



Northeast Georgia Regional Commission
Atrium
August 11, 2021 – 9:00 A.M.
Called Meeting

Minutes

Attendees

Members:

Tom Crow
John Daniell
Jim Dove
Kelly Girtz
Pat Graham
Kevin Little
Mark Saxon

Alternates:

Nathan Hester
Chuck Horton
Hollis Terry

Others:

Julie Ball, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Brad Lanning, Jacobs Engineering
Sophia Primer, NEGRC Comptroller
Burke Walker, NEGRC Executive Director

Call to Order and Approval of May 2021 Meeting Minutes

Vice-chairman John Daniell called the meeting to order at 9:03 a.m. and asked for a motion to approve the minutes of the May 26, 2021 meeting.

Action: A motion to approve the minutes was made by Mark Saxon and seconded by Kevin Little. The motion passed unanimously.

Financial Report

Finance Committee Chairman John Daniell reported that the financial report for the period ending May 31, 2021 had previously been presented by Sophia Primer, NEGRC Comptroller, at the July 28, 2021 meeting.

Action: A motion to approve the Financial Report as presented was made by Jim Dove and seconded by Mark Saxon. The motion passed unanimously.

Operations and Management Report

Brad Lanning, of Jacobs Engineering, gave the Operations' report and discussed the proposal to purchase 3 VFDs.

Action: A motion to approve the purchase was made by Mark Saxon and seconded by Kevin Little. The motion passed unanimously.

Executive Session

There was no need for an Executive Session.

Public Comment

There were no public comments.

Adjournment

With no further business, Vice-chairman John Daniell asked for a motion to adjourn.

Action: A motion to adjourn the meeting was made by Kevin Little and seconded by Mark Saxon. The motion passed unanimously. The meeting was adjourned at 9:05 a.m.



Julie Ball
NEGRC Executive Assistant

September 22, 2021

Date of Approval