

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
SEPTEMBER 17, 2015
NOON**

2-DAY MINUTES

Members Present:

Blechinger, Linda
Denson, Nancy
Houston, Lamar
Bullard, Ed
Plott, Roy
Fenn, Josh
Trammell, Gene
Dove, Anthony
Gandy, Roy
Perriman, Fred
Bentley, James D.
Ellis, Keith
Roseberry, Jerry
Turner, Frank
Davis, Melvin
Harden, Amrey
Boggs, Ronnie
Johnson, Jesse
Little, Kevin
Chambers, Joyce

Members Absent:

Graham, Pat
Bartlett, Wayne
Eisenman, Emily
Lyon, Tommy
Guest, Larry
Palmer, Bill
Brock, Phil
Duvall, Valerie
Crow, Tom
Dyer, David
Ainslie, Andrew
Ivie, Charles
Pittard, Billy
Thompson, Greg
Fordyce, Cary
Roberts, Roy

Associate Members Present:

Seymour, Joel
Crawford, Charlie
Adams, Louise

Guests Present:

Bill Kilmer
Andrew McConnell
Michael Wald
Josh Finley
Amy Turner
Nancy Bobbitt
Tate O'Rouke
Daniela Belton
Mike Benton
Meredith Lipson
T.K. Adams
Dan Brubaker

Media Present:

Blake Giles, **Oconee Enterprise**

Staff Present:

Jim Dove, Executive Director
Mott Beck, Executive Assistant
Evans Brinson, Comptroller
Burke Walker, Director of Planning & Government Services
Jordan Shoemaker, Project Specialist
Peggy Jenkins, Area Agency on Aging Director

CALL TO ORDER AND APPROVAL OF PREVIOUS MEETING MINUTES

Chairman Frank Turner called the meeting to order at 12:30 a.m. He welcomed members, media, guests, and staff. He asked for a motion to approve the minutes of the August meeting. **Such a motion was made by Commissioner Gene Trammell and seconded by Mayor Fred Perriman. 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. Amrey Harden and seconded by Mr. Dave Bentley.**

Human Services: Required no action.

EXECUTIVE DIRECTOR'S REPORT

During Executive Director Doves report, Planning & Government Services Director Burke Walker presented a Resolution for the adoption of the 2015-2019 Regional Work Program Update as approved by the Georgia Department of Community Affairs. **A motion to adopt said resolution was made by Mayor Jerry Roseberry and seconded by Mayor Roy Plott. The motion carried unanimously.**

FY15 AUDIT REPORT

Meredith Lipson of Mauldin & Jenkins, Auditors for the Regional Commission, presented the FY15 Audit. The Audit received an Unmodified Opinion, which is the highest opinion given by Auditors. **A motion to accept the Audit as presented was made by Mr. Josh Fenn and seconded by Mayor Plott. The motion carried unanimously.**

Following the guest speaker's presentation and a staff report by Jordan Shoemaker, the meeting was adjourned at 1:50 p.m.

Respectfully Submitted,

Martha J. Beck
Executive Assistant