

**Development Authority of Butts County**

**Monthly Board Meeting**

**Agenda**

**June 14, 2019 8:30 am**

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
  - a. May 10, 2019 Monthly Meeting and May 23, 2019 Called Meeting
- III. Board Items for Discussion and Action**
  - a. Financial Reports – May 2019
    - Checking IDA
    - Checking DA
    - MasterCard Credit Card
    - DG Road Account
    - Joint Development Authority of Butts & Spalding
- IV. Old Business**
  - a. Dollar General Road Project Update
  - b. Department of Driver Services (DDS) Project
- V. New Business**
  - a. Butts County Intergovernmental Retreat
  - b. Payroll Services/Software
- VI. Director’s Report and Information**
- VII. Executive Session – Real Estate Matter**
- VIII. Adjournment**