



# GEORGIA BUILDING AUTHORITY

One Martin Luther King, Jr. Drive, Atlanta, Georgia 30334

Office: 404-656-3253 • Fax: 404-657-0337

www.gba.georgia.gov

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Chairman  
Nathan Deal  
Governor

Executive Director  
Steven L. Stancil

## MINUTES

### GEORGIA BUILDING AUTHORITY BOARD MEETING

TUESDAY, MAY 31, 2016

STATE CAPITOL, ROOM 107

#### **MEMBERS IN ATTENDANCE:**

Governor Nathan Deal, Chairman  
Alan Skelton, Vice-Chairman  
Brian Kemp, Secretary (by conference call)  
Steve McCoy, Member  
John Breakfield, Citizen Member  
Michael Howell, Citizen Member  
Phil Carlock, Citizen Member (by conference call)

#### **IN ATTENDANCE:**

Steve Stancil, Georgia Building Authority  
Heather York, Georgia Building Authority  
Paul Melvin, Georgia Building Authority  
April King, Georgia Building Authority  
Shelby Perdue, Georgia Building Authority  
Frank Smith, State Properties Commission  
Chris Riley, Governor's Office  
Daniel Wolcott, Law Department  
Jack Breakfield  
Gage Breakfield

#### **Call to order and minutes of the previous meeting (December 16, 2015).**

Governor Deal called the meeting of the Georgia Building Authority to order and stated the first order of business would be approval of the minutes of the December 16, 2015 meeting. Alan Skelton made a motion to approve the minutes and Steve McCoy seconded the motion. The motion carried unanimously.

**Request to approve the resolution for the sale of \$8,500,000 in General Obligation Bonds for Georgia Building Authority projects.**

April King presented the request to approve the sale of \$8,500,000 in General Obligation bonds. GBA was authorized to receive \$6.5 million for design and site preparation for the new judicial complex building. Funds will be added to the current judicial design project and used for the demolition of the Archives building which is the intended site for the new complex. GBA was also authorized to receive \$2 million for facility improvements and renovations. Funds will be used for smaller projects and equipment replacement projects across Capitol Hill.

Alan Skelton motioned to approve the request. Steve McCoy seconded the motion. The motion carried unanimously.

**Request to approve the proposed Fiscal Year (FY) 2017 annual operating budget for the Georgia Building Authority.**

April King presented the request to approve the proposed fiscal year 2017 annual operating budget in the amount of \$36,500,000. The budget did not change from the current year budget and has stayed consistent for three years. The realignments in the budget are as follows: personal services increase of \$145,000 for retention and merit based pay increases; contract payments to Public Safety decrease of \$78,600 based on Capitol Hill Police projected budget; and utilities anticipated to remain the same despite rate increases.

John Breakfield motioned to approve the request. Michael Howell seconded the motion. The motion carried unanimously.

**Request to amend the Capitol and Grounds Exhibit and Event Guidelines.**

Steve Stancil presented the request to amend the Capitol and Grounds Exhibit and Event Guidelines to reflect a change in the use of Liberty Plaza. The proposed changes would change the normal business hours of Liberty Plaza to no longer include weekends. It would only allow requests for events after normal business hours if the event is hosted by a constitutional officer of the State and the purpose of the event is of statewide significance and non-partisan. The criteria are already in the guidelines for the use of the interior public areas of the Capitol. By approving the changes, it would make the normal operating hours of both public areas consistent.

Steve McCoy motioned to approve the request. Alan Skelton seconded the motion. The motion carried unanimously.

**Notification to amend the By-laws of the Georgia Building Authority at the next Authority meeting.**

Steve Stancil notified the board of the request to amend the by-laws of the Georgia Building Authority. The proposed changes will better reflect the current operations of the Authority. Current by-laws require an annual meeting along with the approval of the annual budget to occur within the first quarter of the fiscal year. By moving the meeting to the fourth quarter of the fiscal year; the timing will reflect that of the state budgetary process and allow the board to adopt the budget for the upcoming fiscal year. Article XIII discusses the Committee on Employment Policy and the Bonding of Employees. The committee has not been utilized in recent years and the functions relative to GBA employees are delegated to the Executive Director in Article XII. Also, the bonding of employees is no longer necessary since GBA maintains insurance through the Department of Administrative Services.

According to the bylaws, an amendment requires the change to be presented at one meeting and voted on at the next. Therefore, there is no action required today.

### **Adjournment**

Governor Deal requested a motion for adjournment. So moved by John Breakfield and seconded by Steve McCoy. Meeting adjourned.



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Steven L. Stancil  
Executive Director, Georgia Building Authority