

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
THE COLONNADE, 264 CATOOSA CIRCLE
RINGGOLD, GEORGIA
JULY 26, 2022, 5:30 P.M.

REGULAR MEETING

TIME AND PLACE OF THE MEETING

The regular meeting of the Public Facilities Authority was held Tuesday, July 26, 2022 at 5:30 p.m. at The Colonnade, 264 Catoosa Circle, Ringgold, Georgia.

CALL TO ORDER

The Chairman of the Board of Commissioners and Public Facilities Authority Board Member Larry Black called the meeting to order. The following Board Members were present: Derek Rogers, Ronnie Davis, Larry Black, Commission Chairman; Jeff Long, District One Commissioner; and Chuck Harris, District Two Commissioner.

SET AGENDA

Additions: None. Modifications: None. Remove: None. Agenda was Approved as Published.

MINUTES

None.

ADMINISTRATIVE FISCAL MATTERS

None.

REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

ELECTION OF PUBLIC FACILITIES AUTHORITY OFFICERS

County Attorney Chad Young informed the Board that, per House Bill 765, the local act that created the Public Facilities Authority, a Chairman, Vice Chairman, Treasurer, and Secretary must be appointed. He noted that both the Treasurer and Secretary do not have to be Board members. Mr. Young recommended Rachel Clark, Catoosa County CFO, as the Board's Treasurer and Meghan Trusley, Executive Administrative Assistant to the County Manager, as the Board's Secretary. ***Chuck Harris made a motion to Approve Rachel Clark as Treasurer and Meghan Trusley as Secretary of the Public Facilities Authority. Jeff Long second the motion. The motion passed 5-0 vote with no opposition.***

Chad Young requested a nomination for Chairman of the Public Facilities Authority. ***Jeff Long made a motion to appoint Chuck Harris as Chairman of the Public Facilities Authority. Derek Rogers second the motion. The motion passed 5-0 vote with no opposition.***

Chad Young requested a nomination for Vice Chairman of the Public Facilities Authority. ***Derek Rogers made a motion to appoint Jeff Long as Vice Chairman of the Public Facilities Authority. Larry Black second the motion. The motion passed 5-0 vote with no opposition.***

ADOPTION OF RULES OF PROCEDURE AND BYLAWS

County Attorney Chad Young recommended the Public Facilities Authority adopt the same Rules of Procedure used by the Catoosa County Commission to govern their meetings and the drafted Bylaws in the Board packets. *Ronnie Davis made a motion to adopt the existing Rules of Procedure that the Catoosa County Commission uses to govern their meetings and the drafted Bylaws in the Board packet. Vice Chairman Long second the motion. Chairman Harris called for all those in favor of adopting the Rules of Procedure and Bylaws to indicate so by saying aye. The motion passed 5-0 vote with no opposition.*

ADOPTION OF COUNTY POLICIES

County Attorney Chad Young recommended the Public Facilities Authority adopt Catoosa County Policies as amended over time. These policies include, but are not limited to the Purchasing Policy, Budget Policies, Employee Handbook Policies, etcetera. *Vice Chairman Long made a motion to adopt Catoosa County Policies as amended over time. Larry Black second the motion. Chairman Harris called for all those in favor of adopting Catoosa County Policies as amended over time to indicate so by saying aye. The motion passed 5-0 vote with no opposition.*

EXECUTIVE SESSION

Derek Rogers made a motion to enter Executive Session for the purposes of land acquisition and legal. Vice Chairman Long seconded the motion. Chairman Harris called for all those in favor of the motion to indicate so by saying aye. The Board unanimously voted to go into executive session for land acquisition and legal at 5:51 p.m.

Larry Black made a motion to exit Executive Session. Vice Chairman Long seconded the motion. Chairman Harris called for all those in favor of the motion to indicate so by saying aye. The Board unanimously voted to exit executive session at 6:54 p.m.

ADJOURNMENT

Vice Chairman Long made a motion to adjourn. Larry Black seconded the motion. Chairman Harris called for all those in favor of the motion to indicate so by saying aye. The Board unanimously agreed to adjourn the meeting at 6:54 p.m.

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY

Chuck Harris, Chairman

Jeff Long, Vice Chairman

Larry C. Black

Derek Rogers

Ronnie Davis

ATTEST:

Meghan Trusley, Public Facilities Authority Clerk