ROCKDALE COUNTY
PUBLIC FACILITIES AUTHORITY

Called Meeting Minutes
Tuesday, March 26, 2024 at 9:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012

1. Call to Order: Chairman Todd called this meeting to order at 9:00 a.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Authority was present.
2. Approval of the Agenda: A motion was made by Tene Davis seconded by Donald Murphy and was passed unanimously to approve the agenda as published.
3. Approval of the Minutes – December 13, 2023: A motion was made by Darlene Hotchkiss, seconded by Donald Murphy and was passed unanimously to approve the minutes of December 13, 2023 as presented.
4. Public Comment: None.
5. Authority Comment: None.
6. Unfinished Business: None.
7. New Business: Supplemental Bond Resolution Authorizing the Terms of the Authority's Revenue Bonds and the Execution of Related Documents: A motion as made by Tene Davis, seconded by Alisha Sanders and was passed unanimously to approve and execute the Supplemental Bond Resolution as presented. A motion was made by Donald Murphy, seconded by Darlene Hotchkiss and was passed unanimously to approve and execute the Bond Purchase Agreement, the Agreement Relating to Paying and Registrar Agency; the Agreement Relating to Custodian and other related documents as presented.
8. Adjournment: A motion was made by Donald Murphy, seconded by Alisha Sanders and was passed unanimously to adjourn this meeting at 9:51 a.m.

Approved this 9 day of September, ~~2024.~~ 2025

William Todd, Member and Chairperson

Donald Murphy, Member and Vice-Chairperson

Darlene Hotchkiss, Member

Tene Davis, Member

Alisha Sanders, Member

ATTEST:

Jennifer Rutledge, Secretary (SEAL)

Public Facilities Authority ROCKDALE COUNTY SEAL Rockdale County

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1. Call to Order

2. Approval of the Agenda

3. Approval of the Minutes – December 13, 2023

4. Public Comment

5. Authority Comment

6. Unfinished Business: None.

7. New Business: Supplemental Bond Resolution Authorizing the Terms of the Authority's Revenue Bonds and the Execution of Related Documents

8. Adjournment