



**MERIWETHER COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY**

**Official Minutes  
December 12, 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: Dr. Al Griffin, Superintendent of Meriwether County Schools; Dawn Woodard, CTAE Director; Michelle Irizarry, Meriwether County Administrator; Adam Worsley, Commissioner Elect, Meriwether County Board of Commission; Katie Gregory, McGuire Woods Consulting, LLC Consultant for TAV Holdings; Brent Fairchild, TAV Holdings; Cassandra Sharpe, Meriwether County Building & Zoning Director

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

Approval of Agenda: A motion was made by Vice-Chairman Allen Parham for approval of the December 12<sup>th</sup>, 2022, Agenda with exception of two additions added to the Agenda beneath New Business being TAV Holdings and Scotty Redmond. Mr. Hines seconded the motion approving the two additions. Motion carried.

Approval of Minutes/November 14, 2022: A motion was made by Mr. Freddie Hines for approval of the November 14<sup>th</sup>, 2022, meeting minutes as presented. Vice-Chairman Parham seconded the motion. Motion carried.

Financial Report as of 11/30/2022/Jane Fryer: Ms. Fryer presented and explained the November 30<sup>th</sup>, 2022, Financial Statement to the Board. Mr. Hines made a motion to approve the November 30<sup>th</sup>, 2022, Financial Statement as presented. Vice Chairman Parham seconded the motion. Motion carried.

New Business:

- Ms. Katie Gregory consultant for TAV Holdings gave a brief bio on her background. She stated she is working with TAV with getting them in compliance with EPD.
- Mr. Brent Fairchild with TAV Holdings explained their operation in detail and stated they had 40 employees at the present time. They are working with the EPD for a two-year plan for assisting them to get in compliance. They are requesting the IDA Board and the County for a Regional solid-waste plan letter.
- Ms. Fryer stated she has spoken to a gentleman from Coweta County that has a metal/wood working business that wants to relocate near the Meriwether County Industrial Park. They discussed lot numbers 7, 8 9, and 10. He plans on building a 10,000 to 20,000 sq ft. building. They plan on employing 10 people and they have been in business since 1943 in this family-owned company. After much discussion on the property that would be feasible for him, Vice-Chairman Parham suggested the 13-acres located on the back of the park at a price of \$4,000.00 per acre. All were in favor of selling the gentleman the 13-acres located in the back portion of Meriwether Park.

Old Business/Jane Fryer:

- KB AutoSys/DOT Bid Request: Ms. Fryer stated the bids were opened for the driveway entrance, turn lanes and roadway improvements to KB AutoSys. Piedmont Paving was low bidder at \$879,000. Mr. Gay is setting up a meeting with the Georgia Department of Transportation.
- Diverse Power: Ms. Fryer stated that we are still waiting on Diverse Power to complete their due diligence on the property.
- Hospital Property: Ms. Fryer informed everyone that the 3.02 acres, Hospital Property located along Lone Oak Road, was purchased by the Meriwether County Industrial Development Authority in November 2022.
- Rezoning of 7.28 acres: Ms. Fryer stated the 7.28 acres located at 7418 Lone Oak Road in northern Meriwether County was rezoned by the Meriwether County Planning and Zoning Board from Residential to Industrial, then the Meriwether County Board of Commissioners gave their final approval on November 22<sup>nd</sup>, 2022, at their Board meeting.
- Sewell Road Property: Ms. Fryer informed the Board the 31.67 acres located on Sewell Road is closing today. The property is being purchased by Mr. Russell Arrington for a horse farm.

- Bo K. Kim Property: The M. Korean Restaurant owners are purchasing the 6.7 acres to their property on Heather Lane. They plan on closing in mid-January 2023.
- Tamarack: 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 them sewer easement. On Monday, December 19<sup>th</sup>, 2022, Blue Creek Land, LLC, the Meriwether County Water and Sewerage Authority, Ms. Michelle Irizarry (County Administrator) and Mr. Theron Gay (Special Projects Director), will hold a meeting to discuss a more feasible solution to this problem.

Comments from Guests:

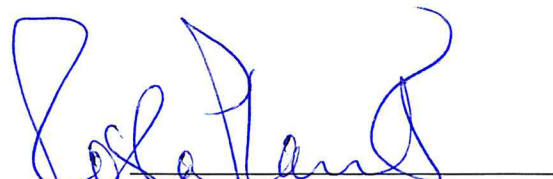
- Dr. Al Griffin gave an update on the elementary, middle school, and high schools test scores. Also, on the College & Career Readiness performance.
- Ms. Dawn Woodard stated the students participating in Pathways completed their goals at 100%. Eight new Certified Nursing Assistants completed the course; Eight new students in Investment Banking and 11 students in Early Childhood completed the courses.
- Mr. Alfred "Buster" McCoy conveyed his appreciation of working with everyone for the past eight years. Thanks for everything you do!
- Mr. Adam Worsley, Commissioner-Elect representing District 5, stated he appreciates all the work the Board has done. Mr. Worsley stated that he is looking forward to assisting Meriwether County to be more successful.
- Mrs. Cassandra Sharpe stated she has enjoyed working with the County and the Authority concerning building and zoning issues.
- Ms. Fryer presented photos of Mrs. Kim with the M Korean Restaurant presenting donations to the following departments in the County: Meriwether County Sheriff's Department with Mr. Frankie Whitlock accepting the check; Meriwether County Fire Department, Interim Fire Chief, Danny Stephens and the Meriwether County School System, Dr. Robert Griffin, Mrs. Kay Williamson, and Ms. Dawn Woodard.
- Ms. Fryer thanked everyone for their dedication to the Board and wished everyone a Merry Christmas!

The next meeting will be held on Monday, January 9<sup>th</sup>, 2023, at 4:00 p.m. The meeting will be held in the Conference Room at the Meriwether County Administration Building.

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

Respectfully submitted by:

  
Velinda Walton, Secretary

  
Rosla Plant, Chairman