

**NORTHEAST GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
ATHENS HOLIDAY INN
MARCH 17, 2016
NOON**

THREE DAY MINUTES

Members Present:

Graham, Pat
Dodd, Ferrelle
Houston, Lamar
Palmer, Bill
Bullard, Ed
Crow, Tom
Plott, Roy
Shaw, Jim
Trammell, Gene
Workman, Stone
Dyer, Dave
Dove, Anthony
Warren, Ellen
Bentley, David
Ellis, Keith
Roseberry, Jerry
Turner, Frank
Davis, Melvin
Ivie, Charles
Harden, Amrey
Pittard, Billy
Berry, Rick
Johnson, Jesse
Little, Kevin
Chambers, Joyce
Fordyce, Cary

Members Absent:

Blechinger, Linda
Bartlett, Wayne
Denson, Nancy
Lyon Tommy
Guest, Larry
Brock, Phil
Duvall, Valerie
Blackmon, Jody
Gandy, Roy
Perriman, Fred
Thompson, Greg
Roberts, Roy

Associate Members Present:

Ouzts, Buddy
Seymour, Joel
Crawford, Charlie

Guests Present:

Susan Miller
J.R. Charles
Cheryl Smith
Ron Bowie
George Chandler
Jon Hershel
Becky Taylor

Staff Present:

Jim Dove, Executive Director
Mott Beck, Executive Assistant
Evans Brinson, Comptroller
Burke Walker, Planning & Government Services Director
Kenny Gilbert, GIS Manager
Michelle Kelley, AAA Assistant Director
Carol Cofer, Workforce Development Director

CALL TO ORDER AND APPROVAL OF PREVIOUS MEETING MINUTES

Chairman Frank Turner called the meeting to order at 12:30 p.m. He welcomed members, guests, and staff. He asked for a motion to approve the minutes of the February meeting. **Such a motion was made by Commissioner Gene Trammell and seconded by Mr. Dave Dyer. The motion carried unanimously.**

COMMITTEE REPORTS

Audit & Finance: The report was given by Mr. 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. Bentley. The motion carried unanimously.**

Planning & Government Services – The report was given by Mayor Jerry Roseberry. Members reviewed two resolutions: Authorizing Submission of the 2016-2020 Regional Work Program Update to the Georgia Department of Community Affairs for Review and a Resolution Authorizing Filing of an Application with the Georgia Department of Transportation for a Grant under Title 49 U.S.C., Section 5304. **A motion to approve both Resolutions was made by Mayor Jerry Roseberry and seconded by Commissioner Billy Pittard. The motion carried unanimously.**

EXECUTIVE DIRECTOR'S REPORT

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

Respectfully Submitted,

Martha J. Beck
Executive Assistant