



Northeast Georgia Regional Commission

Atrium

January 25, 2023 – 9:00 A.M.

## Minutes

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### Attendees

**Members:**

John Daniell  
Jim Dove  
Kelly Girtz  
Pat Graham  
Joey Leslie  
Kevin Little  
Mark Saxon

**Alternates:**

Nathan Hester  
Chuck Horton  
Adam Layfield  
Hollis Terry  
Chris Yancey

**Others:**

Julie Ball, NEGRC  
Jason Bodwell, Jacobs  
Caitlin Farmer, Oconee Enterprise  
Chip Ferguson, Atkinson Ferguson  
Brad Lanning, Jacobs  
Sophia Primer, NEGRC  
Al Sosebee, Jacobs

### **Call to Order and Approval of the November 30, 2022 Meeting Minutes**

Chairman Pat Graham called the meeting to order at 9:09 a.m.

**Action:** A motion to approve the November minutes was made by Mark Saxon and seconded by Kelly Girtz. The motion passed unanimously.

### **Financial Report and FY23 Proposed Budget**

Sophia Primer, NEGRC CFO, presented the financial report for the period ending December 31, 2022.

**Action:** A motion to approve the Financial Report was made by Jim Dove and seconded by John Daniell. The motion passed unanimously.

### **Engineering Committee Report**

Joey Leslie reported that the Jacobs Engineering contract was ready for execution.

**Action:** No action was necessary.

### **Operations & Management Report**

Brad Lanning discussed plant operations. He gave the Authority an update on supplies/repairs that would be needed at Bear Creek Reservoir.

**Action:** No action was necessary.

### **Executive Session**

There was no need for an Executive Session.

### **Public Comment**

There were no public comments.

### **Other Business**

- Committee Appointments
- Election of Officers

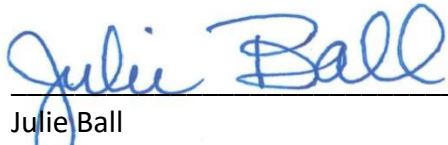
Chip Ferguson stated that it was necessary to elect officers to serve for the coming year.

**Action:** A motion to continue with the officers from the previous year was made by Kelly Girtz and seconded by Kevin Little. The motion passed unanimously.

### **Adjournment**

With no further business, Chairman Graham motioned to adjourn.

**Action:** Kelly Girtz seconded. The motion passed unanimously. The meeting was adjourned at 9:20 a.m.



Julie Ball

NEGRC Executive Assistant

March 22, 2023

Date of Approval