

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
HILTON GARDEN INN
APRIL 21, 2016
NOON**

THREE-DAY MINUTES

Members Present:

Blechinger, Linda
Ferrelle, Dodd
Houston, Lamar
Palmer, Bill
Bullard, Ed
Crow, Tom
Plott, Roy
Shaw, Jim
Trammell, Gene
Workman, Stone
Gandy, Roy
Perriman, Fred
Bentley, David
Roseberry, Jerry
Turner, Frank
Davis, Melvin
Ivie, Charles
Harden, Amrey
Pittard, Billy
Berry, Rick
Chambers, Joyce

Members Absent:

Graham, Pat
Bartlett, Wayne
Denson, Nancy
Lyon, Tommy
Guest, Larry
Brock, Phil
Duvall, Valerie
Dyer, David
Dove, Anthony
Blackmon, Jody
Warren, Ellen
Ellis, Keith
Johnson, Jesse
Little, Kevin
Thompson, Greg
Roberts, Roy
Fordyce, Cary

Associate Members Present:

Horton, Harold
Seymour, Joel
Adams, Louise

Guests Present:

Craig Dominy
Donald Harris
Nancy Bobbitt
Linda Parrish
Andrew Seaver

Staff Present:

Jim Dove, Executive Director
Mott Beck, Executive Assistant
Carol R. Cofer, Workforce Development Director
Burke Walker, Planning & Government Services Director
Theresa Owen, Planner
Evans Brinson, Comptroller

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, guests, and staff. He asked for a motion to approve the minutes of the March meeting. **Such a motion was made by Mr. David Bentley and seconded by Mayor Linda Blechinger. 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 Mayor Roy Plott. 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, effective April 21, 2016, was made by Commissioner Pittard and seconded by Mr. Bentley. The motion carried unanimously.**

There was no further action required, and the remainder of the meeting consisted of the Executive Director's report, county reports, staff report, and guest speaker's report. The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,

Martha J. Beck
Executive Assistant