

UPPER OCONEE BASIN WATER AUTHORITY
RECREATION COMMITTEE
NEGRC HEADQUARTERS
SMALL CONFERENCE ROOM
FEBRUARY 18, 2015
9:30 A.M.

MINUTES

Members Present:

Harry Sims, Committee Chairman
Mark Saxon
Randy Dowling

Others Present:

Jim Dove, NEGRC Executive Director
Mott Beck, NEGRC Executive Assistant
Evans Brinson, NEGRC Comptroller
Bob Snipes, Owner's Representative
Ricky Sanders, Jackson County Recreation Director

The purpose of the meeting was to hear a report from Jackson County Recreation Director Ricky Sanders regarding the boat ramp and fishing venue at the Bear Creek Reservoir. He presented a detailed report which included the following totals for 2014: 3331 visitors, 2083 boats, 641 permits, 1842 \$8 daily, 762 \$3 daily, 3 property, total revenues \$19,299. He also presented a draft FY2015 Budget and advised that it was the same as last year. It was noted that, although 2015 expenses are estimated at \$32,730, expenses for FY14 totaled \$21,680.16. A motion to recommend to the Authority that the FY15 Recreation Budget be approved as presented was made by Commissioner Mark Saxon and seconded by Barrow County Manager Randy Dowling. The motion passed unanimously.

As requested by Chairman Melvin Davis, NEGRC Comptroller Evans Brinson provided members with a copy of the Jackson County Recreation Invoice for January-December 2014. Owner's Representative Bob Snipes advised that according to the newly adopted Purchasing Policies and Procedures that he or Jim Dove, Contract Administrator, could approve payment of this invoice. A motion to approve payment was made by Mr. Dowling and seconded by Commissioner Saxon. The motion passed unanimously. The Authority will be informed of this action at the meeting in March.

There being no further business, the meeting was adjourned at 9:55 a.m.

Respectfully Submitted,



Martha "Mott" Beck
UOBWA Secretary