

# Holmes County Development Commission

Meeting Minutes  
Special Board Meeting  
Tuesday, December 3, 2019 5:30 P.M.  
@ "The Log Cabin"

## **Members in Attendance:**

Jeremy Rolling, Brian Schultz, George Robertson, Doyle Majors, Leigh Ann Sharon, Rickey Callahan, Rhonda Sapp, Lance Medley, Kenneth Capps, Rhonda Byrd Lee

## **Members Absent:**

Judy Powell

## **Others Present:**

Madison Collins

## **Emergency Items for the Agenda**

Jeff Allen Project

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## **A. CALL TO ORDER:**

Rickey called the meeting to order at 5:30 PM.

## **B. CONSENT AGENDA**

Jeff Allen was added to the agenda under emergency items. The board then approved the agenda for this meeting.

## **C. OLD BUSINESS**

First item discussed was the Jeff Allen project. He is interested in purchasing property and would like to come speak to the board at the next regular meeting. The board discussed this, and after some thought decided it was best to write a letter of intent stating what the board would like to sale the property for as well as a time frame on when Mr. Allen needed to respond to the letter. Doyle motioned to offer to sale the property for \$8,000.00 per acre with 30 days to respond to the letter of intent and Rhonda Byrd Lee seconded. Motion carried. George then motioned to allow Mr. Allen to come to the meeting only after his response to the letter of intent. Jeremy seconded and the motion carried. Next item up for discussion was the resumes that were received from the executive director applicants. There was some discussion about how the board would like to move forward with these resumes as well as the contract for the selected applicant. George recommended that the board agree upon two or three candidates for the position. It was then discussed and decided on that board members would rank who they felt were the top three applicants. The list was tallied and the top three applicants in order were Joe Rone, Christopher Lauen, and Willie Green. Jeremy motioned to move forward and hire Joe Rone as advertised as independent contractor. Doyle seconded the motion. Motion carried. Rhonda Sapp motioned to offer the salary to be \$45,000.00 annually, and Leigh Ann seconded. Motion carried. Doyle motions to hire Joe effective December 3, 2019 through September 30, 2020 (the end of the fiscal year). Rhonda Byrd Lee seconded, and the motion carried.

**D. ADJOURN**

Doyle motioned to adjourn. George seconded. Meeting adjourned at 6:21 P.M.

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Rickey Callahan, Chair Date of Approval  
Holmes County Development Commission