

**NORTHEAST GEORGIA REGIONAL COMMISSION**
**COUNCIL MEETING**
**ATHENS HOLIDAY INN**
**OCTOBER 15, 2015**
**NOON**

**THREE DAY MINUTES**

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Members Absent:</th>
<th>Associate Members Present:</th>
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<tbody>
<tr>
<td>Blechinger, Linda</td>
<td>Graham, Pat</td>
<td>Ouzts, Buddy</td>
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<tr>
<td>Denson, Nancy</td>
<td>Bartlett, Wayne</td>
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<tr>
<td>Eisenman, Emily</td>
<td>Guest, Larry</td>
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<td>Houston, Lamar</td>
<td>Palmer, Bill</td>
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<td>Lyon, Tommy</td>
<td>Bullard, Ed</td>
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<td>Duvall, Valerie</td>
<td>Brock, Phil</td>
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<td>Crow, Tom</td>
<td>Trammell, Gene</td>
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<td>Plott, Roy</td>
<td>Dyer, Dave</td>
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<td>Fenn, Josh</td>
<td>Gandy, Roy</td>
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<td>Dove, Anthony</td>
<td>Ainslie, Andy</td>
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<td>Blackmon, Jody</td>
<td>Perriman, Fred</td>
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<td>Bentley, David</td>
<td>Harden, Amrey</td>
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<td>Ellis, Keith</td>
<td>Pittard, Billy</td>
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<td>Roseberry, Jerry</td>
<td>Johnson, Jesse</td>
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<td>Turner, Frank</td>
<td>Thompson, Greg</td>
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<td>Davis, Melvin</td>
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<td>Ivie, Charles</td>
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<td>Boggs, Ronnie</td>
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<td>Little, Kevin</td>
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<td>Chambers, Joyce</td>
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<td>Fordyce, Cary</td>
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<td>Roberts, Roy</td>
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<th>Guests Present:</th>
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<tbody>
<tr>
<td>David Zellner</td>
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<tr>
<td>Michael Wald</td>
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<td>Ray McEwen</td>
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<td>Michael Lamar</td>
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<td>Andrew Seaver</td>
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<td>Bob Thomas</td>
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<td>Peggy Hackett</td>
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<td>Barrie Dunlap</td>
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<td>Kevin Poe</td>
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<td>Cheryl Smith</td>
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<td>Dan Brubaker</td>
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<td>Carol Williams</td>
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<td>Daniela Belton</td>
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<td>Dave Belton</td>
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<th>Media Present:</th>
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<tr>
<td>Blake Giles, <em>Oconee Enterprise</em></td>
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**Staff Present:**
Jim Dove, Executive Director
Mott Beck, Executive Assistant
Evans Brinson, Comptroller
Burke Walker, Planning & Government Services Director

**CALL TO ORDER AND APPROVAL OF PREVIOUS MEETING MINUTES**

Chairman Frank Turner called the meeting to order at 12:30 p.m. He welcomed members, media, guests, and staff. He asked for a motion to approve the minutes of the September meeting. Such a motion was made by Mayor Linda Blechinger and seconded by Mr. David Bentley. The motion carried unanimously.
COMMITTEE REPORTS

Audit & Finance: The report was given by Comptroller Evans Brinson. A motion to accept the report as given was made by Mr. Lamar Houston and seconded by Mr. Bentley. The motion carried unanimously.

Program of Work: The report was given by Mr. Ronnie Boggs. A motion to approve the Program of Work items for inclusion in the FY2016 Program of Work was made by Mr. Boggs and seconded by Commissioner Tommy Lyon. The motion carried unanimously.

Planning & Government Services – Required no action.

The rest of the meeting consisted of the County reports Executive Director’s report, staff report, and guest speaker’s report. No action was required for any of these. The meeting was adjourned at 1:20 p.m.

Respectfully Submitted,

Martha J. Beck
Executive Assistant