

1. Call to Order: Roger Murray, attorney, called this meeting to order at 4:00 p.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. Mr. Murray called this organizational meeting to order and facilitated until such time during the meeting that officers could be elected and sworn in to carry out their assigned official duties. The full Authority was present.

2. Election of Officers: An amendment to the posted agenda was made to allow for the election of officers at this time. A motion was made by Donald Murphy, seconded by Darlene Hotchkiss and was passed unanimously to elect William Todd to serve as Chairperson of the Authority. A motion was made by William Todd, seconded by Darlene Hotchkiss and was passed unanimously to elect Donald Murphy to serve as Vice-Chair. Chairperson Todd presided over the meeting.

2a. Approval of the Agenda: A motion was made by Darlene Hotchkiss, seconded by Vice-Chairman Murphy and was passed unanimously to approve the agenda as amended.

3. Approval of the Minutes: None

4. Public Comment: A motion was made by Vice-Chairman Murphy, seconded by Darlene Hotchkiss and was passed unanimously to allow each speaker three minutes to speak during public comment. Two speakers signed up to speak.

Charlotte Gellert: Ms. Gellert requested that the meetings of the Public Facilities Authority be recorded.

Katherine Linn: Ms. Linn requested that the meetings of the Public Facilities Authority be recorded.

5. Authority Comment: Chairperson Todd stated that he would request that the County consider recording these meetings and the other members of the Authority agreed to the request

6. Unfinished Business: None

7. New Business:

A. **Oath of Office/Acknowledgment of Job Description:** Judge Washington administered the following oath to the membership of the Public Facilities Authority: I do hereby solemnly affirm that I am at least 21 years old, have been a resident of Rockdale County for at least two years prior to the date of my appointment, have not been convicted of a felony and am able and willing to carry out my duties as a member of the Rockdale County Public Facilities Authority. Roger Murray reviewed the purpose of the Authority and the Job Description with the Authority members. Those documents are attached hereto and are hereby made part of these minutes. In addition, all of the Authority documentation will be made available on Rockdale County's website.

B. **Adopt Organizational Resolution: Appoint officers, approve seal, approve by-laws and appoint attorney:** A motion was made by Vice-Chairperson Murphy, seconded by Alisha Sanders and was passed unanimously to adopt this resolution as presented. The resolution is attached hereto and is hereby made a part of these minutes.

- C. **Approve Public Hearing Procedures:** A motion was made by Darlene Hotchkiss, seconded by Vice-Chairperson Murphy and was passed unanimously to approve the public hearing procedures as presented. Those procedures are attached hereto and are hereby made a part of these minutes.

- D. **Update on Judicial and Administrative Complex Project and Financing Plan:** Chief Operating Officer, Sue Sanders, and Shanique Stewart, Terminus, made these presentations and overview. These presentations are attached hereto and are hereby made a part of these minutes.


- E. **Schedule Public Hearing Required by Act:** Roger Murray reviewed a few items. The Authority has no need for a separate audit as the Authority will be audited as part of the audit of Rockdale County. The Authority will need to be added to Rockdale County's insurance policy. The Authority will need to register with the Department of Community Affairs (DCA). The Authority will also need an EIN number, members of County staff will ensure these tasks are completed on behalf of the Authority. At this time it is too early to set a date for the required public hearing and a timeline will be forthcoming as to when to set the public hearing.

8. **Adjournment:** A motion was made by Vice-Chairman Murphy, seconded by Tene Davis and was passed unanimously to adjourn this meeting at 5:07 p.m.

Approved this 11th day of December, 2023.



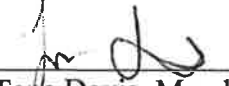
William Todd, Member and Chairperson



Donald Murphy, Member and Vice-Chairperson



Darlene Hotchkiss, Member



Tene Davis, Member



Alisha Sanders, Member

ATTEST:



Jennifer Rutledge, Secretary (SEAL)

