

Minutes of the Meeting of the
Board of Directors of the Houston County Land Bank
September 19, 2019

Chairman Brian Jones called the meeting to order at 3:30 pm.

Board of Directors in attendance: Brian Jones, Willie King, Penny Byrd, and David "Skeet" Hulbert
Board of Directors absent: Larry Thomson

Staff members in attendance: Mark Kushinka, Houston County Tax Commissioner; Tom Hall, Houston County Attorney; and Bryan Wood, City of Perry Director of Community Development

Guests in attendance: Kate Hogan, City of Centerville Director of Economic Development and Marketing

The Board approved the minutes of their June 20, 2019 meeting as presented.

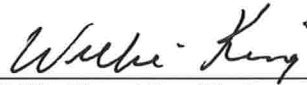
In new business: Wood indicated that the needed to adopt a resolution authorizing membership in the Georgia Interlocal Risk Management Agency regarding insurance for the Board. Hulbert moved to approve the resolution. Byrd seconded the motion. The motion passed by a 4-0 vote.

Mark Kushinka updated the Board on the In Rem process regarding property at 1118 Jewel Drive. He indicated that a court date was set for October 1, 2019. If the judge approves the order, the property will be placed on the tax sale scheduled for December 3, 2019.

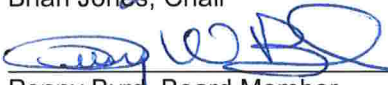
With no other business, the Board adjourned at 3:55 pm.



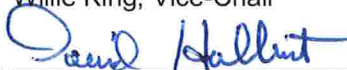
Brian Jones, Chair



Willie King, Vice-Chair



Penny Byrd, Board Member



David Hulbert, Board Member

Absent from 9/19/19 Meeting
Larry Thompson, Board Member