

**MERIWETHER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
JULY 8, 2024  
COUNTY ADMINISTRATION BUILDING, 4:00 PM**

**MEMBERS PRESENT:**

ROSLA PLANT

WANDA SIMS

MARY BRAY (BY PHONE)

DANNY HOSEY (BY PHONE)

**OTHERS PRESENT:**

KEVIN BROWN, ATTORNEY, SEYFARTH

JANE FRYER

JARROD MCCARTHY, COUNTY ADMINISTRATOR

WILL DERZIS, MAULDIN & JENKINS,  
CPA

**ABSENT:**

ALLEN PARHAM

The meeting was called to order by Chair, Rosla Plant. The invocation and pledge was given by Mary Bray. The agenda was reviewed and approved by a motion by Wanda Sims and second by Mary Bray. Motion carried.

The minutes were approved by a motion by Mary Bray and a second by Wanda Sims. Motion carried.

Will Derzis, Mauldin & Jenkins, CPA reviewed the annual audit by zoom. The hard copy was emailed to each member after the meeting. There being no questions regarding the audit, a motion was made by Mary Bray, seconded by Danny Hosey and motion carried.

The monthly financial report as of June 30, 2024 was reviewed. A motion to accept the report as presented was made by Wanda Sims, seconded by Mary Bray and motion carried.

**OLD BUSINESS:**

Justin Greer, Engineer with Pittman & Greer did a simple site review of the proposed site on Highway 109 owned by Weyerhaeuser at our request. He sent a map showing how the property could be laid out in different size sites. (Map attached). No environmental studies have been done. Jane Fryer was asked to contact Weyerhaeuser to see if they would sell the property.

The contractor is back at work on the driveway for KB AutoSys after the DOT stated that the water line must be removed. The cost of the removal is \$61,865.00. The water & sewer authority refused to pay any of the cost of the pipe removal. The MCIDA paid the cost out of the funds set aside to pay up to \$300,000. Meriwether County and KB also agreed to each pay 1/3 of the cost.

Woncheun's contractor has begun work on their site which means we must get started right away on the new road. The new road will be Woncheun's only entrance and exit from the site.

Redmule, LLC is ready to close. The county and MCIDA has fulfilled its obligations and is waiting for their attorney to finalize the closing documents.

**NEW BUSINESS:**

Meriwether Site Solutions (MSS) has decided to purchase two sites. One site is in the industrial park and is 5 acres. The other site is owned by Meriwether County on McLaughlin Rd. and is approximately 15 acres. A survey has been ordered for the closing. The five acre site has a survey.

New projects that we have submitted site information on are Projects Demeter, a battery project for Electric Cars, and Project Bronze Sky. The Mack Reynolds property was submitted for Project Demeter.

There being no further business, the next meeting will be held on Monday, August 12, 2024 at 4:00 pm.

Respectfully submitted,



Jane Fryer, President

Rosla Plant, Chair