

PURCHASE AREA DEVELOPMENT DISTRICT

BOARD OF DIRECTORS MEETING

December 11, 2023

The Purchase Area Development District Board of Directors met on Monday, December 11, 2023, at 11:00 a.m., in the conference room of the PADD office. (asterisk denotes absence):

Ballard

Judge/Executive Todd Cooper, Vice-Chair
Cathy Pigg*
Justin Puckett*

Graves

Richie Galloway
Mayor Kathy O’Nan*
Mayor Charles Shelby*
Tamie Johnson
Pete Galloway, Secretary
Monica Jackson*

Calloway

Judge/Executive Kenny Imes
Mayor Bob Rogers
Sue Outland*
Mark Manning

Hickman

Judge/Executive Kenny Wilson, Treasurer
Mayor John Kelly
Wynita Dillard*
Ethan Cunningham*

Carlisle

Judge/Executive Greg Terry
Nancy Henley
Phillip Bean*

Marshall

Judge/Executive Kevin Spraggs
Mayor Rita Dotson, Chair
John Ward
Andrew Pagel*

Fulton

Judge/Executive Jim Martin*
Mike Gunn*
Perry Turner
Greg Curlin
John Wiley Gannon*

McCracken

Judge/Executive Craig Clymer*
Mayor George Bray
Arthur Boykin
Bill Bartleman

Other guests present:

Auditor Mike Harmon and his staff
Ms. Jana Turner

Mayor Rita Dotson, Chair of the PADD Board of Directors, called the meeting to order at 11 AM, confirmed attendance. The group then performed the Pledge of Allegiance.

I. NEW BUSINESS

- A. Chair Dotson asked Mr. Jeremy Buchanan to introduce the guest speaker for the day. Mr. Buchanan introduced State Auditor, Mr. Mike Harmon, who was present today to present the Fiscal Year 23 Purchase Area Development Audit.

Auditor Harmon thanked the Board and the staff at the Purchase Area Development District for the assistance offered to his staff. He stated that staff had reported to him the amazing assistance they had received from staff in every instance of needing information.

Mr. Harmon asked Mr. Jim Lewis to go over the audit and present the findings to the Board. Mr. Lewis stated that the financials had received a clean opinion meaning that no discrepancies or instances of misuse of funds were found. Mr. Lewis reported on the findings connected to the audit. The findings were considered material weaknesses but also show that all funds were accounted for and used for the intended purposes. Three of the findings were related to transitional changes in accounting software and personnel and implementing new policies. One finding was regarding not reporting a federal award correctly. At this time, Board member, Mr. Arthur Boykin asked if the ADD was using the information given to them or if they had just made the mistake. The answer was that the ADD was using the information provided but should have double-checked.

- B. Chair Dotson called on Ms. Tamie Johnson. Ms. Johnson reported that the Personnel and Finance had met at earlier today and had approved the recommendation to approve the FY 23 Audit. **Ms. Johson made this in the form of a motion to the Board. Judge Todd Cooper seconded the motion and it passed unanimously.**

II. EXECUTIVE DIRECTOR ANNOUNCEMENTS

Chair Dotson called on the Executive Director, Mr. Jeremy Buchanan, for announcements. Mr. Buchanan stated the only announcement he had was for the Silver Bells project. He stated that if anyone would like to make a donation, to please see a staff member or staff member, Justin Colley, Ombudsman after the meeting.

III. ADJOURNMENT

Chair Dotson asked if there was any further business for the meeting. There being no further business, Chair Dotson asked for a motion to adjourn. **Mr. Pete Galloway motioned to adjourn. Judge Greg Terry seconded the motion, and the motion passed unanimously.**

Chair, Mayor Rita Dotson

Secretary, Mr. Pete Galloway