

Date: May 15, 2025

Time: 12:00 p.m.

Location: Trumps Catering

Minutes

Members Present:	Members Absent:	Guests Present: Donna Boggs
Ronnie Boggs	Phil Brock	Bobby Bond
Marty Clark	Michael Coile	Wendy Bond, Winterville
John Daniell	David Eady	Jamie Dove, Jackson County
Dodd Ferrelle	Kelly Girtz	Beth Eavenson, DCA
Daniel Graves	Pat Graham	Sallie Fuller, Collins-GA-10
Serra Hall	David Hunt	Stephen Goad, North High Shoals
Doug Haynie	Tommie Jennings	Frances Hansford
Bruce Henry	Jesse Johnson	Hope Iglehart, Senator Ossoff
Joe Hicks	Janet Jones	Jayda Keefer, Collins-Ga-10
John Howard	Deborah Krause	Grace Martin, Bogart
Dee Lindsey	Terry Lawler	Kevin Mason, Collins-GA-10
Carol Myers	Blake McCormack	Ben McDaniel, DAWC
Bill Palmer	Wendell McNeal	Mark McMan, Walton County
Jay Paul	David Thompson	Ben Orr, Winterville
Fred Perriman	William Trimier	Logan Propes, Monroe
Billy Pittard	Lee Vaughn	Jesus Rubio, Senator Warnock
, Tony Rogers	0	Colt Young, Winterville PD
Shane Short		Staff Present:
DeAshley Thurman		Amber Bailey
, Brad Tucker		Mark Beatty
		Carol Cofer
		Phillip Jones
		Michele Kelley
		Eva Kennedy
		Toshia Lewis
		Lena Mason
		Katurah Patterson
		Sophia Primer

Call to Order

Chairperson John Daniell called the meeting to order at 12:30 p.m. He asked that everyone rise and join him in reciting the Pledge of Allegiance. Guests or visitors were invited to introduce themselves.



Chairperson Daniell informed the attendees that the April 17, 2025 minutes were distributed prior to the meeting. He called for a motion to approve the minutes unless there were any additions or corrections. A motion was made by Mr. Bill Palmer and seconded by Mayor John Howard to approve the minutes. The motion passed unanimously.

Annual Awards

Administrator of the Year

Executive Director Kennedy presented the Administrator of the year to Wendy Bond, City Clerk of Winterville.

Robert L. and Betty Williford Distinguished N.E. Georgian Award

The Distinguished Northeast Georgian award was awarded posthumously to Mr. Nathaniel "Nat" Hansford. Chairman Daniell presented the award to Mrs. Frances Hansford.

Committee Reports

Audit & Finance – Mayor Fred Perriman

Mayor Perriman said the Audit & Finance Committee members met earlier today and reviewed several items but only one required Council action today.

The Committee reviewed the March 2025 financial statements for the 9th month of the fiscal year that reported revenues in excess of expenditures by \$424,418.65. Mayor Perriman made a motion to accept the March 2025 financial report. The motion

passed unanimously.

The Finance Committee also reviewed the FY25 Revised and FY26 Proposed budgets and their recommended funding. These draft budgets will be presented for Council action in June. No action was necessary at this time.

Personnel – Mayor Doug Haynie

Mayor Haynie said the Personnel Committee members met in April to conduct the Executive Director's annual performance review. The Committee believed that in her first 6 months Executive Director Kennedy met expectations. Mayor Haynie motioned for the approval of Executive Director Kennedy's performance review. The motion passed unanimously.

Executive Director's Report – Eva Kennedy

Executive Director Eva Kennedy greeted the Council and thanked everyone for their attendance.

NEGRC Building Update

- The final renovation designs are due by end of June and the NEGRC plans to send out for contractor bidding in September.
- After remote working, due to issues with the plumbing, staff returned to normal operations on 5/19.

Meet & Greet event



- Executive Director Kennedy thanked the representatives from Senator Ossoff, Senator Warnock, Representative Collins, Georgia DCA, GEFA, and all of the NEGRC staff that attended the meet and greet prior to the Council meeting.
- She noted the opportunity was still available to visit the various organizations' tables and the Workforce trailer after the Council meeting adjourned.
- She stated that there would be a presentation by The Association of County Commissioners of Georgia (ACCG) at the June meeting.

Other Business

Chairman Daniell reminded the Council that due to the Juneteenth holiday the June Council meeting will be held a week earlier, on June 12, 2025.

Adjournment

With no further business before the Council, Chairperson Daniell adjourned the meeting at 12:50 p.m.

Amber Bailey

06/12/2025

Date Approved

Amber Bailey, Executive Assistant Northeast Georgia Regional Commission