



**MERIWETHER COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

**Official Minutes
November 14, 2022
4:00 p.m.
Meriwether County Administration Building
Conference Room**

Members Present: Rosla Plant; Allen Parham; Freddie Hines

Via Phone: Danny Hosey

Member Absent: Mary Bray

Staff: Jane Fryer, Velinda Walton

Others: Kevin Brown, Attorney, Seyfarth; Dr. Al Griffin, Superintendent of Meriwether County Schools; Michelle Irizarry, Meriwether County Administrator

Chairman Rosla Plant called the regularly scheduled monthly Meriwether County Industrial Development Authority meeting to order at 4:00 p.m. and welcomed everyone. Vice-Chairman Allen Parham conducted the invocation and led everyone in the pledge of allegiance to the flag.

Approval of Agenda: A motion was made by Vice-Chairman Parham for approval of the November 14th, 2022, Agenda. Mr. Freddie Hines seconded the motion. Motion carried.

Approval of Minutes/October 11th, 2022: A motion was made by Vice-Chairman Parham for approval of the October 11th, 2022, meeting minutes as presented. Mr. Hines seconded the motion. Motion carried.

Financial Report as of 10/31/2022/Jane Fryer: Ms. Fryer presented and explained the October 31st, 2022, Financial Statement to the Board. She informed everyone that Peach Health Alternative closed the loan on the twenty acres they purchased in Meriwether

Park. Mr. Hines made a motion to approve the October 31st, 2022, Financial Statement as presented. Vice Chairman Parham seconded the motion. Motion carried.

New Business/Election of Officers, 2022 - 2023: Ms. Fryer opened the floor up for nomination of Officers for Fiscal Year 2022-2023. Mr. Hines made a motion to nominate the same slate of officers that served for FY 2021-2022. The officers are as follows: Rosla Plant, Chairman; Allen Parham, Vice Chairman, Velinda Walton, Secretary/Treasurer and Jane Fryer, Assistant Secretary/Treasurer. Mr. Hosey seconded the motion. Motion carried.

Old Business/Jane Fryer:

- KB AutoSys/DOT Bid Request: Ms. Fryer informed everyone that Georgia Department of Transportation has approved the final plans for the driveway entrance, turn lanes and roadway improvements to KB AutoSys. The bid process has been completed. The State of Georgia has approved the \$500,000 Grant for grading of the property. Ms. Michelle Irizarry informed everyone that Mr. Theron Gay is in the process of sending a letter to GDOT asking for financial assistance for the turn lanes, driveway entrance and road improvements. Ms. Irizarry and Mr. Theron Gay are setting up a meeting with GDOT.
- Diverse Power: The sale of the 10-acre parcel located in Meriwether Park surrounding the water tank is in process. Due to a problem with the title, Meriwether County and the Meriwether County Water & Sewerage Authority has signed separate Quit Claim Deeds and they have been sent to Diverse Power's attorney.
- Peach Health Alternative: Ms. Fryer stated Peach Health purchased the 20-acres located in Meriwether Park.
- Hospital Property: Ms. Fryer informed the Board that there is a problem with the title search that must be resolved before the Authority can purchase the 3.02 acres situated along Lone Oak Road. Attorney Kevin Brown stated he will follow up on this issue.
- Rezoning of 7.28 acres: Ms. Fryer informed the Board that the 7.28 acres located at 7418 Lone Oak Road in northern Meriwether County is in the process of being rezoned. The Meriwether County Planning and Zoning Board will hold their meeting on Tuesday, November 15th, 2022, to discuss the property being rezoned from Residential to Industrial. After that, it will be presented to the Meriwether County Board of Commissioners on Tuesday, November 22nd, 2022, at 6:00 p.m., meeting for final approval.
- Sewell Road Property: Ms. Fryer stated that Mr. Russell Arrington is in the process of purchasing the 31.67 acres located on Sewell Road. An appraisal is needed for the sale of the property and is in process at this time.

Other Business:

- M Korean Restaurant Owners, 6.7 acres: Mr. Gu and Ms. Kim are purchasing the 6.7 acres adjacent to their property on Heather Lane and the closing is scheduled for mid-January 2023.
- Tamarack: Ms. Fryer informed the Board that the sewer easement needed for Tamarack has been signed by the Meriwether County Industrial Development Authority. Blue Creek Land, LLC, is asking for \$75,000 from Tamarack to grant their sewer easement.
- McLaughlin Road Property: Ms. Fryer stated that Chad Caldwell, owner of Pre-Cast Concrete Company located on McLaughlin Road, is wanting to purchase 12.6 acres adjacent to their property. He may purchase another parcel behind the existing property. Meriwether County owns the property, and the Meriwether County Development Authority would act as a pass through.
- Plantation House at Airport: The county deeded two-acres to David Moreland to the house on, but he has purchased 60 acres north of the airport to relocate the house on. The two acres must be transferred back to the county. The Authority will act as a pass through due to the property belonging to the county.

Comments from Guests:

- Dr. Al Griffin gave an update on the elementary, middle, high schools test scores. Also, on the College & Career Readiness performance.

The next meeting will be held on Monday, December 12th, 2022, at 4:00 p.m. The meeting will be held in the Conference Room at the Meriwether County Administration Building.

Ms. Fryer reminded everyone of the Joint Development Authority Meeting of Meriwether County and the City of Hogansville will be held on Thursday, December 1st, 2022, at twelve noon. The meeting will be held at 54 and Main, Hogansville.

There being no further business, the meeting was adjourned on a motion by Mr. Vice Chairman Parham and seconded by Mr. Hines. Motion carried.

Respectfully submitted by:


Velinda Walton, Secretary


Rosla Plant, Chairman