



**Columbia County Public Facilities Authority
Minutes for January 16, 2024 at 4:30 PM
Commissioners Conference Room
2nd Floor Building B, Evans, Georgia**

Present at the meeting included:

Chairman Connie Melear
Vice Chairman Gary L. Richardson
Secretary-Treasurer Andrew Finch
Member Scott Johnson
Member Ricardo Bravo

County Attorney Chris Driver
County Clerk Patrice R. Crawley

Reporter Stephanie Hill

A. CALL TO ORDER

Chairman Melear called the meeting to order at 4:39 p.m.

B. ROLL CALL/QUORUM

Chairman Melear declared a quorum with five members present.

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(C1) December 05, 2023

Vice Chairman Richardson made a motion to approve the December 05, 2023 minutes of the Columbia County Public Facilities Authority. Member Bravo 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

(E1a) Columbia County Board of Commissioners

Member Johnson presented the Board of Commissioners application.

Vice Chairman Richardson made a motion to accept Columbia County's application for not to exceed \$80 million. Member Bravo seconded the motion. The motion carried unanimously.

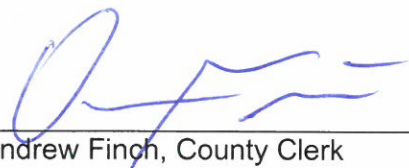
F. EXECUTIVE SESSION

G. ADJOURNMENT

Chairman Melear adjourned the meeting at 4:50 p.m.



Connie M. Melear, Chairman



Andrew Finch, County Clerk