

COFFEE COUNTY BOARD OF COMMISSIONERS  
CITY OF DOUGLAS  
COFFEE COUNTY BOARD OF EDUCATION  
ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL CALLED JOINT MEETING  
TUESDAY, MARCH 10, 2020  
6:30 O'CLOCK P.M.  
CE WEIR CENTER

Coffee County Board of Commissioners, City of Douglas, Coffee County Board of Education, and Economic Development Authority met in a joint special called session on Tuesday, March 10, 2020, at 6:30 o'clock p.m. with the following present: Chairman Johnny Wayne Jowers, Vice-Chairman Oscar Paulk, Commissioners AJ Dovers, Jimmy Kitchens and Ted O'Steen. Also present were County Attorney Tony Rowell, County Clerk Tracie Vickers and County Administrator Wesley Vickers. Please see attached sign in sheet with members present of the City of Douglas, Coffee County Board of Education and Economic Development Authority.

Mayor Tony Paulk called the meeting to order for the City of Douglas. Chairman Jowers called the meeting to order for the Coffee County Commissioners. Chairman Adam Lott called the meeting to order for the Coffee County Board of Education. Chairman Stuart Smith called the meeting to order for the Economic Development Authority. Ms. Wynetta Bolder, City Clerk, gave the invocation. Everyone participated in the pledge of allegiance to the flag of the United States of America.

Mayor Paulk asked for a motion to approve the order of the agenda. City Commissioner Cindy McNeil made a motion to approve the order of the agenda. City Commissioner Edwin Taylor seconded the motion. All Commissioners unanimously agreed.

County Attorney Tony Rowell discussed the Intergovernmental Agreement between the City of Douglas, Coffee County Board of Commissioners, Board of Education and the Economic Development Authority. Attorney Rowell stated this project will enhance our Community. When this plan was originally presented there was a bond issuance that affected tax revenues. After reviewing, the Entities evaluated how to restructure this plan. The plans that would be adopted tonight would be utilizing local and DOT dollars to fund this project. The total funding would be \$3.2 million dollars. The original plan presented was a 25-year loan. Under the final plan this will be a 12-year amortization. There will be over \$2.8 million dollars in savings with the current plan versus the plan originally presented. Also, it is anticipated that all LOST revenue generated will be available to the local governments on day one where the original plan proposed the use of LOST dollars to serve the bond.

Chairman Jowers asked for a motion to approve the County Resolution consenting authorizing the Intergovernmental Agreement. Commissioner Kitchens made a motion to approve the Resolution. Commissioner Dovers seconded the motion. All Commissioners unanimously agreed.

Chairman Adam Lott asked for a motion to approve the Resolution by Coffee County Board of Education consenting authorizing the Intergovernmental Agreement. School Board Member Bryan Preston made a motion to approve the Resolution. School Board Member Reagan Miller seconded the motion. All Board Members unanimously agreed.

Chairman Stuart Smith asked for a motion to approve the Resolution by Coffee County Economic Development Authority authorizing the Intergovernmental Agreement. Economic Development Authority Member Lidell Greenway made a motion to approve this Resolution. Economic Development Authority member Mr. Rowland Cummings seconded the motion. All Members unanimously agreed.

Mayor Tony Paulk asked for a motion to approve the Resolution by City of Douglas authorizing the Intergovernmental Agreement. Commissioner Cindy McNeil made a motion to approve this Resolution. Commissioner Edwin Taylor seconded the motion. All Commissioners unanimously agreed.

Mr. Chuck Sims made comments concerning the original proposal was for this project to be funded through bonds and now this will include loans. He believes there needs to be a provision for the taxpayers in case the development fails on this project. Mr. Sims also stated he wants to be certain TSPLOST funds could be used in case the development fails on this project.

Mr. Sid Cottingham stated he would like to give notice to the press that the EDA inadvertently failed to send notice to the press concerning this meeting and would like that on the record.

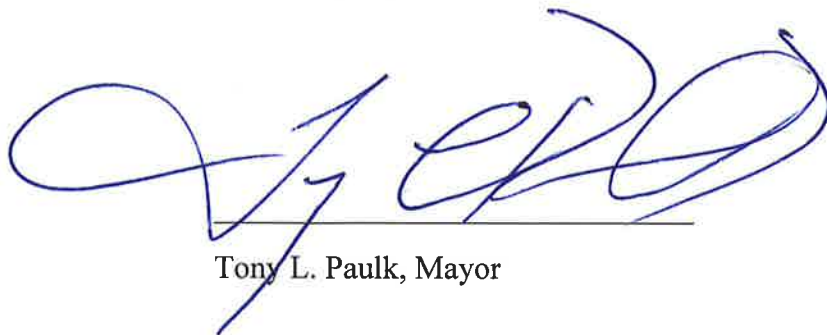
Chairman Jowers stated due to these Entities working together we have saved 2.2 Million dollars from the original proposal of this project. He would like to thank Ms. Joann Lewis, City of Douglas, Coffee County Board of Education and the EDA for their work on this project.

Chairman Jowers asked for a motion to adjourn the Joint Special Called Meeting. Commissioner Dovers made a motion to adjourn the meeting at 7:05 o'clock p.m. Commissioner O'Steen seconded the motion. All Commissioners unanimously agreed.

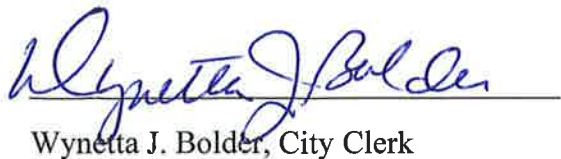
Chairman Adam Lott asked for a motion to adjourn the Joint Special Called Meeting. Board of Education Member Jesse Jowers made a motion to adjourn the meeting at 7:05 o'clock p.m. Board of Education Member Reagan Miller seconded the motion. All Board of Education Members unanimously agreed.

Chairman, Economic Development Authority, Stuart Smith asked for a motion to adjourn the Joint Special Called Meeting. EDA Board Member Kevin Elrod made a motion to adjourn the meeting at 7:05 o'clock p.m. EDA Board Member Lidell Greenway seconded the motion. All EDA Board Members unanimously agreed.

Mayor Tony Pualk asked for a motion to adjourn the Joint Special Called Meeting. Commissioner Mike Gowen made a motion to adjourn the meeting at 7:05 p.m. Commissioner Cindy McNeill seconded the motion. All Commissioners unanimously approved.

A large, stylized handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Tony L. Paulk, Mayor

A handwritten signature in blue ink, appearing to read 'Wynetta J. Bolder', positioned above a horizontal line.

Wynetta J. Bolder, City Clerk