

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
THE COLONNADE, 264 CATOOSA CIRCLE
RINGGOLD, GEORGIA
SEPTEMBER 27, 2022, 5:30 P.M.

REGULAR MEETING

TIME AND PLACE OF THE MEETING

The regular meeting of the Public Facilities Authority was held Tuesday, September 27, 2022 at 5:32 p.m. at The Colonnade, 264 Catoosa Circle, Ringgold, Georgia.

CALL TO ORDER

Chairman Harris called the meeting to order. The following Board Members were present: Chuck Harris, Chairman; Jeff Long, Vice Chairman; Larry Black, Derek Rogers, and Ronnie Davis.

SET AGENDA

Additions:

- (1) Finance Report for Hutcheson Building (Rachel Clark, CFO)

Modifications: *None.* **Remove:** *None.* *Vice Chairman Jeff Long made a motion to approve the agenda as amended. Larry Black seconded the motion. The agenda was approved as amended by unanimous consent.*

MINUTES

PROPOSED APPROVAL OF PUBLIC FACILITIES AUTHORITY REGULAR MEETING MINUTES FROM JULY 26, 2022 *Chairman Harris called for a motion to approve the July 26, 2022 minutes. Ronnie Davis made a motion to approve the minutes from the July 26 2022 meeting. Derek Rogers seconded the motion. Chairman Harris called for all those in favor of approving the minutes, do so by saying aye. The minutes were approved by unanimous consent.*

ADMINISTRATIVE FISCAL MATTERS

None.

REPORTS

HUTCHESON BUILDING BUDGET REPORT

Rachel Clark, Chief Financial Officer, presented the Hutcheson Building Budget Reports from July and August 2022. The report ended 7/31/22 showed an unfavorable month-to-date balance of \$16,366.88. The report ended 8/31/22 showed an unfavorable month-to-date balance of \$73,146.80. Rachel Clark noted that a large portion of this balance was the purchase of freon.

OLD BUSINESS

None.

NEW BUSINESS

PROPOSED ACCEPTANCE OF TRANSFER OF HUTCHESON MEDICAL CENTER PROPERTY AND ASSIGNMENT/TRANSFER OF LEASES AND OBLIGATIONS FROM THE CATOOSA COUNTY ECONOMIC DEVELOPMENT AUTHORITY TO THE CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY, WITH AN EFFECTIVE DATE OF 10/01/2022

County Attorney Chad Young informed the Board that at their September 13, 2022 meeting, the Catoosa County Economic Development Authority voted to transfer the Hutcheson Medical Center property, leases, and obligations to the Public Facilities Authority. If this transfer was to be accepted by the Public Facilities Authority, the PFA would take responsibility for the property, leases, and obligations on October 1, 2022 to align with the County's fiscal year. (See Attached Resolution) *Chairman Harris called for a motion to accept the transfer of Hutcheson Medical Center property and assignment/transfer of leases and obligations from the Economic Development Authority. Ronnie Davis made a motion to accept the transfer. Vice Chairman Long seconded the motion. Chairman Harris called for all those in favor of accepting the transfer do so by saying aye. The transfer was approved by unanimous consent.*

EXECUTIVE SESSION

Larry Black 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.

Derek Rogers 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 6:16 p.m.

ADJOURNMENT

Larry Black made a motion to adjourn. 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 agreed to adjourn the meeting at 6:17 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