

Bullock County Development Authority
Regular Session Meeting
June 14, 2022

The Bullock County Development Authority held its regular meeting on Tuesday, June 14, 2022 at 5:00 PM in the Conference Room at 106 Conecuh Avenue East, with Vice-Chairman Cope Lawrence presiding.

Members Present

Cope Lawrence
Melma Gillis
Roderick Clark
Lawrence Penn

Members Absent

LaDerrick Caldwell
Marsha Moffett
Thomas Main

Others Present

David Padgett
Meagan Faulk
Elizabeth Smithart
Cynthia Smithart

A work session was held prior to the meeting at 4:30 pm.

There being a quorum present, the meeting was called to order at 5:00 p.m. by Vice-Chairman Cope Lawrence.

Lawrence Penn made a motion to accept the agenda. Melma Gillis provided the second. Motion passed unanimously.

Minutes (May 3, 2022) were reviewed and approved upon a motion made by Roderick Clark. Lawrence Penn provided the second. The motion passed unanimously.

Cynthia Smithart reviewed the financial reports for May. Lawrence Penn made a motion to accept & approve the report. Roderick Clark provided the second and the motion passed unanimously.

Bullock County Development Authority was awarded \$299,600.00 for the Track One: Recovery Grant to purchase a vehicle to be used as a Mobile Healthcare Clinic, as well as supplies and equipment to be able to utilize the vehicle to provide a Mobile Healthcare Clinic to citizens of Bullock County. The services provided by the MHC will include Covid-19 vaccine clinics, Covid-19 testing clinics, primary care clinic services including management of chronic health conditions such as diabetes and high blood pressure, and outreach to community workforces including farm workers. The services will be provided through a partnership with BCDA, Bullock County Healthcare Authority and the Bullock County Hospital. PRM has agreed to pay up to fifty percent in matching funds. PRM will run the day-to-day operations & provide any supplies needed for the mobile clinic but BCDA own the vehicle.

Business Alabama Magazine is requesting up to \$1,500.00 for a half-page ad for Bullock County's industries. Bullock County is featured in the magazine once every two years. David Padgett suggested the request for up to \$1,500.00 be funded through the Industry Support account. Roderick Clark made a motion to approve the request. Melma Gillis provided the second. Motion passed unanimously.

Cope Lawrence informed the Board that the Airport Authority did not meet last month but the fuel tank panel was damaged during the storm and an insurance claim has been filed. He will give an airport update during the next board meeting.

EDAA Conference will be in July.

Healthcare vehicle was approved by insurance company.

The old BCDA vehicle sold on govdeals.com for \$15,000.00 after fees.

Being no further business, the meeting adjourned at 5:12 p.m. on the motion of Roderick Clark and a second by Lawrence Penn. The vote passed unanimously.