

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
CATOOSA COUNTY ADMINISTRATION BUILDING
800 LAFAYETTE STREET, RINGGOLD, GEORGIA
MARCH 16, 2023, 5:30 P.M.

REGULAR MEETING

TIME AND PLACE OF THE MEETING

The regular meeting of the Public Facilities Authority was held Thursday, March 16, 2023 at 5:30 p.m. at The Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

INVOCATION

Catoosa County Manager Dan Wright gave the invocation.

CALL TO ORDER

Chairman Harris called the meeting to order at 5:40 PM. The following Board Members were present: Chuck Harris, Chairman; Jeff Long, Vice Chairman; Larry Black, Derek Rogers, and Ronnie Davis.

SET AGENDA

Additions: *None.* **Modifications:** *7.5 Presentation by the University of Georgia's Carl Vinson Institute of Government moved to 7.0 to begin "New Business" portion of the meeting.* **Remove:** *None.* **Vice Chairman Jeff Long made a motion to approve the agenda as modified. Derek Rogers seconded the motion. The agenda was approved as published by unanimous consent.**

MINUTES

PROPOSED APPROVAL OF PUBLIC FACILITIES AUTHORITY REGULAR MEETING MINUTES FROM DECEMBER 14, 2022 *Chairman Harris called for a motion to approve the December 14, 2022 minutes. Larry Black made a motion to approve the minutes from the December 14, 2022 meeting. Ronnie Davis 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

FINANCE

Chief Financial Officer Rachel Clark presented a first quarter budget report for the Hospital Property located on 100 Gross Crescent Circle. The year-to-date report shows a favorable balance of ~\$13,000 from October-December of 2022.

OLD BUSINESS

None.

NEW BUSINESS

PRESENTATION BY THE UNIVERSITY OF GEORGIA'S CARL VINSON INSTITUTE OF GOVERNMENT

Representatives from the University of Georgia's Carl Vinson Institute of Government (CVIOP) gave a presentation regarding the opportunity for reimagined development on the property located at 100 Gross Crescent Circle. CVIOP Representatives presented their preliminary data from the beginning stages of the Market Study and received guidance from the Board regarding next steps and further investigation into the possibilities for the Hospital building and its adjoining property.

PAYMENT OF INVOICES RELATED TO HOSPITAL PROPERTY

Public Facilities Authority Clerk Meghan Trusley presented four utility invoices from North Georgia EMC and one utility invoice from Fireside Natural Gas related to the operation of the hospital property located at 100 Gross Crescent Circle in Fort Oglethorpe for ratification.

The NGEMC invoices from October 2022, December 2022, January 2023, and February 2023 totaled \$200,962.49. The Fireside Natural Gas invoice from December 2022 totaled \$19,579.46.

Ronnie Davis made a motion to approve the NGEMC invoices for an amount of \$200,962.49 and the Fireside Natural Gas invoice for an amount of \$19,579.46. Vice Chairman Long second the motion. Chairman Harris called for all those in favor of approving the motion to indicate so by saying aye. The motion passed 5-0 with no opposition.

PROPOSED APPROVAL OF REQUEST FOR PROPERTY TO BE DECLARED SURPLUS

County Attorney Chad Young, in place of Public Works Director Buster Brown, presented a list of miscellaneous property from the Hospital Property located at 100 Gross Crescent Circle to be declared as surplus property (*List of Surplus Property attached hereto*).

Derek Rogers made a motion to approve the Request for Property to be Declared Surplus from the Hospital Property located at 100 Gross Crescent Circle. Ronnie Davis second the motion. Chairman Harris called for all those in favor of approving the motion to indicate so by saying aye. The motion passed 5-0 with no opposition.

PROPOSED RATIFICATION OF GENERAL LIABILITY INSURANCE FOR HOSPITAL PROPERTY

County Attorney Chad Young presented an invoice from The Hanover Insurance Group for the General Liability Insurance Policy for the Hospital Property located at 100 Gross Crescent Circle. The General Liability Policy is in effect from December 29, 2022 through December 29, 2023 and totals \$36,608.00.

Vice Chairman Long made a motion to ratify the General Liability Insurance Policy invoice from The Hanover Insurance Group for an amount of \$30,608.00. Larry Black second the motion. Chairman Harris called for all those in favor of approving the motion to indicate so by saying aye. The motion passed 5-0 with no opposition.

PROPOSED APPROVAL OF AGREEMENT WITH T.E. TOWNSEND ENGINEERING

County Manager Dan Wright presented a proposed agreement between the Catoosa County Public Facilities Authority and T.E. Townsend Engineering for Mechanical and Electrical Engineering Design Feed for the Chiller Replacements for the Catoosa County Hospital – TVA EnergyRight Program. This agreement includes two phases. Phase 1 includes assistance in the completion of application documentation for funding by the TVA EnergyRight Program for a total of \$5,000. Phase 2 includes the development of design documents for the replacement of the existing 500 ton and 720 ton chillers with a high efficiency 500 ton water cooled chiller and a 100 ton heat recovery unit for a total of \$20,000.

Larry Black made a motion to approve the Agreement between the Catoosa County Public Facilities Authority and T.E. Townsend Engineering. Derek Rogers second the motion. Chairman Harris called for all those in favor of approving the motion to indicate so by saying aye. The motion passed 5-0 with no opposition.

EXECUTIVE SESSION

None.

ADJOURNMENT

Vice Chairman Long made a motion to adjourn. Derek Rogers 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 8:04 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