

HART COUNTY INDUSTRIAL BUILDING AUTHORITY

**Minutes of Called Meeting
June 11, 2013**

A called meeting of the Hart County Industrial Building Authority was held June 11, 2013 at 10:00 am at the Hart County Chamber of Commerce in Hartwell.

Chairman Doug Cleveland called the meeting to order. Dwayne Dye introduced those attending as follows:

**Doug Cleveland, Chairman
Bill Leard, Vice Chairman
Bobbie Busha, Hart County Chamber of Commerce
Bill Meyer, Chairman Hart County Board of Commissioners
Dan Reyen, Hart County Board of Commissioners
Mayor Jennifer Scott
Dwayne Dye, Economic Developer, Hart County
Robert E. Ridgway, Jr., Attorney
Kathleen Henderson, USDA
Lauren Peoples, The Hartwell Sun
M. S. Smith, Secretary/Treasurer**

Chairman Cleveland stated the purpose of the meeting was to review a Letter of Special Conditions relative to the pending USDA loan request. He then turned the meeting over to Ms. Henderson, who distributed handouts. She presented and explained the "Letter of Special Conditions", which are to be met before the loan can be closed.

Attorney Ridgway had received this information earlier for review. He gave further explanation and said certification could now be done and presented a resolution to this effect. On a motion duly made and seconded, it was unanimously, RESOLVED:

To accept the Letter of Conditions, and

To adopt the Loan Resolution and Security Agreement presented to the meeting, and

To authorize J. Douglas Cleveland as the liaison and representative member to work with the Authority attorney and the representatives of the USDA-RD in connection with the loan closing, and

To authorize the Chairman or Vice Chairman and Secretary or any member of the Authority to sign and attest to any of the USDA-RD documents related to the Loan Resolution and presented at the meeting, including, but not limited to the Certification Regarding Debarment, Suspension, etc.-Form AD-1048, Certification Regarding Lobbying, Applicant Certification -Form RD 1910-11, Letter of Intent to Meet Conditions-Form RD 1942-46, Assurance Agreement-Form RD 400-4, Equal Opportunity Agreement-Form RD 400-1, and

To authorize the Chairman to negotiate for and obtain a fidelity bond from an appropriate surety as required by the Loan Resolution and Letter of Conditions, and

To authorize the Chairman to negotiate and sign a Legal Services Agreement with Robert E. Ridgway, Jr., Ridgway & Ridgway, LLP, and

To authorize the Chairman to negotiate and sign an Agreement for Services with its auditor, and

To authorize the Chairman to work with the Treasurer and Auditor to establish a budget and to complete the forms required by the Letter of Conditions for Auditing and Budgeting, and

To authorize the Chairman and Secretary/Treasurer to open, establish and fund the bank accounts required under the Loan Resolution, and

To authorize the Chairman and Authority attorney to negotiate the terms and conditions of the Intergovernmental Agreement required under the Loan Resolution, and

To authorize the Chairman or Vice Chairman and Secretary or any member of the Authority to sign and attest to the Intergovernmental Agreement required under the Loan Resolution, and

To authorize the Chairman or Vice Chairman and Secretary or any member of the Authority to sign and attest to any other loan closing documents related to the borrowing of \$3,012,750 from USDA-RD for the completion of the purchase of the Janiece Murray White real property located at the corner of GA State Highways 59 and 77 near Interstate 85 in Hart County, GA.

There being no further business, the meeting adjourned at 11:00 am.

M. S. Smith