

OCONEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Oconee County Courthouse Commission Chambers
CALLED MEETING
June 14, 2022 – 3:00 p.m.

MEMBERS PRESENT:

Rick Waller, Chairman
John Daniell, Vice Chairman (Chairman, Oconee County Board of Commissioners)
Courtney Bernardi, Secretary (President, Oconee Chamber of Commerce)
Brock Toole (Chief Operations Officer, Oconee County Board of Education)
Brian Brodrick (Mayor, City of Watkinsville)

OTHERS PRESENT:

Melissa Braswell, Oconee County Finance Director
Holly Stephenson, Oconee County Clerk

The meeting was called to order at 3:00 p.m. by Chairman Rick Waller.

Approval of Agenda:

On motion by John Daniell and second by Brian Broderick, the Agenda was approved as presented.

Approval of Minutes:

On motion by Brock Toole and second by John Daniell, the Minutes for the Called Meeting of January 27, 2022 were approved as presented.

Presentation and Adoption of the FY23 Budget:

Melissa Braswell, Oconee County Finance Director, presented the FY23 Budget of \$169,500 which is a balanced budget and requested adoption.

On motion by John Daniell and second by Brock Toole, the budget was unanimously approved as presented.

Approval of the FY23 ACCG-IRMA Insurance Renewal:

Rick Waller requested approval of the FY23 ACCG-IRMA Insurance Renewal.

On motion by Brock Toole and second by John Daniell, the insurance renewal was unanimously approved as presented.

Executive Session:

On motion by Brock Toole and second by Brian Brodrick, the Authority voted unanimously to adjourn into Executive Session at 3:05 p.m. to discuss real estate matters.

No action was taken in Executive Session.

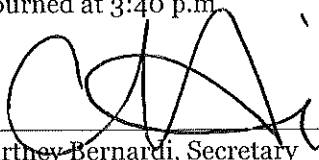
On motion by Brock Toole and second by Brian Brodrick, the Authority adjourned Executive Session at 3:40 p.m.

Regular Session:

On motion by John Daniell and second by Brian Brodrick, the Authority adjourned back into Regular Session.

Adjourn:

There being no further business, on motion by John Daniell and second by Brock Toole, the meeting was adjourned at 3:40 p.m.



Courtney Bernardi, Secretary
Oconee County Industrial Development Authority

7.25.22
Date

Submitted by: Holly Stephenson, County Clerk