

Durant Industrial Authority

MINUTES OF THE DURANT INDUSTRIAL AUTHORITY SPECIAL CALLED MEETING APRIL 3, 2018, AT 3:00 P.M.

I. Call to Order – Acting Chairman Martin Tucker

Chairman Tucker called the meeting to order at 3:02 p.m., declared a quorum present, and opened the meeting.

II. Opening Invocation –Janet Reed

III. Roll Call – Paige Murray

The following Durant Industrial Authority members were present: Billy Blackburn, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker, Dennis Garrett (Dennis Garrett has been designated by Greg Massey, President/CEO of First United Bank, to take his place representing First United Bank which has a standing seat on the Board of Directors)

The following members were not present: Sean Burrage, Tammye Gwin

The following Support Staff members were present: Paul Buntz and Paige Murray

The following guests were present at this month's meeting: Tim Rundel, Charles Calhoun, Jim Thorpe

IV. Consider Executive Session for the Durant Industrial Authority to Discuss Appraisal or Purchase of Industrial Property by Project Hickory Industrial Prospect in Durant – Acting Chairman Tucker

A motion was made to go into executive session by Janet Reed. Billy Blackburn seconds the motion. The motion carried by:

Aye: Billy Blackburn, Dennis Garrett, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker
Nay: None
Absent: Sean Burrage & Tammye Gwin

V. Consider Motion to Return to Regular Session – Acting Chairman Tucker

A motion was made to return to regular session by Janet Reed. Jerry Tomlinson seconds the motion. The motion was carried by:

Aye: Billy Blackburn, Dennis Garrett, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker
Nay: None
Absent: Sean Burrage & Tammye Gwin

VI. Consideration and Action Pursuant to Item IV. Above – Acting Chairman Tucker

Janet made a motion to allow Paul Buntz and Acting Chairman Martin Tucker to move forward with the company negotiating the project and terms of sale of property. Darrell Mendez seconds the motion. The motion was carried by:

Aye: Billy Blackburn, Dennis Garrett, Jeff Hammock Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker

Nay: None

Absent: Sean Burrage & Tammye Gwin

VII. Adjournment – Acting Chairman Tucker

A motion was made to adjourn by Janet Reed. Jeff Hammock seconded the motion. The Motion carried by:

Aye: Billy Blackburn, Dennis Garrett, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker

Nay: None

Absent: Sean Burrage & Tammye Gwin