019 Board Planning Retreat
 - b. Development Authority Financial Accounting Methodology
 - c. Georgia Trend Magazine Spotlight on Butts County
- VI. Director’s Report and Information**
- VII. Executive Session – Real Estate**
- VIII. Adjournment**