



**MINUTES FOR THE SCHEDULED MEETING**  
**MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY**  
**August 17, 2022 7:30am**  
**Ryce Community Center 305 7<sup>th</sup> ST NW, Moultrie, Georgia**

**Members Present:** Bob Swadel, Heath Wetherington, Brad Gregory, Cole Posey, Freddie Williams, and Dorothy McCranie

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

**Absent:** Chris Hunnicutt

**Others Present:** Carol Simpson and Joel Jenkins

1. Call to Order-Dorothy McCranie called the meeting to order.
2. Invocation-Heath Wetherington 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 August 17, 2022 Agenda
4. Consider Approval of Minutes of the July 20, 2022 Scheduled Meeting
5. Consider Approval of Financials for July, 2022

Heath Wetherington made a motion to approve consent agenda items 3 & 4. Brad Gregory seconded the motion. **Motion approved unanimously.**

6. **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 Authority.

7. Boys and Girls Club presentation-Joel Jenkins updated the Authority on the ongoing partnership with MCCPRA. Boys and Girls Club served 50% of teens in the area and the goal is 55%. Every teen is on track to graduate. 22 kids in the after school program with 50 being the goal. A Money Matters Program has begun to teach teens about finances. Future programs for GED prep classes for all citizens in the community.

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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8. Old Business
  - A. Titan Swim Team Agreement- Agreement signed and executed.
  - B. Pepsi/Coke Agreement-Coke has won the contract and will be signed in the next few weeks.
  - C. Linear Trail Bridge Assessment-Maggie Davidson discussed Landworx Construction Contractors, LLC. This company replaces bridges with old railroad car frames. Brad Gregory made a motion to approve Landworx as the contractors for bridge repair. Cole Posey seconded the motion.  
**Motion approved unanimously.**
  
9. New Business
  - A. Office and Shaw Parking Lot Cost-Maggie Davidson discussed the architect fee for the paving of the two parking lots. Bob Swadel made a motion to approve the contract for Shaw with the 4% contingency and for the Office without the 4% contingency until discussed with the school system. Heath Wetherington seconded the motion. Motion amended by Bob Swadel to approve the contract for Shaw and the Office Parking lot including the 4% contingency fee on both. Heath Wetherington seconded the motion. **Motion approved unanimously.**
  
10. Programming Report-Maggie Davidson discussed:
  - A. Met with the Coach and the parents of the Sharks and laid out a plan and goals for the next year.
  - B. Pickleball District and State
  - C. Golden Olympics
  - D. Recreators
  - E. Volleyball Mini Camp scheduled with Susan Hernandez
  
11. Director's Report-Maggie Davidson discussed:
  - A. Main Street Park Structure completed soon and cameras are replaced.
  - B. Bike Trail tree removal bid documents are with the attorney for approval and will be presented once approved.
  - C. Meredith Gym interior painting in progress.
  - D. Tennis Court post painting in progress.
  - E. Southwest Bath house and Meredith Gym bathrooms are in progress.
  - F. No update on Shaw air conditioner.
  - G. IT and phone system are in the process of being transferred away from the City of Moultrie.
  - H. Met with Greg Icard from ABM concerning facility lights
  - I. Northwest Pool marcite bids will go out in September.

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12. Other Business-
  - A. Sheree Hamilton discussed the Accountant Search and the Reserve Account.
  - B. Cole Posey gave a City Utility Rebate Update.
  
13. Next Meeting
  - A. Executive Committee Meeting- September 14, 2022
  - B. Scheduled Meeting- September 21,2022
  
14. Adjourn

  
Secretary/Treasurer

  
HR-Finance Manager

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