

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE APRIL 25, 2022 BOARD MEETING
CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Steve Rush
J. D. Stallings
Chase Fallin
Lonnie Joyce
Matt Smith

OTHERS PRESENT

Kyle Fletcher, Executive Director
Johnnie Caldwell, Attorney
Susan Hill, IDA Assistant
Jason Tinsley, County Manager

GUESTS

Andrew Carroll, Upson Beacon

CALL TO ORDER,

Meeting was called to order at 4:00 PM.

APPROVAL OF MINUTES

A **MOTION** was made by Mr. Fallin seconded by Mr. Smith and approved to accept the March 28, 2022 board minutes.

FINANCIAL REPORT

A **MOTION** was made by Mr. Joyce seconded by Mr. Fallin and approved to accept the March, 2022 financial reports.

BUSINESS

1. Directors Report

The IDA Office received two bids for borings studies at the Thomaston-Upson Industrial Park. GEC (a Terracon Company) will be awarded the job with a bid of \$8,125 (for 12 borings in the park) and site clearing for the borings (\$2,500). Work will be completed by 4/29/22. Report will be submitted by 5/13/22.

The IDA received the invoice from Upson EMC in the amount of \$34,000 for the work at the Meriwether Ready Mix site. They now have electricity on-site.

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2. Clarification on Waste-Water Agreements

The IDA was originally allotted 150,000 GPD, Ranew's received 15,000 GPD, Interfor received 10,000 GPD so the IDA is left with 125,000 GPD. This capacity is for the corporate and incorporated Upson County.

OTHER BUSINESS


Mr. Fallin announced that Fairburn Ready Mix. acquired all assets of Meriwether Ready Mix and current Meriwether locations will be integrated into Fairburn Ready Mix.

The next board meeting is scheduled for Monday, May 23, 2022 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 4:15 P.M.

Respectfully submitted,



Elisabeth K. Fletcher