

**JENKINS COUNTY DEVELOPMENT AUTHORITY  
MEETING OF THE CONSTITUTIONAL AUTHORITY  
HELD AT CITY HALL**

**July 1, 2024**

**Board Members Present:**

Mike Chance	Roy Cook	Ed Fuller
Charlie Dempsey	Wade Parker	Horace Weathersby
Lee Wilson		

**Staff Present:** Mandy Underwood, Executive Director

The meeting was called to order by Vice Chairman Horace Weathersby.

Lee Wilson opened the meeting with prayer.

Vice Chairman Rocker asked for a motion to approve the minutes. Charlie Dempsey motioned to accept the minutes of the monthly meeting on May 20, 2024, as presented. Roy Cook seconded the motion, and the motion carried.

The financial report was presented and reviewed, including a Balance Sheet and Profit and Loss statement for the current period. Wade Parker made a motion to accept the financial statements as presented. Ed Fuller seconded the motion, and the motion carried.

**Executive Director Report**

**EDA Water System Grant** – Ms. Underwood provided an update on the water system installation at the Highway 25 property. She informed the board that the water tower initially planned for the property had come in over budget and could not be installed through the current grant funding. As an alternative solution, Ms. Underwood proposed installing a pump station to provide additional water pressure for industries locating on the property. Wade Parker made a motion to install the pump station as an alternative to the water tower. Roy Cook seconded the motion. The motion was carried unanimously by the board members present.

**Hunting Lease – 159 acres** – Ms. Underwood presented the board with two bids for the hunting lease of the 159-acre property located on Old Perkins Road: Matthew Boulineau: \$10.00 per acre and Bee Tree Hunting Club: \$13.00 per acre. After reviewing the bids, Mike Chance made a motion to accept the \$13.00 per acre offer from Bee Tree Hunting Club. Ed Fuller seconded the motion. The motion was carried unanimously.

**Executive Session**

**Project Rock** – No visitors were present, so an executive session was not necessary. Ms. Underwood provided an update regarding the sales contract for Project Rock. The company requested a reduction in the job requirements outlined in the contract. The proposed changes are as follows: 3<sup>rd</sup> anniversary – from 3 to 2 full-time and from 3 to 2 part-time positions; 6<sup>th</sup> anniversary – from 6 to 5 full-time and from 4 to 3 part-time positions; 10<sup>th</sup> anniversary – from 15 to 10 full-time and from 10 – 5 part-time positions. Lee Wilson made a motion to accept the new employment terms of the contract as presented. Ed Fuller seconded the motion. The motion carried unanimously.

Meeting adjourned.

Respectfully Submitted,  
Mandy Underwood, Executive Director