**Public Facilities Authority Meeting**

**October 20, 2020**

**2:00 PM**

### PRESENT: Chairman Jeff McCormick, Zach Tomberlin, Jake Cleghorn, Sara Brown, Britt McDade, Blake Tillery, John Jones and Helen Harris.

**Call to Order**:

The meeting was called to order by Chairman Jeff McCormick at 2:00 PM

**Approval of the Minutes of the July 31, 2020 Meeting:**

Chairman McCormick asked for a motion on approving the Minutes of July 31, 2020.

Britt McDade made a motion, seconded by Zach Tomberlin to approve the minutes as presented for the July 31, 2020 Meeting. Motion carried unanimously.

Chairman McCormick introduced Doug Gebhardt and Ricardo Cornejo of Davenport & Company, the County’s financial advisors. Doug explained that earlier today at 10:00 AM we received bids on the Bond Issue.

**Consideration of the Approval of the Bond Resolution Providing the Issuance of the Toombs County Public Facilities Authority (Georgia) Revenue Bonds (Toombs County Courthouse Project) Series 2020:**

After Davenport & Company explained the process that was done to receive the Bonds, Chairman McCormick asked for a motion to approve the Bond Resolution Providing the Issuance of the Toombs County Public Facilities Authority (Georgia) Revenue Bonds (Toombs County Courthouse Project) Series 2020.

Britt McDade made a motion, seconded by Zach Tomberlin to approve Bond Resolution Providing the Issuance of the Toombs County Public Facilities Authority (Georgia) Revenue Bonds (Toombs County Courthouse Project) Series 2020. Motion carried unanimously.

**Consideration of the Approval of the Lease Contract between the Toombs County Public Facilities Authority and Toombs County, Georgia**

Chairman McCormick asked for a motion to approve the Lease Contract between the Toombs County Public Facilities Authority and Toombs County, Georgia, as presented.

Jake Cleghorn made a motion, seconded by Sara Brown to approve the Lease Contract between the Toombs County Public Facilities Authority and Toombs County, Georgia, as presented Motion carried unanimously.

**Adjournment**

 Chairman McCormick asked for a motion to adjourn from the Meeting.

 Britt McDade made a motion, seconded by Zach Tomberlin adjourn the October 20, 2020 Meeting. Motion carried unanimously.

The meeting was adjourned at 2:20 PM.

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**Jeff McCormick, Chairman Sara Brown, Secretary**