

PIKE COUNTY PUBLIC FACILITIES AUTHORITY

MEETING MAY 22, 2025, 4:00 P.M.

POST AGENDA

I. CALL TO ORDER: Chairman Hancock called the meeting to order at 4:00 p.m.

After calling the meeting to order, Chairman Hancock requested to move Item V A, Ratify Previous Actions, to the beginning of the meeting. Member Tim Guy moved to place Item V A at the beginning of this meeting, which was seconded by Vice Chairman Pullin and unanimously approved.

Regarding the moved Item V A, Ratify Previous Actions, Vice Chairman Pullin moved to ratify all previous actions taken by the Public Facilities Authority, which was seconded by Member Briar Johnson and unanimously approved.

II. APPROVAL OF THE AMENDED AGENDA: Member Briar Johnson moved to approve the agenda as amended, which was seconded by Member Tim Guy and unanimously approved.

III. APPROVAL OF MINUTES: Member Tim Guy moved to approve the minutes from the May 2nd, 2025 meeting, which was seconded by Member Jenne Rae Overton and unanimously approved.

IV. OLD BUSINESS

A. TAX ID. County Manager Rob Morton provided documentation regarding the tax identification number for the Authority and provided an oral update.

B. BANK ACCOUNTS INCLUDING LOCAL ACCOUNT FOR GEORGIA FUND ACCOUNT AND RELATED SIGNATORIES. County Manager Rob Morton provided an update regarding the opening of accounts per the discussions and action from the previous meeting.

C. GWYN STREET PROPERTY: Vice Chairman Pullin moved to approve the Development Agreement with Pike County regarding 94 Gwyn Street, which included the authorization for the execution and attestation by the Authority, and

said motion was seconded by Member Jenne Rae Overton and unanimously approved.

- D. COUNTY PROPERTY AND PUBLIC FACILITIES: County Manager Rob Morton provided an oral update regarding the ongoing discussions with the Board of Education regarding the property where the Bus Barn is located on Adams Street.
- V. NEW BUSINESS: There was no other new business after Item V A was moved to the beginning of the meeting.
- VI. MEMBER REPORTS/COMMENTS: None
- VII. ADJOURNMENT: Vice Chairman Pullin moved to adjourn the meeting at 4:08 p.m., which was seconded by Member Chairman Johnson and unanimously approved.