

STONE MOUNTAIN MEMORIAL ASSOCIATION
June 29, 2009
Teleconference

A teleconference meeting of the Stone Mountain Memorial Association was held at 9:00 a.m. on Monday, June 29, at Confederate Hall in the office of the C.E.O., Stone Mountain Park, Stone Mountain, Georgia.

ASSOCIATION MEMBERS PRESENT

Mark Baxter, Chairman
Greer Johnson, Vice Chair
Brent Brown
Bill Chappell
Becky Kelley, representing Chris Clark
Carolyn Meadows
Mike Pentecost
Joan Thomas

MEMBERS ABSENT

Ray Smith

OTHERS PRESENT

Curtis Branscome, C.E.O.
Gail Durham, Director of Finance
Duane Studdard, Administration Manager

CALL TO ORDER

Chairman Mark Baxter called the meeting to order. A quorum was present. Mr. Branscome introduced Becky Kelley. Ms. Kelley is the head of Georgia State Parks Recreation and Historic Sites Division of the Georgia Department of Natural Resources and is representing Commissioner Chris Clark in today's meeting.

CONSIDERATION OF BIDS FOR NEW SERVICES COMPLEX

Mr. Branscome stated that the bidding process for the new services complex has become complicated. A memo was sent to all Board members prior to the meeting that explains issues related to the tabulation process. Based on the advice from legal counsel to reject all bids and rebid the project, SMMA staff recommends that the project be rebid.

After discussion, the Board agreed that the original bid process was confusing and left room for mistakes. Bill Chappell moved that the Services Complex project be rebid, Joan Thomas seconded and the motion was approved unanimously.

CONSIDERATION OF CONTRACT FOR PURCHASE OF 1556 BARRINGTON VIEW

Mr. Branscome stated that based on the recommendation from the Board at the last meeting an offer was made for the purchase of 1556 Barrington View. The initial offer was \$350,000 and was increased to \$359,000 due to a competitive offer received. The

\$359,000 offer was accepted. During the due diligence inspection it was noted that the house needs a new roof and SMMA requested that the price be reduced to \$349,000. The owners accepted the price of \$349,000. SMMA staff recommends purchase of this property at \$349,000.

Mr. Baxter stated this purchase was discussed at the prior meeting and after discussion the Board agreed this was a good price for the property. Mike Pentecost made a motion to approve the purchase of 1556 Barrington View. Ms. Johnson seconded and the purchase of the property was unanimously approved.

ADJOURNMENT

There being no other business, the meeting was adjourned at 9:15 a.m.

Mark Baxter, Chairman

Submitted by
Gail Durham, Secretary