

**JENKINS COUNTY DEVELOPMENT AUTHORITY  
MEETING OF THE CONSTITUTIONAL AUTHORITY**

**HELD AT CITY HALL**

**May 20, 2024**

**Board Members Present:**      Mike Chance                      Ed Fuller                      Charlie Dempsey  
   Wade Parker                      King Rocker                      Kirk Rocker  
   Horace Weathersby                      Lee Wilson

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

The meeting was called to order by Chairman King Rocker.

Lee Wilson opened the meeting with prayer.

Chairman Rocker asked for a motion to approve the minutes. Charlie Dempsey motioned to accept the minutes of both the monthly meeting and the called meeting held on January 22, 2024, and February 2, 2024, respectively, as presented. Lee Wilson 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**

**Gunn Property Land Clearing** – The clearing of the area is complete. The final payment for the land clearing will be made once the grass seed has germinated.

**Wasden Property** – Ms. Underwood requested permission to perform a wetland delineation of the Wasden property to prepare the site for de-stumping, clearing, and grading. Resource & Land Consultants (RLC) provided a quote of \$7,350. Horace Weathersby made a motion to accept the quote from RLC. Mike Chance seconded the motion, and it was approved unanimously.

**Farm Lease** – Stephen Wilson submitted a one-year lease proposal of \$3,600 for the farmland located beside ScotBilt Homes. Horace Weathersby made a motion to accept the lease from Stephen Wilson. Ed Fuller seconded the motion, and it was approved unanimously.

**Executive Session**

**Project Rock** – At 10:09 am, Charlie Dempsey made a motion to enter executive session to discuss the pending contract with Project Rock. Ed Fuller seconded the motion, and it was approved. At 10:20 am, Horace Weathersby made a motion to exit the executive session. Ed Fuller seconded the motion, and it was approved. Charlie Dempsey then made a motion to pay half of the \$4,500 survey fee for Project Rock, with each entity covering their normal closing costs. Wade Parker seconded the motion, and it passed unanimously.

Meeting adjourned.

Respectfully Submitted,

Mandy Underwood, Executive Director