

Butts County Industrial Development Authority

Quarterly Board Meeting

Agenda

January 11, 2019 8:30 am

- I. Welcome and Approval of the Agenda**
- II. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- III. Approval of the Minutes**

October 19, 2018 – Quarterly Meeting
- IV. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
- V. Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 11, 2019 8:30 am

- VI. Welcome**
- VII. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- VIII. Approval of the Minutes**
 - a. December 14, 2018 – Monthly Meeting
- IX. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
 - b. Financial Reports – December 2018
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- X. Old Business**
 - a. Advertisement for Bids – Dollar General Project Road Improvements
- XI. New Business**
 - a. Appointment to Butts County-Spalding County Joint Development Authority (replacement to succeed Bruce Bartholomew)
 - b. 2019 Georgia Job Tax Credit Update
 - c. 2019 Membership Renewal – Butts County Chamber of Commerce
- XII. Director’s Report and Information**
- XIII. Executive Session – Real Estate**
- XIV. Adjournment**

Butts County Industrial Development Authority
Quarterly Board Meeting
Agenda

January 11, 2019 8:30 am

- I. **Welcome and Approval of the Agenda**
- II. **Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- III. **Approval of the Minutes**

October 19, 2018 – Quarterly Meeting
- IV. **Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
- V. **Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 11, 2019 8:30 am

- VI. Welcome**
- VII. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- VIII. Approval of the Minutes**
 - a. December 14, 2018 – Monthly Meeting
- IX. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
 - b. Financial Reports – December 2018
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- X. Old Business**
 - a. Advertisement for Bids – Dollar General Project Road Improvements
- XI. New Business**
 - a. Appointment to Butts County-Spalding County Joint Development Authority (replacement to succeed Bruce Bartholomew)
 - b. 2019 Georgia Job Tax Credit Update
 - c. 2019 Membership Renewal – Butts County Chamber of Commerce
- XII. Director’s Report and Information**
- XIII. Executive Session – Real Estate**
- XIV. Adjournment**

Butts County Industrial Development Authority
Quarterly Board Meeting
Agenda

January 11, 2019 8:30 am

- I. **Welcome and Approval of the Agenda**
- II. **Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- III. **Approval of the Minutes**

October 19, 2018 – Quarterly Meeting
- IV. **Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
- V. **Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 11, 2019 8:30 am

- VI. Welcome**
- VII. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- VIII. Approval of the Minutes**
 - a. December 14, 2018 – Monthly Meeting
- IX. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
 - b. Financial Reports – December 2018
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- X. Old Business**
 - a. Advertisement for Bids – Dollar General Project Road Improvements
- XI. New Business**
 - a. Appointment to Butts County-Spalding County Joint Development Authority (replacement to succeed Bruce Bartholomew)
 - b. 2019 Georgia Job Tax Credit Update
 - c. 2019 Membership Renewal – Butts County Chamber of Commerce
- XII. Director’s Report and Information**
- XIII. Executive Session – Real Estate**
- XIV. Adjournment**

Butts County Industrial Development Authority

Quarterly Board Meeting

Agenda

January 11, 2019 8:30 am

- I. Welcome and Approval of the Agenda**
- II. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- III. Approval of the Minutes**

October 19, 2018 – Quarterly Meeting
- IV. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
- V. Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 11, 2019 8:30 am

- VI. Welcome**
- VII. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- VIII. Approval of the Minutes**
 - a. December 14, 2018 – Monthly Meeting
- IX. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
 - b. Financial Reports – December 2018
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- X. Old Business**
 - a. Advertisement for Bids – Dollar General Project Road Improvements
- XI. New Business**
 - a. Appointment to Butts County-Spalding County Joint Development Authority (replacement to succeed Bruce Bartholomew)
 - b. 2019 Georgia Job Tax Credit Update
 - c. 2019 Membership Renewal – Butts County Chamber of Commerce
- XII. Director’s Report and Information**
- XIII. Executive Session – Real Estate**
- XIV. Adjournment**

Butts County Industrial Development Authority

Quarterly Board Meeting

Agenda

January 11, 2019 8:30 am

- I. **Welcome and Approval of the Agenda**
- II. **Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- III. **Approval of the Minutes**

October 19, 2018 – Quarterly Meeting
- IV. **Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
- V. **Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 11, 2019 8:30 am

- VI. Welcome**
- VII. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- VIII. Approval of the Minutes**
 - a. December 14, 2018 – Monthly Meeting
- IX. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
 - b. Financial Reports – December 2018
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- X. Old Business**
 - a. Advertisement for Bids – Dollar General Project Road Improvements
- XI. New Business**
 - a. Appointment to Butts County-Spalding County Joint Development Authority (replacement to succeed Bruce Bartholomew)
 - b. 2019 Georgia Job Tax Credit Update
 - c. 2019 Membership Renewal – Butts County Chamber of Commerce
- XII. Director’s Report and Information**
- XIII. Executive Session – Real Estate**
- XIV. Adjournment**

Butts County Industrial Development Authority

Quarterly Board Meeting

Agenda

January 11, 2019 8:30 am

- I. Welcome and Approval of the Agenda**
- II. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- III. Approval of the Minutes**

October 19, 2018 – Quarterly Meeting
- IV. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
- V. Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 11, 2019 8:30 am

- VI. Welcome**
- VII. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- VIII. Approval of the Minutes**
 - a. December 14, 2018 – Monthly Meeting
- IX. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
 - b. Financial Reports – December 2018
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- X. Old Business**
 - a. Advertisement for Bids – Dollar General Project Road Improvements
- XI. New Business**
 - a. Appointment to Butts County-Spalding County Joint Development Authority (replacement to succeed Bruce Bartholomew)
 - b. 2019 Georgia Job Tax Credit Update
 - c. 2019 Membership Renewal – Butts County Chamber of Commerce
- XII. Director’s Report and Information**
- XIII. Executive Session – Real Estate**
- XIV. Adjournment**

Butts County Industrial Development Authority

Quarterly Board Meeting

Agenda

January 11, 2019 8:30 am

- I. **Welcome and Approval of the Agenda**
- II. **Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- III. **Approval of the Minutes**

October 19, 2018 – Quarterly Meeting
- IV. **Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
- V. **Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 11, 2019 8:30 am

- VI. Welcome**
- VII. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- VIII. Approval of the Minutes**
 - a. December 14, 2018 – Monthly Meeting
- IX. Board Items for Discussion and Action**
 - a. FY2018 Audit – Rae Johnston, Haisten & Johnston PC
 - b. Financial Reports – December 2018
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- X. Old Business**
 - a. Advertisement for Bids – Dollar General Project Road Improvements
- XI. New Business**
 - a. Appointment to Butts County-Spalding County Joint Development Authority (replacement to succeed Bruce Bartholomew)
 - b. 2019 Georgia Job Tax Credit Update
 - c. 2019 Membership Renewal – Butts County Chamber of Commerce
- XII. Director’s Report and Information**
- XIII. Executive Session – Real Estate**
- XIV. Adjournment**