



**Columbia County Public Facilities Authority
Minutes for November 14, 2023 at 9:00 AM
Commissioners Conference Room
2nd Floor Building B, Evans, Georgia**

Present at the meeting included:

Connie M. Melear, Chairman
Gary L. Richardson, Vice Chairman
Andy Finch, Secretary-Treasurer
Scott D. Johnson, Member
Ricardo Bravo, Member

Attorney Chris Driver
County Clerk Patrice R. Crawley

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order.

B. ROLL CALL/QUORUM

Chairman Melear declared a quorum with five members present.

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(C1) September 13, 2023 Executive and Regular Session Minutes

Vice Chairman Richardson made a motion to approve the September 13, 2023 Executive and Regular Session minutes. Member Johnson seconded the motion. The motion carried unanimously.

D. PRESENTATION AND APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

E. NEW BUSINESS

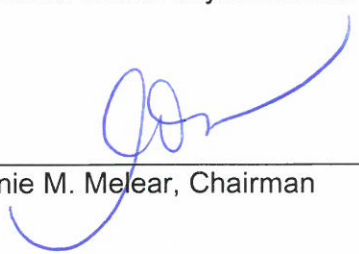
(E1) Pending Applications

Member Johnson stated that the City of Harlem, the Water Utility Director and the County are interested in applying for funds through the Public Facility Authority.

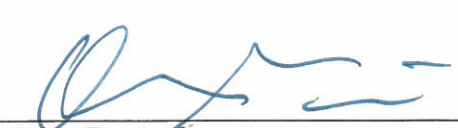
F. EXECUTIVE SESSION

G. ADJOURNMENT

Chairman Melear adjourned the meeting at 9:11 a.m.



Connie M. Melear, Chairman



Andy Finch, Secretary