

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

THREE DAY MINUTES

Members Present:

Blechinger, Linda
Denson, Nancy
Eisenman, Emily
Houston, Lamar
Lyon, Tommy
Duvall, Valerie
Crow, Tom
Plott, Roy
Fenn, Josh
Dove, Anthony
Blackmon, Jody
Bentley, David
Ellis, Keith
Roseberry, Jerry
Turner, Frank
Davis, Melvin
Ivie, Charles
Boggs, Ronnie
Little, Kevin
Chambers, Joyce
Fordyce, Cary
Roberts, Roy

Staff Present:

Jim Dove, Executive Director
Mott Beck, Executive Assistant
Evans Brinson, Comptroller
Burke Walker, Planning & Government Services Director

Members Absent:

Graham, Pat
Bartlett, Wayne
Guest, Larry
Palmer, Bill
Bullard, Ed
Brock, Phil
Trammell, Gene
Dyer, Dave
Gandy, Roy
Ainslie, Andy
Perriman, Fred
Harden, Amrey
Pittard, Billy
Johnson, Jesse
Thompson, Greg

Associate Members Present:

Ouzts, Buddy

Guests Present:

David Zellner
Michael Wald
Ray McEwen
Michael Lamar
Andrew Seaver
Bob Thomas
Peggy Hackett
Barrie Dunlap
Kevin Poe
Cheryl Smith
Dan Brubaker
Carol Williams
Daniela Belton
Dave Belton

Media Present:

Blake Giles, **Oconee Enterprise**

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