

Request for Board of Commissioners' Action

From: Faye Hughes, County Administrator Date: February 27, 2019

Subject: South Regional Joint Development Authority Item Number: VIII-A

Good morning, Faye.

Hope all is well. I received the email and attachment below from the attorney for the **South Regional Joint Development Authority** this morning. I also received an email this morning from the chair of the Authority.

She and Bill Hollard are working to get the JDA members updated and Cook's 2 appointments have expired. By way of review, I am a member, and Jerry Connell was formerly a member (as president of the Chamber of Commerce). He submitted a letter of resignation to the Board of Commissioners when he stepped down in 2017.

I respectfully request the Commissioners allow me to continue as an SRJDA member, and I would respectfully recommend the Commissioners appoint the current chamber president, Heather Greene, as the second member (Jerry Connell's former seat).

Also, attached is the Joint Resolution for a member-at-large appointment the Commissioners need to approve.

I did reply to Bill, and stated I would forward the information to you. I also told him I believe the next meeting of the Commissioners is Monday, March 4th.

Will you please handle? Let me know.

Thank you so very much, Faye. I appreciate all you do behind the scenes. You are a blessing to Cook County.

Kind regards,

Lisa S. Collins, CEcD, EDFP, PCED
Executive Director
P O Box 800 I Adel, GA 31620
O 229.896.2575 I M 229.308.3785
www.cookcountyledc.com

If the Board Agrees, the Chair will need a motion to reappoint Lisa Collins and appoint Heather Greene to the South Regional Joint Development Authority; and, adopt the Resolution that appoints Jason Shaw as the "at large" member of the South Regional Joint Development Authority.

Motion made by _____

Second made by _____

Any discussion: _____

Votes _____ yes _____ no

Motion carried/ failed

**JOINT RESOLUTION OF
THE MEMBERS OF
SOUTH REGIONAL JOINT DEVELOPMENT AUTHORITY**

In accordance with O.C.G.A 36-62-1 *et. seq.* (the “Code”), and pursuant to the By-Laws of the SOUTH REGIONAL JOINT DEVELOPMENT AUTHORITY (the “Authority”), each of **LOWNDES COUNTY, GEORGIA, LANIER COUNTY, GEORGIA, BERRIEN COUNTY, GEORGIA, ECHOLS COUNTY, GEORGIA, CLINCH COUNTY, GEORGIA, BROOKS COUNTY, GEORGIA**, and **COOK COUNTY, GEORGIA** (singularly, a “Participant County”; collectively, the “Participant Counties”) do hereby make, announce and publish these resolutions:

WHEREAS, each of the Participant Counties actively and presently participates in the Authority, having been admitted and included in the Authority by appropriate resolution; and

WHEREAS, in accordance with the By-Laws of the Authority, the Authority is comprised of fifteen (15) Members - consisting of two (2) Members appointed by each Participant County, and a final Member (the “Member At Large”) appointed by the concurrent and joint action of all Participant Counties.

WHEREAS, there currently exists a vacancy with respect to the Member At Large which the Participant Counties each desire to fill.

NOW THEREFORE, BE IT RESOLVED THAT, the Participant Counties, acting in accordance with the laws under which they were created, do each hereby i) ratify their participation in the Authority, and ii) appoint **JASON SHAW** as the Member At Large for a term of four (4) years, said appointment to be effective as of the date set forth below.

Effective the 1st day of March, 2019.

[Signatures of each Participant County Appearing on Separate Pages Attached]

[Signature Page of Lowndes County, Georgia to Resolution]

LOWNDES COUNTY, GEORGIA

By: _____

Chairman, Board of Commissioners

Attest:

County Clerk

[OFFICIAL SEAL OF LOWNDES COUNTY, GEORGIA]

[Signature Page of Lanier County, Georgia to Resolution]

LANIER COUNTY, GEORGIA

By: _____
Chairman, Board of Commissioners

Attest:

County Clerk

[OFFICIAL SEAL OF LANIER COUNTY, GEORGIA]

[Signature Page of Berrien County, Georgia to Resolution]

BERRIEN COUNTY, GEORGIA

BY: _____
Chairman, Board of Commissioners

Attest:

County Clerk

[OFFICIAL SEAL OF BERRIEN COUNTY, GEORGIA]

[Signature Page of Echols County, Georgia to Resolution]

ECHOLS COUNTY, GEORGIA

BY: _____
Chairman, Board of Commissioners

Attest:

County Clerk

[OFFICIAL SEAL OF ECHOLS COUNTY, GEORGIA]

[Signature Page of Clinch County, Georgia to Resolution]

CLINCH COUNTY, GEORGIA

BY: _____
Chairman, Board of Commissioners

Attest:

County Clerk

[OFFICIAL SEAL OF CLINCH COUNTY, GEORGIA]

[Signature Page of Brooks County, Georgia to Resolution]

BROOKS COUNTY, GEORGIA

BY: _____
Chairman, Board of Commissioners

Attest:

County Clerk

[OFFICIAL SEAL OF BROOKS COUNTY, GEORGIA]

[Signature Page of Cook County, Georgia to Resolution]

COOK COUNTY, GEORGIA

BY: _____
Chairman, Board of Commissioners

Attest:

County Clerk

[OFFICIAL SEAL OF COOK COUNTY, GEORGIA]