

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
JANUARY 21, 2016
NOON**

THREE DAY MINUTES

Members Present:

Blechinger, Linda
Ferrelle, Dodd
Houston, Lamar
Lyon, Tommy
Palmer, Bill
Trammell, Gene
Dyer, Dave
Gandy, Roy
Ainslie, Andy
Perriman, Fred
Bentley, David
Ellis, Keith
Roseberry, Jerry
Davis, Melvin
Harden, Amrey
Pittard, Billy
Berry, Rick
Johnson, Jesse
Little, Kevin
Fordyce, Cary

Members Absent:

Graham, Pat
Bartlett, Wayne
Denson, Nancy
Guest, Larry
Bullard, Ed
Brock, Phil
Duvall, Valerie
Crow, Tom
Plott, Roy
Shaw, Jim
Workman, Stone
Dove, Anthony
Blackmon, Jody
Turner, Frank
Ivie, Charles
Thompson, Greg
Chambers, Joyce
Roberts, Roy

Associate Members Present:

Horton, Harold
Ouzts, Buddy
Seymour, Joel
Adams, Louise

Media Present:

Blake Giles, **Oconee Enterprise**

Guests Present:

Greg Boike
Andy Seaver
Josh Findley
Tate O'Rouke
Paul Chambers
Tommy Lowmon
Daniela Belton
Beth Eavenson
Cheryl Smith

Staff Present:

Jim Dove, Executive Director
Mott Beck, Executive Assistant
Evans Brinson, Comptroller
Burke Walker, Planning & Government Services Director
Megan Vogt, Certified Options Counselor

CALL TO ORDER AND APPROVAL OF PREVIOUS MEETING MINUTES

Vice Chairman Jerry Roseberry called the meeting to order at 12:30 p.m. He welcomed members, guests, media, and staff. He asked for a motion to approve the minutes of the November meeting. **Such a motion was made by Commissioner Tommy Lyon and seconded by Commissioner Kevin Little. The motion carried unanimously.**

COMMITTEE REPORTS

Audit & Finance: The report was given by Committee Chairman Amrey Harden. **A motion to accept the report as given was made by Mr. Harden and seconded by Mr. David Bentley. 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 was made by Commissioner Pittard and seconded by Mr. David Bentley. The motion carried unanimously.**

Planning & Government Services – Commissioner Lyon gave the report, and no action was required.

The rest of the meeting consisted of County reports, Executive Director's report, staff report, and guest speaker's report. No action was required for any of these items. The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,

Martha J. Beck
Executive Assistant