



MINUTES FOR THE SCHEDULED MEETING
MOULTRIE-COLOQUITT COUNTY PARKS & RECREATION AUTHORITY
February 15, 2023, 7:30am
Ryce Community Center 305 7th ST NW, Moultrie, Georgia

Members Present: Bob Swadel, Cole Posey, Freddie Williams, Dorothy McCranie, and Seth Berl

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

Absent: Chris Hunnicutt and Brad Gregory

Others Present: Michael Walker, MCCPRA CPA

1. Call to Order -Bob Swadel 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 February 15, 2023, Agenda
4. Consider Approval of Minutes of the January 11, 2023, Executive Committee Meeting
5. Consider Approval of Minutes of the January 18, 2023, Scheduled Meeting

Cole Posey made a motion to approve the Consent Agenda items 3-5. Freddie Williams 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 Board.

7. Review and Consider Approval of January Financials with Accountant Michael Walker- Bob Swadel welcomed Mr. Walker as the new MCCPRA Accountant. Mr. Walker presented the financials to the Board for review and approval. Mr. Walker discussed changes being made moving forward and the audit process that has started. Cole Posey asked if the board could receive and Executive Summary each month instead of the large amount information normally provided. Mr. Walker explained to the board that he would be changing from an accrual basis to a fund basis to have matching records with

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the audit. Cole Posey made a motion to approve the January financials. Dorothy McCranie seconded the motion. **Motion approved unanimously.**

8. Old Business
 - A. Update on MSST-Maggie Davidson discussed the participation numbers and payment status with the Board. The Board discussed the options for moving forward with the swim team. Dorothy McCranie made a motion to no longer operate a competitive swim team at this time and continue to operate all other current aquatics programs and rebrand if needed. Cole Posey seconded the motion. **Motion approved unanimously.**
 - B. Review and consider Inventory/Disposal Policy-Maggie Davidson discussed the Inventory Disposal Policy. Dorothy McCranie made a motion to approve the policy presented. Cole Posey seconded the motion. **Motion approved unanimously.**
 - C. Review Branding and Sponsorship Material-Maggie Davidson discussed the Branding and Sponsorship material from Oak and Willow. Bob Swadel asked that we verify donations and sponsorships are tax deductible.
 - D. ABM RFQ review meeting-Maggie Davidson discussed a called meeting for the ABM RFQ. Meeting was set for Wednesday, February 22, 2023, at noon. Cole Posey asked Sheree Hamilton to send out an invite to the meeting.
9. New Business
 - A. Discuss CCA Usage Agreement- Maggie Davidson discussed the need for a usage agreement. Board members asked Maggie Davidson to reach out to CCA to begin discussions on a usage agreement.
 - B. MCCPRA Events-Sheree Hamilton discuss the possibility of changing he MCCPRA policy on alcohol at facilities for rental and events. Maggie Davidson discussed the revenues lost from the policy. Board members asked for policies at other Agencies and asked for MCCPRA's attorney opinion.
10. Director's Report-nothing to report.
11. Other Business-
 - A. MCCPRA Vehicle Purchase amendment-Maggie Davidson discussed the previous approval of the vehicle purchase of a vehicle from Murray Dodge, in Starke, Florida. The information provided to us was incorrect from the vendor. A new truck was located, and the original approval needs to be amended to purchase from the new vendor, Benson, Chrysler in Greer, South Carolina. Cole Posey made a motion to approve

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the purchase of the new vehicle from Benson, Greer, South Carolina.
Freddie Williams seconded the motion. **Motion approved unanimously.**

12. Next Meeting
 - A. Executive Committee Meeting- no meeting will be held in March.
 - B. Scheduled Meeting- Sheree Hamilton will send out a list of dates for the Scheduled Meeting.

13. Adjourn




Secretary/Treasurer


HR-Finance Director

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