

## **HART COUNTY INDUSTRIAL BUILDING AUTHORITY**

### **Minutes of Called Meeting August 26, 2019**

**The Hart County Industrial Building Authority held a called meeting on Monday, August 26, 2019 at 5:30 pm in the conference room of the Hart County Library on Benson Street in Hartwell, Georgia.**

**Chairman Bill Leard called the meeting to order at 5:30 pm. In addition to Chairman Leard, other board members attending were David Buddenbaum, Brandon Johnson, Kevin McCraney. Also in attendance were the following: Commissioner Marshall Sayer; Economic Developer Dwayne Dye; Attorney Robert E. Ridgway, Jr; Michael Hall, The Hartwell Sun and M. S. Smith Secretary/Treasurer.**

**Mr. Dye requested an addition to the agenda. On a motion by Mayor Johnson and seconded by Mr. Buddenbaum, the following item was added:**

**Haering Production, Training and Equipment Qualification**

#### **BUSINESS**

**The audited financials for year ending December 31, 2018 had been e-mailed to each member. After a brief discussion, Mayor Johnson made a motion to accept the audit. Mr. McCraney seconded this motion and it passed. Although Commissioner Sayer was attending in Commissioner Dorsey's absence with voting authority, he abstained from voting since he had not received the audit.**

**An Intergovernmental Agreement between the Hart County Industrial Building Authority, Hart County Water and Sewer Authority and Hart County related to an ARC grant and implementation of Gateway III Sewer Lift Station was approved giving Chairman Leard authority to sign except in the event of significant changes. This motion was made by Mr. McCraney, seconded by Mr. Sayer and passed.**

**Further authority was given to Chairman Leard, once all parties had signed the agreement, to sign a contract with EMI. The motion was made by Mayor Johnson and seconded by Mr. McCraney.**

**Review of Haering Production and Performance and Accountability Agreement with the State of Georgia was presented by Attorney Ridgway. He explained to the Authority that he did not feel comfortable with some of the language and did not recommend signing the agreement as presented. He was given authority to discuss this with parties involved.**

**Mr. Dye presented item D (Haering Production, Training and Equipment Qualification). He explained that Haering wanted to begin operating equipment for training purposes to qualify it to be ready for production when the facility is completed. Mr. Dye stated he would have no objection to this and asked the authority for approval. On a motion by Mayor Johnson and seconded by Mr. McCraney, this approval was given.**

**The meeting adjourned at 6:15 pm.**

**M. S. Smith  
Secretary**