



CALLED MEETING
Northeast Georgia Regional Commission
E.H. Culpepper Conference Room
August 28, 2019 - 9:00 A.M.

Minutes

Attendees

Members

Amrey Harden
Mike Renshaw
Mark Saxon
Eric Klerk
Pat Graham
Kelly Girtz

Alternates

Chuck Horton
Glenn Coleman
Joey Leslie

Others

Burke Walker, NEGRC Executive Director
Julie Ball, NEGRC Executive Assistant
Alicia Page, NEGRC Comptroller
Chip Ferguson, Atkinson Ferguson
Brad Lanning, Jacobs Engineering
Ron Bridgeman, Mainstreet Newspapers

Call to Order

Chairperson Pat Graham called the meeting to order at 9:00 a.m.

Engineering Committee Report

Joey Leslie, Chair UOBWA Engineering Committee, presented the Jacobs' recommendation for purchasing variable frequency devices (VFDs). Chairman Graham requested the schedule and budget for the replacements be supplied at the next UOBWA meeting on September 25, 2019.

Action: A motion to approve the purchase and replacement of 3 variable frequency devices (VFDs), as presented, was made by Mark Saxon and seconded by Erik Klerk. The motion passed unanimously.

Other Business

Amrey Harden recognized that Dan Gunnels, previously with the UOBWA had passed away.

Adjournment

With no further business, Chairperson Pat Graham adjourned the meeting at 9:16 a.m.



Julie Ball

NEGRC Executive Assistant



Date of Approval