

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
FEBRUARY 18, 2016
NOON**

THREE DAY MINUTES

Members Present:

Graham, Pat
Blechinger, Linda
Denson, Nancy
Ferrelle, Dodd
Houston, Lamar
Lyon, Tommy
Palmer, Bill
Duvall, Valerie
Plott, Roy
Shaw, Jim
Trammell, Gene
Workman, Stone
Dyer, Dave
Gandy, Roy
Ainslie, Andy
Perriman, Fred
Bentley, David
Ellis, Keith
Roseberry, Jerry
Turner, Frank
Davis, Melvin
Ivie, Charles
Harden, Amrey
Pittard, Billy
Berry, Rick
Chambers, Joyce
Fordyce, Cary

Members Absent:

Bartlett, Wayne
Guest, Larry
Bullard, Ed
Brock, Phil
Crow, Tom
Dove, Anthony
Blackmon, Jody
Johnson, Jesse
Little, Kevin
Thompson, Greg
Roberts, Roy

Associate Members Present:

Ouzts, Buddy
Horton, Harold
Adams, Louise

Media Present:

Blake Giles, Oconee Enterprise

Guests Present:

Gary Nelson
Becky Taylor
J.R. Charles
Josh Findley
Cheryl Smith
Barrie Dunlap
Nancy Bobbitt
Daniella Belton

Staff Present:

Jim Dove, Executive Director
Mott Beck, Executive Assistant
Evans Brinson, Comptroller
Burke Walker, Planning & Government Services Director
Peggy Jenkins, AAA 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 January 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 Mr. Amrey Harden. **A motion to accept the report as given was made by Mr. Harden and seconded by Mr. Bentley. The motion carried unanimously**

Program of Work: The report was given by Commissioner Billy Pittard. **A motion to approve the Program of Work items for inclusion in the FY2016 Program of Work was made by Commissioner Pittard and seconded by Mr. Bentley. The motion carried unanimously.**

Planning & Government Services – The report was given by Commissioner Tommy Lyon. Members reviewed the Division's fee schedule for project assistance requests. Several deletions and additions have been made by staff to the document. **A motion to accept the recommendation of the Committee and approve the revised fee schedule was made by Commissioner Lyon and seconded by Mayor Blechinger. The motion carried unanimously.**

EXECUTIVE DIRECTOR'S REPORT

One item included in the Executive Director's Report was a Resolution to Adopt the Area Agency on Aging Area Plan for aging services in the region. **A motion to adopt the Resolution was made by Mayor Jerry Roseberry and seconded by Mr. Lamar Houston. The motion carried unanimously.**

The rest of the meeting consisted of the remaining items in the Executive Director's Report, county reports, staff report, and guest speaker's report. No action was required for any of these. The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,

Martha J. Beck
Executive Assistant