

GEORGIA MOUNTAINS REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING

Dawson County Middle School
Dawsonville, GA
May 26, 2016

MINUTES

The GMRC Executive Committee met on Thursday, May 26, 2016, 5:00 p.m. at the Dawson County Middle School in Dawsonville, Georgia. The meeting was co-hosted by Dawson County Commission and Dawson County Board of Education.

CALL TO ORDER

Chairman Dean Scarborough called the meeting to order and thanked everyone for attending. The following members were present:

Executive Committee Present

Dean Scarborough, Chairman
Mike Berg
Bill Black
Bill Chafin
Jim Conley
Rex Farmer
Leslie George
J.B. Jones
Lamar Paris
George Wangemann

GMRC Staff Present

W. Danny Lewis, Executive Director
Peggy Lovell, Executive Assistant
Kevin Tallant, GMRC Attorney
Heather Feldman, Deputy Executive Director

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Chairman Scarborough asked for consideration of the minutes of the April 21, 2016 Executive Committee Meeting. Motion for approval of the minutes was made by Bill Chafin, seconded by George Wangemann, and motion carried unanimously.

REPORTS

Checks that Exceed \$25,000

The Executive Committee was informed there was two checks written during the month of May which exceeded the amount of \$25,000.

GMEBS (Health, Dental, Life Ins.)
Ga. Dept. of Economic Dev.-Workforce Division
(Transferring unused money from this year's account to next year's)

OLD BUSINESS

No Old Business

NEW BUSINESS

Search Committee Appointments

Chairman Scarborough informed the Council that he had contacted several people to serve on the Executive Director Search Committee. Everyone agreed to serve. Members were selected throughout the region. The Committee will meet sometime in June. Members are Sam Norton, Committee Chairman; Jim Conley, Charlie Auvermann, Bill Chafin, David Strickland, and Dean Scarborough.

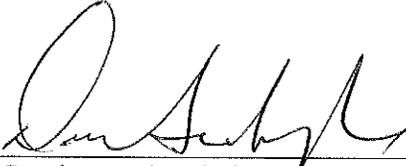
Vehicle Update

Several years ago the Council voted to purchase a new vehicle every two years. Danny Lewis and Heather Feldman have been working on getting quotes for a new Ford Explorer. Due to the fact that Jacky Jones Ford is not designated on state contractor list, bids would need to send out to the dealers in our region. After the bid is awarded, the RC would like to give the new Ford Explorer to the new Executive Director, and rotate the 2015 Ford Explorer that Mr. Lewis has now into the fleet. The RC has a total of nine fleet vehicles. There is a 2004 Ford Crown Victoria in the fleet that we would like to surplus and Jacky Jones has allowed \$2,000 trade in on the new vehicle. The Executive Committee discussed options of purchasing and selling these vehicles. Bids would need to be sent out for the Ford Explorer XLT package.

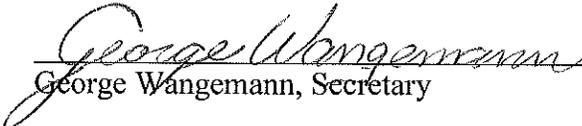
Mike Berg made a motion to surplus the 2004 Ford Crown Vic by sending it out to all the local governments in our region and allow them to bid on the vehicle. Jim Conley seconded the motion and carried unanimously.

ADJOURNMENT

Lamar Paris made a motion to adjourn. Meeting was adjourned at 5:40 pm.



Dean Scarborough, Chairman



George Wangemann, Secretary