

MINUTES OF
THE CALLED BOARD MEETING OF
THE BOARD OF DIRECTORS OF
THE MACON-BIBB COUNTY LAND BANK AUTHORITY
JUNE 24, 2019

The called meeting of the Board of Directors of the Macon-Bibb County Land Bank Authority was held in the Office of the Macon-Bibb County Land Bank Authority at 653 Second Street, Boardroom, City of Macon, Georgia 31201 at 4:00 p.m. on June 24, 2019

Those present and absent were as follows:

Present:	Bert Bivins, III
	Tom Ellington
	Gary Bechtel
	Sylvia McGee

Absent:	None
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Director Bivins declared that a quorum was present and called the meeting to order.

Staff Representatives & Visitors:

Staff representatives present were Everett Verner – Interim Director, Joan Harris – Attorney, Wanzina Jackson – ECDD, Randy Howard – Attorney, Board of Education

Approval of the Minutes of the Board Meeting held on June 3, 2019

The Board reviewed the minutes from the regular board meeting held on June 3, 2019. After further review, Director Ellington made a motion to approve the board minutes and Director Bechtel seconded the motion. The ayes and nays are as follows:

Ayes:	Bert Bivins III
	Tom Ellington
	Sylvia McGee
	Gary Bechtel

Nays: None

Financial Report

The Board reviewed the financial report ending May 31, 2019.

Property Insurance Update

Interim Director Verner confirmed that the General Liability Insurance policy that the Land Bank Authority has been using with McGriff Insurance has been renewed.

Board members through verbal consensus requested looking into an umbrella policy for extending coverage to the Land Bank Authority.

Acquisition Update

Director Verner informed the board that Tax In-Rem Foreclosures were on pause, but will start up again once we have some kind of resolution to the situation with the School Board and the County. Otherwise, SPLOST projects have started up and will be part of the focus moving forward.

Board Member Update

No update at this time, but with Director Ellington set to be leaving in July it was noted by all in attendance that filling the empty board seat and the upcoming seat is becoming a pressing matter.

A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY REQUESTING THE BOARD OF PUBLIC EDUCATION FOR BIBB COUNTY AND THE MACON-BIBB COUNTY COMMISSIONERS COME TO A SOLUTION THAT SUPPORTS THE INTERGOVERNMENTAL AGREEMENT ALLOWING THE LAND BANK AUTHORITY TO ABATE DELINQUENT TAXES OWED TO THE BIBB COUNTY SCHOOL DISTRICT, AND FOR OTHER PURPOSES.

Director Ellington made a motion to approve the resolution and Director Bechtel seconded the motion. The ayes and nays are as follows:

Ayes: Bert Bivins III

Tom Ellington
Sylvia McGee
Gary Bechtel

Nays: None

EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Director Ellington made a motion to approve the resolution and Director Bechtel seconded the motion. The ayes and nays are as follows:

Ayes: Bert Bivins III
Tom Ellington
Sylvia McGee
Gary Bechtel

Nays: None

Adjournment: There being no further business to come before the Directors of the Authority, and upon exhaustion of all requests and resolutions, the meeting was adjourned. The next scheduled Board Meeting will be held on Monday, July 8, 2019.

Chair: Bert Bivins, III

Bert Bivins, III

Attest: Tom Ellington

Tom Ellington, Secretary