

SPECIAL CALLED MEETING
RESOURCE RECOVERY DEVELOPMENT AUTHORITY (RRDA)

Tuesday, June 17, 2014

Immediately following the 3:00 BOC Work Session

(Approximately 4:00 p.m.) at the

Cherokee County Administrative Complex
Cherokee Hall
1130 Bluffs Parkway
Canton, GA 30114

MINUTES

The Resource Recovery Development Authority (RRDA) was called to order by at 4:08 p.m. All members were present: Chairman Ahrens, Jason Nelms, Raymond Gunnin, Harry Johnston and Robert Morrison. Also present were County Manager Jerry Cooper, County Attorney Angie Davis and County Clerk Christy Black.

1. Consider approval of Regular and Executive Session Minutes from the Joint BOC/RRDA meeting from May 20, 2014.

Commissioner Nelms made a motion to approve; Commissioner Gunnin seconded and there was unanimous approval.

2. Adjournment to executive session for discussion of Ball Ground Recycling Project and possible public action regarding same.

Chairman Ahrens made a motion to adjourn to Executive Session at 4:09 p.m.; Commissioner Johnston seconded and there was unanimous approval.

The meeting was reconvened at 5:08 p.m.

Commissioner Johnston stated that as a result of Executive Session, there was Public Action to take.

Commissioner Johnston made the following motion:

I move that the RRDA recommend to the BOC the entering into a Letter of Interest with Peach State Organics, a new subsidiary to be formed of Green USA Recycling. The LOI will provide broad parameters for potential negotiation of a definitive lease-purchase agreement. Some of those parameters include proposed \$30,000 per month lease payments with the first year to be paid in advance, and a purchase price of \$7 Million to be paid in three years, less lease payments made through that point.

Commissioner Nelms seconded and there was unanimous approval.

ADJOURN

Chairman Ahrens made a motion to adjourn at 5:10 p.m.; Commissioner Nelms seconded and there was unanimous approval.

SPECIAL CALLED MEETING
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Tuesday, June 17, 2014

At 5:45 p.m. at the

Cherokee County Administrative Complex
Cherokee Hall
1130 Bluffs Parkway
Canton, GA 30114

MINUTES

The Resource Recovery Development Authority (RRDA) was called to order by at 5:47 p.m. All members were present: Chairman Ahrens, Jason Nelms, Raymond Gunnin, Harry Johnston and Robert Morrison. Also present were County Manager Jerry Cooper, County Attorney Angie Davis and County Clerk Christy Black.

1. Consider the direction of the Board of Commissioners and potentially take action regarding same.

Robert Morrison made a motion to formally approve the Letter of Interest with Peach State Organics as presented with the revision to state that the first year's lease payments shall be paid in advance and to authorize the Chairman of the RRDA to execute the necessary documents; Commissioner Gunnin seconded and there was unanimous approval.

ADJOURN

Commissioner Nelms made a motion to adjourn at 5:48 p.m.; Commissioner Gunnin seconded and there was unanimous approval.