

OCONEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
Oconee County Courthouse Commission Chambers
CALLED MEETING

November 7, 2022 – 3:30 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)
Brian Brodrick (Mayor, City of Watkinsville)
Brock Toole

OTHERS PRESENT:

Daniel Haygood, Oconee County Attorney
Holly Stephenson, Oconee County Clerk
Justin Kirouac, Oconee County Administrator
Alex Newell, Oconee County Internal Services Director
Melissa Braswell, Oconee County Finance Director

The meeting was called to order at 3:30 p.m. by Chairman Rick Waller.

Approval of Agenda:

On motion by Brock Toole and second by Brian Brodrick, the Agenda was approved as presented.

Approval of Minutes:

On motion by Brock Toole and second by Courtney Bernardi, the Minutes for the Called Meeting of September 26, 2022 and October 17, 2022 were approved as presented.

Discuss and Consider Year-end Budget Amendments for FY22:

Oconee County Finance Director Melissa Braswell presented year-end budget amendments for audit purposes and to bring the FY22 budget into balance including any necessary budget amendments. The request is to increase revenues and expenditures by \$16,064,000 related to the Costco bond issuance to balance the budget for FY22.

On motion by Brock Toole and second by Brian Brodrick, the Authority voted unanimously to approve the budget amendments as presented.

Executive Session:

On motion by Brock Toole and second by Courtney Bernardi, the Authority voted unanimously to adjourn into Executive Session at 3:32 p.m. to discuss real estate matters.

No action was taken in Executive Session.

On motion by Brock Toole and second by Courtney Bernardi, the Authority adjourned Executive Session at 3:41 p.m.

Regular Session:

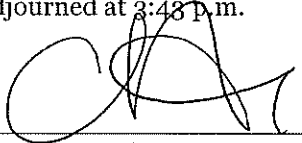
On motion by Brock Toole and second by Courtney Bernardi, the Authority adjourned back into Regular Session.

County Attorney Daniel Haygood explained that 13.374 acres on Highway 316 at McNutt's Creek Road would be donated by the Industrial Development Authority to the State of Georgia pursuant to this proposed contract for the purpose of a Department of Driver's Services location in Oconee County.

On a motion by John Daniell and a second by Brock Toole, the Authority voted unanimously to approve the contract as presented.

Adjourn:

There being no further business, on motion by Brock Toole and second by Brian Brodrick, the meeting was adjourned at 3:48 p.m.



Courtney Bernardi, Secretary
Oconee County Industrial Development Authority

3/21/23
Date

Submitted by: Holly Stephenson, County Clerk