



Minutes

**March 21, 2018 - Special Called Meeting
9:00 am – Fannin County Courthouse**

Chairwoman Billie Queen called the meeting to order. Those present were Billie Queen, Richard York, Richard Wagner, Marilyn MacNeill, Jim McKnight, Johnny Chastain, Christie Arp, Lynn Doss, Chasity Durham (AGL), Curt McCord (Carter & Sloope), Jason Beck (Fetch Your News), Elaine Owen (Fannin Sentinel), Bree Collar (The News Observer).

Agenda

Chairwoman Billie Queen presented the agenda. Marilyn MacNeill made a motion to approve the agenda. Jim McKnight seconded – unanimously approved as read.

Atlanta Gas Light Easement – Blue Ridge Industries

Chasity Durham, with Atlanta Gas Light, gave a brief update of the AGL flaring project on the 4.54 acres on Ada Street. She explained that AGL needs to extend the easement agreement made with the Development Authority in 2017 in order to wrap up the project.

Billie Queen asked for a motion to extend the agreement. Johnny Chastain made a motion and Richard Wagner seconded. All in favor.


Executive Session – Real Estate matters

Lease Agreement for Spec Building

Billie Queen made a motion to executive a lease/purchase agreement with Ed's Supply at the Spec Facility on Highway 5 for \$840,000, subject to OGA approval. Johnny Chastain made a motion and Richard Wagner seconded. All in favor.

Adjourn

Chairwoman Billie Queen asked for a Motion to adjourn. Jim McKnight made a motion, and Johnny Chastain seconded. All in favor.



Billie Queen, Chairwoman



Richard Wagner, Secretary/Treasurer