

CONFLICT OF INTEREST  
RESOLUTION OF THE BOARD OF THE  
DEVELOPMENT AUTHORITY OF COWETA COUNTY  
AND THE BOARD OF THE COWETA COUNTY DEVELOPMENT AUTHORITY

WHEREAS, it is the policy of the DEVELOPMENT AUTHORITY OF COWETA COUNTY, and the COWETA COUNTY DEVELOPMENT AUTHORITY (hereinafter the "Authority") that no Board Member be prevented, or appear to be prevented, from making an unbiased decision with respect to matters involving the governance of the Authority by personal interest of the Board Member in the subject matter under consideration; and

WHEREAS, it is the desire of the Authority to adopt a written policy Regarding potential conflicts of interest in order to prevent such situations from arising.

NOW, THEREFORE, IT IS RESOLVED: That the following be the policy of the Authority regarding the conflicts of interest of its Board Members and Officers.

1.

GIFTS

No Board Member shall accept gifts, entertainment, other personal favor, or financial benefits having a value in excess of FIFTY DOLLARS (\$50.00), from, or give the same to, any person, or organization with whom or with which the Authority has, may have, or is likely to have business dealings.

2.

COMPETING ENTITIES

(a) No Board Member shall become connected, directly or indirectly, with any competing entity or other competitor of the activities and ventures of the Authority during his/her tenure as a Board Member or Officer.

(b) No Board Member shall become involved, either directly or indirectly in activities or organizations which the Authority deems may have an adverse affect on the Authority or activities of the Authority.

3.

CONFIDENTIALITY

No Board Member shall disclose to anyone, either during or after his/her tenure as a Board Member, any confidential information obtained by him/her as a result of serving as a Board Member or Officer, without first obtaining the consent of the Authority.

4.

DUTY TO DISCLOSE

Each Board Member shall disclose to the Authority any outside activities or interests of the Board Member that conflicts or suggest a potential conflict with the best interest of the Authority.

5.

DEALING WITH THE AUTHORITY

*[O.C.G.A. §36-62-5 (e)(1)(B)]*

No Board Member nor any organization or person with which any Board Member is in any way interested, may purchase, sell to, borrow from, loan to,

contract with, or otherwise deal with the Authority unless the following procedures are complied with, to wit:

- (a) Any interest or involvement by such Board Member is disclosed in advance to the Authority and is recorded in the minutes of the Authority;
- (b) No Board Member having an interest or involvement may be present at that portion of a Board meeting during which discussion of any matter is conducted involving any such organization or person; and
- (c) No Board Member having an interest or involvement may participate in any decision of the Authority or relating to any matter involving such organization or person.
- (d) If such interest or involvement of any Board Member has a value in excess of \$200.00 per calendar quarter, such interest shall be published in the legal organ in which notices of sheriffs' sales are published in each county affected by the interest, at least 30 days in advance of consummating the transaction.

As used herein, an "interest" shall mean any interest or involvement which reasonably may be expected to result in a direct financial benefit to such Board Member or to a member of the Board Member's family. For purposes of the provisions of this Resolution, "Board Member's family" shall be defined as the Board Member's spouse and dependents.

BE IT FURTHER RESOLVED that the Authority shall require that all Board Members, present and future, shall, in writing, agree to uphold the policies herein stated.

SO RESOLVED at a meeting of the DEVELOPMENT AUTHORITY OF  
COWETA COUNTY on the \_\_\_\_\_ day of \_\_\_\_\_ 2025.

DEVELOPMENT AUTHORITY OF COWETA COUNTY  
COWETA COUNTY DEVELOPMENT AUTHORITY

BY: \_\_\_\_\_  
JOHN DAVISTON, CHAIRMAN

ATTESTED TO: \_\_\_\_\_  
MAKISHA STRICKLAND, SECRETARY

The undersigned Board Members or Officers of the DEVELOPMENT AUTHORITY OF COWETA COUNTY and the COWETA COUNTY DEVELOPMENT AUTHORITY agree to be bound by the foregoing resolution and to uphold the policies therein set forth.

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Daviston, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rob Brass, Vice Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Makisha Strickland, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Norman Lundin, Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Andelson Merisca

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael Terrell

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joe Griffith

\_\_\_\_\_  
Date

\_\_\_\_\_  
Randy Cardoza

\_\_\_\_\_  
Date

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Date

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Date

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