



**Minutes of:
Carter County Industrial Development Board
January 10, 2019**

Present:	Chairman Phil Isaacs	Rick Brewer
	Pete Voigt	Chris Richardson
	Rob Stout	Chris Guy
	Jimmy Street	
Absent:	Arnold Hopland	Carol Chase McClelland

Additional Guests: Carter County Mayor Rusty Barnett

Chairman Phil Isaacs called the meeting to order at 9:00 a.m. In the absence of Secretary/Treasurer Carol Chase McClelland, Mayor Barnett's Executive Assistant Abby Frye agreed to take the minutes of the meeting.

Chairman Isaacs presented the agenda to the Board for approval. Motion to approve the agenda was made by Pete Voigt with a second by Rob Stout. The agenda was adopted unanimously by voice vote.

Chairman Isaacs informed the Board the two previously scheduled meetings were not held due to a lack of quorum and therefore there were no new minutes to present for acceptance.

In the absence of Secretary/Treasurer Carol Chase McClelland Chairman Isaacs said there was not Treasurers Report to present but informed the Board the account balance was holding steady around \$1,000 as there have been no expenditures or new revenues.

New Business:

Chairman Isaacs presented Board members present with a copy of the Industrial Development Board Bylaws and explained that per the bylaws the Board is to elect officers each January. Chairman Isaacs then opened the floor for nominations to the position of Chairman. Pete Voigt made a motion for the Board to continue with the same officers (Chairman Phil Isaacs, Vice-Chairman Arnold Hopland, and Secretary/Treasurer Carol Chase McClelland) for the new term of one year. Jimmy Street provided the second for the motion. The motion was approved unanimously on a voice vote.

Chairman Isaacs stated there are no current requests for PILOTs or other incentives agreements presented to the Board for consideration.

Update Reports:

Chairman Isaacs gave a brief update on construction on the A.Y. McDonald facility expansion. Jimmy Street asked if there was an update on the potential agreement for SnapOn Tools to purchase part of the Matheson Property for a potential expansion. Mayor Rusty Barnett gave a brief update on the progress of the proposed purchase, stating it is moving forward but nothing is finalized at this time.

Mayor Barnett informed the Board there are other potential projects currently being worked on but nothing is ready to be discussed publicly at this time.

Old Business:

Rick Brewer asked about a previously discussion regarding changing the Board's meetings from monthly to quarterly. Chairman Isaacs referred to the Board's bylaws which state the Board will meet monthly and any amendment to the bylaws would require a three-quarter majority vote by the Board and a five-day notice must be provided prior to any vote to amend the bylaws.

Rick Brewer made a motion to send notice to Board members that the Board will consider amending the bylaws during the Board's scheduled February meeting. Jimmy Street provided the second for the motion, which passed unanimously on a voice vote. Chairman Isaacs said he would reach out to County Attorney Josh Hardin and ask him to attend the February meeting since amending the bylaws would be on the agenda.

Other Business:

Mayor Barnett provided an update on some activities in the county:

- Construction is currently underway on a new Dollar General Store in the Fish Springs community
- The county is currently pursuing a plan to create a fire/EMS/law enforcement substation in the Little Milligan community on property which was donated to the county.

Next regular scheduled meeting for the Industrial Development Board is scheduled for Thursday, February 7 at 9:00 a.m. in the Mayor's Conference Room at the Carter County Courthouse.

Meeting adjourned at 9:40 a.m.

Respectfully submitted,
Abby Frye