

CITY COUNCIL
JEFF REESE, MAYOR
GIL MCDUGAL, MAYOR PRO TEM
SHIRLEY MARCHMAN
VERLAND BEST
DANNY CARTER
LESLIE MCPHERSON

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID MECKLIN

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VILLA RICA PUBLIC FACILITIES AUTHORITY MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, March 6, 2018 | 6:00 pm

Meeting Call to Order (Mayor Jeff Reese)

Mayor Jeff Reese called the meeting to order at 6:00 pm.

Present: Mayor Jeff Reese, Mayor Pro Tem Gil McDougal, Councilman Verland Best, Councilman Danny Carter, Councilwoman Leslie McPherson, and Councilwoman Shirley Marchman.

Adoption of Agenda (Mayor Jeff Reese)

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Verland Best, Councilman
SECONDER:	Danny Carter, Councilman
AYES:	Best, Carter, Marchman, McPherson, McDougal

A. Appointments: Selection of Chairman, Vice-Chairman, and Secretary for the 2018 Calendar Year.

Chairman: Councilman Verland Best made the motion to approve Mayor Jeff Reese as the Chairman, seconded by Councilwoman Leslie McPherson. Vote: 5/0 unanimous. Motion approved.

Vice-Chairman: Councilman Danny Carter made the motion to approve Mayor Pro Tem Gil McDougal as the Vice-Chairman, seconded by Councilman Verland Best. Vote: 5/0 unanimous. Motion approved.

Secretary: Councilman Danny Carter made the motion to approve City Clerk Alisa Doyal as the Secretary, seconded by Councilman Verland Best. Vote: 5/0 unanimous. Motion approved.

B. Incumbency Certificate: Authorization for the Chairman, Vice Chairman and Secretary to sign and execute the Incumbency Certificate with BB&T.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman, to authorize the Chairman, Vice-Chairman and Secretary to sign and execute the Incumbency Certificate with BB&T.
SECONDER:	Shirley Marchman, Councilwoman
AYES:	Carter, Marchman, Best, McPherson, McDougal

Adjourn: Councilman Verland Best made the motion to adjourn, seconded by Councilwoman Shirley Marchman. Vote: 5/0. The vote was unanimous.



Alisa Doyal, Secretary



Jeff Reese, Chair