



Minutes

Tuesday, March 8, 2022

This meeting was held in person at the Fannin County Chamber of Commerce.

Chairman Frankie Rigdon called the meeting to order. Those present from the board were Sheree Ralston (Executive Director), Christie Gribble (Previous Executive Director), Jim McKnight, Frankie Rigdon, Lucas Roof, Jackie Self, Lisa Hood (via phone conference call) Attorney, Lynn Doss and Mollie Allen with the News Observer was also present. Teresa Bidez arrived late.

Agenda

Chairman Frankie Rigdon presented the agenda. Jackie Self made a motion to approve the agenda, and Jim McKnight seconded the motion- unanimously approved as read.

Minutes

Chairman Frankie Rigdon presented the minutes from the last quarterly meeting and the last called meeting. Jim McKnight made a motion to approve the minutes, and Lucas Roof seconded the motion- unanimously approved as read.

Financial Statements

Chairman Frankie Rigdon presented the financial statements. Jim McKnight made a motion to approve the financial statements, and Jackie Self seconded the motion- unanimously approved.

Chairman Frankie Rigdon asked for a motion to allow Sheree Ralston to execute all documents on behalf of the FCDA board related to the broadband grant. Jim McKnight made the motion and Lucas Roof seconded the motion- All in favor.

Chairman Frankie Rigdon asked for a motion to allow Sheree Ralston to execute all documents concerning a change in the Ed's Supply Lease/Purchase Agreement. Jim McKnight made the motion and Lucas Roof seconded the motion-All in favor.

Executive Session (Real Estate and Personnel)

Chairman Frankie Rigdon asked for a motion to go into executive session. Jim McKnight made a motion and Lucas Roof seconded. All in favor.

Frankie Rigdon asked for a motion to leave Executive Session. Jim McKnight made a motion to leave executive session and Jackie Self seconded the motion.

Economic Development Report

Executive Director Sheree Ralston gave her report verbally.

Adjourn

Chairman Frankie Rigdon asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Lucas Roof seconded the motion-unanimously approved.

Frankie Rigdon, Chairman
Frankie Rigdon, Chairman

Lucas Roof, Secretary/Treasurer
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