

Minutes January 12, 2026

1. Welcome

The Meriwether County Industrial Development Authority met for their regular meeting on Monday, January 12, 2026 at 4:00 p.m. at the MCIDA Boardroom 17234 Roosevelt Hwy. Bldg. B, Greenville, GA. Board members in attendance were- Allen Parham, Mary Bray, Wanda Sims, Rosla Plant, and Danny Hosey (via Boardable video). MCIDA staff present- Jane Fryer, and Jodi Sharpe. Guests- Kevin Brown (Seyfarth) Dr. Al Griffin and Carrie Chambers (Meriwether Co. Schools)

a. Call to Order

Chairman Allen Parham called the meeting to order at 4:00 pm.

i. Pledge and Invocation - Mary Bray

Pledge and invocation was led by Mary Bray.

b. Approval of Agenda

Rosla Plant made a motion to approve the agenda with the addition to New Business- "Elect Officers for 2026." Mary Bray seconded and all were in favor.

c. Approval of Minutes December 8, 2025

Mary Bray made a motion to approve the Minutes from December 8, 2025 as presented. Rosla Plant seconded and all were in favor.

d. Comments from the Audience

Dr. Griffin reported that the state legislature has passed a "No Device" policy grades K-8. The policy should be in full effect by July 1, 2026. He stated that grades K-5 were already enforcing the policy with middle school to follow by the deadline.

Wanda Sims reported that the new semester at Roosevelt will see 125 new students.

1. Reports

a. Financial Report

Ms. Jane Fryer presented the financial report as of December 31, 2025. Wanda Sims made a motion to approve the financial report, with Mary Bray seconding. All were in favor.

2. Old Business

a. Welcome to Boardable

<https://www.youtube.com/watch?v=iwplT07lexc&t=9s>

Jodi Sharpe gave a brief introduction to the new board meeting software. She stated that she had a training session via Zoom on Friday. She said she would like to schedule a training session for board members prior to the February board meeting. She presented a brief welcome video about the Boardable program.

i. Approval of device purchase

https://www.walmart.com/ip/Lenovo-IdeaPad-Slim-3i-15-6-Laptop-Intel-Core-i3-N305-8GB-256-SSD-82XB00BMUS/13374211754?utm_source=chatgpt.com

Ms. Sharpe presented to the board a proposal to purchase eight Lenovo IdeaPad laptops for the board and staff to utilize at meetings. The computers would be housed at the MCIDA office and Ms. Sharpe was waiting for confirmation but Meriwether County IT department would supply support with the devices. (Trouble shooting, antivirus, etc.)

b. Updates from Staff

Ms. Sharpe said that there would be a road closure on County Line/Meriwether Park Drive that would affect the Industrial Park. Ms. Jane Fryer explained where the closure was and how traffic would be directed.

Ms. Sharpe presented the board with an updated labor profile. She said that she had not been able to provide the labor report for several months due to the Government Shut Down. Meriwether County's unemployment rate is currently at 3.4%, slightly below the state at 4.0%.

3. New Business

Election of Officers- Rosla Plant made a motion that Allen Parham and Wanda Sims remained Chairman and Vice Chair respectively. Jodi Sharpe would continue to serve as Secretary and Treasurer. Mary Bray seconded and all were in favor.

4. Comments from the Board Members

No comments were given.

5. Executive Session

Rosla Plant made a motion to go into Executive Session for Real Estate matters. Mary Bray seconded the motion and all were in favor.

Mary Bray made a motion leave Executive Session and return to Regular Session. Wanda Sims seconded the motion. All were in favor.

Wanda Sims made a motion to approve and allow the Chairman to sign the "Resolution of the MCIDA approving the execution and delivery of an agreement of purchase and sale authorizing the acquisition of land for access and the conveyance of property to Tree Holdings, LLC" for \$64,632.00. Rosla Plant seconded and all were in favor.

Rosla Plant made a motion to approve and allow the Chairman to sign the Agreement of Purchase and Sale between the MCIDA and DK Property Holdings, LLC. for approximately 6.391 acres at \$104,000.00. Mary Bray seconded the motion and all were in favor.

6. Adjournment

The meeting was adjourned at 5:15 pm.

a. Next Meeting Monday, February 9, 2026 4:00pm