



**Columbia County Public Facilities Authority
Minutes for December 05, 2023 at 4:00 PM
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

Attorney Chris Driver
Attorney Jon Panell
Attorney Adam Nelson
County Clerk Patrice R. Crawley

Member Ricardo Bravo was not present.

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 four members present.

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(C1) November 14, 2023 Minutes

Vice Chairman Richardson made a motion to approve the November 14, 2023 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

1. Pending Applications

(E1a) Resolution 23-01 Issuance of Revenue Bonds for the City of Harlem

City of Harlem Attorney Adam Nelson was available to answer questions.

Member Johnson made a motion to approve Resolution 23-01 Issuance of Revenue Bonds for the City of Harlem. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

Member Johnson stated that the City of Harlem has requested to waive the application fee and the issuer fee.

Member Johnson made a motion to waive the application fee and the one time issuer fee. Vice Chairman Richardson seconded the motion. Vice Chairman Richardson, Secretary-Treasurer Finch and Member Johnson voted in favor of the motion. Chairman Melear voted against the motion. The motion carried.

F. EXECUTIVE SESSION

G. ADJOURNMENT

Chairman Melear adjourned the meeting at 4:20 p.m.



Connie M. Melear, Chairman



Andy Finch, Secretary