



**MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY**

May 21, 2025, 8am

Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Chris Hunnicutt, Freddie Williams, and Brad Gregory

Ex/officio members & staff present: Sheree Hamilton and Maggie Davidson

Absent: Wilma Hadley, Seth Berl, and Dorothy McCranie

Others Present: Matthew Lawrence

1. Call to Order- Brad Gregory called the meeting to order.
2. Invocation- Bob Swadel gave the invocation.

Consent Agenda (Items 3-5)

The consent agenda includes routine items that the Authority will act on with a single vote. Any Authority member may pull any item from the Consent Agenda in order that the Authority may act upon it individually.

3. Consider Approval of May 21, 2025, Agenda
4. Consider Approval of Minutes of April 16, 2025, Scheduled Meeting
5. Consider Approval of March 2025 Financials
6. Consider Approval of April 2025 Financials

Freddie Williams made a motion to approve the consent agenda items 3-4. Items numbers 5-6 will be presented at the next Board Meeting. Bob Swadel seconded the motion. **Motion approved unanimously.**

7. **Citizens to Address the Authority-Any person with business before the Authority, not scheduled on the agenda may speak to the Authority. The speakers must identify themselves by name before speaking and five (5) minutes are allowed; No action will be taken.**

No Citizens present to address the Board.

8. Old Business
 - A. Consider amendment for the purchase of the pitching mounds-Maggie Davidson discussed the purchase of the pitching mounds being cheaper than expected because we did not purchase the mats. No need to amend.
 - B. Consider amendment for the purchase of the Dodge Truck- Maggie Davidson stated that the truck was under budget. No need to amend.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-668-0028 promptly to allow MCCPRA to make reasonable accommodations for those persons.



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- C. CCSS MOU update- Maggie Davidson stated that she was discussing the MOU with the school system and with our Attorney. Matthew Lawrence stated he had questions about how long this MOU would be in effect. Mr. Lawrence requested that MCCPRA ask for a Deed of Trust. A discussion was held between board members. Maggie Davidson stated she would discuss with the school system.
9. New Business
- A. Dive Well meter- Maggie Davidson stated that the City of Moultrie has made us aware that they have not been sending us bills for the gas at the Dive Well. It was metered but never turned on. Maggie stated that this is going to affect the utility costs and the price we discussed with the school system for the heating costs.
 - B. Budget discussion- Maggie Davidson discussed the preliminary budget for 2025-2026. Maggie stated that there is cleanup needed before the final budget can be completed. Discussion between members regarding the budget. A budget meeting will be planned for June.
10. Director's Report-
- A. Kemp Grant- Cameras and disc golf are the final part of what's left to this grant. Invites will be forthcoming for the Mini Pitch and renaming ceremony.
 - B. First Vehicle Contract- There was a price increase to this contract. The cost is \$50,647.94. 9% increase this year. Bob Swadel made a motion to approve the amendment for the price increase from First Vehicle. Freddie Williams seconded the motion. **Motion approved unanimously.**
 - C. Sheree Hamilton discussed the need for credit cards for staff. Colony Bank has given an option. Our current bank does not have an option at this time for MCCPRA. Bob Swadel made a motion to approve the Colony Bank credit cards. Freddie Williams seconded the motion. Discussion regarding the cards between board members. **Motion approved unanimously.**
11. Other Business-
- A. Sheree Hamilton stated that MCCPRA was awarded a GCIP Grant for an intern to help put together information to show our community impact. Ronit Sarkar will be here to help us tell our story. Ronit will be using the information gathered from Placer AI.
 - B. Maggie Davidson discussed the price for Placer AI and what we will get from it. Chris Hunnicutt made a motion to approve the purchase of Placer

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AI Software. Bob Swadel seconded the motion. Discussion between board members. **Motion approved unanimously.**

- C. SPLOST Amenities list- Maggie Davidson went through SPLOST purchase requests. Bob Swadel made a motion to approve the SPLOST purchases. **Motion approved unanimously.**

12. Next Meeting

A. Scheduled Meeting- June 18, 2025, 8am

13. Adjourn-With no further business, the meeting adjourned at 9:28am.


Chair


HR-Finance Director

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