



**MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
December 15, 2021 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia**

Members Present: Bob Swadel, Chris Hunnicutt and Brad Gregory, Cole Posey, Freddie Williams, and Dorothy McCranie

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

Absent: Heath Wetherington

Others Present: Judy Coleman, Johnsie Handfield, and Kevin Branch

1. Call to Order-Brad Gregory called the meeting to order.
2. Invocation-Brad Gregory 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 December 15, 2021 Agenda
4. Consider Approval of Minutes of November, 2021 Meeting
5. Consider Approval of Financials for November, 2021

Consent agenda items **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 to address the board

7. Judy Coleman- City of Doerun-Ms. Coleman presented Doerun Playground needs to the Board.
8. Old Business
 - A. T-SPLOST Renewal Update-Greg Icard reviewed items and amount presented to the County Board of Commissioners.

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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9. New Business
 - A. Consider new credit card company-Sheree Hamilton discussed issues with current credit card company and requested to change to Ameris Bank. Cole Posey made a motion to approve Ameris Bank Credit Cards. Dorothy McCranie seconded the motion. **Motion approved unanimously.**
10. Programming Report- Maggie Davidson reviewed Programming.
11. Director's Report-Greg Icard discussed:
 - A. Legislative Day- Planning to visit Representatives in Atlanta
 - B. Bert Harsh Park- Fencing is complete and discussed upcoming plans.
 - C. Shaw Gym-discussed rumor spreading on Facebook and in community.
12. Other Business-none
13. Next Meeting –January 19, 2022
14. Adjourn-Meeting adjourned at 8:43am.


Secretary/Treasurer


HR-Finance Manager

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