



## Franklin County Recreation Commission

### Board Meeting Minutes

July 11, 2019

6:00

**Board Members Present:**

Kenneth Roach, Chairman  
Michael Rich  
Wesley Varner  
Orie Hurt  
Michelle Whitworth  
Barry Peets

**Absent:**

Myca Richardson

**Staff:**

Recreation Director Randall Gailey

**Item 1: Call meeting to order-** Chairman Roach called meeting to order.

**Item 2: Innovation-** Orie Hurt led invocation.

**Item 3: Approval of Minutes-** motion made by Michael Rich to approve May minutes and seconded by Orie Hurt.

**Item 4: Public Comment:**

There was no public comment.

**Item 5: Business:**

Director Randall Gailey led the discussion about damage from recent flooding and the insurance estimates. The fencing has been repaired and we are working to finalize the irrigation and pump system.

The board was informed of the recreation department's new budget and that it results in an approximate \$4000 cut from last year.

The Board evaluated and discussed our capital expenditure list ( see attached) and prioritized it for SPLOST funding. Mr. Hurt discussed how he met with the new superintendent and invited him to the August meeting for a meet and greet.

Michelle Whitworth made motion to adjourn and seconded by Orie Hurt.

*Motion to adjourn by Michelle Whitworth and seconded by Orie Hurt, All in favor.*

***Capital expenditures for 2019-2020***

1- Mower : currently obtaining 3 quotes.

2-Irrigation- Agribusiness International ( our current machine will have to be replaced)

3-4 Playground and Walking Trail

(Currently working on a grant to incorporate these additions to our facility)

5- ABI Infield groomer

6- Top Dressing (sand, infield mix and turface)

7-Landscaping Junipers

8-Leyland Cypress