

GEORGIA MOUNTAINS REGIONAL COMMISSION  
EXECUTIVE COMMITTEE MEETING

Hall County Government Offices  
Gainesville, Georgia  
June 29, 2017

MINUTES

The GMRC Executive Committee met on Thursday, June 29, 2017, 5:30 p.m. at the Hall County Government Offices in Gainesville, Georgia. The meeting was hosted by Hall County Commission.

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  
Bill Black  
Thomas Bridges  
Bill Chafin  
Jim Conley  
James Grogan  
Rex Farmer  
Lamar Paris  
George Wangemann

GMRC Staff Present

Heather Feldman, Executive Director  
Peggy Lovell, Executive Assistant  
Kevin Tallant, GMRC Counsel

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Chairman Scarborough asked for consideration of the minutes of the May 25, 2017 Executive Committee meeting. Motion for approval of the minutes was made by Bill Chafin, seconded by George Wangemann, and motion carried unanimously.

REPORTS

Chairman's Report

Chairman Scarborough announced that Pete Amos, Forsyth County Commissioner will be replacing Todd Levent on the GMRC Council.

## Executive Directors Report

Executive Director Heather Feldman stated that each Council Member would receive a Fact Sheet for their county. This is a result from an idea that was given at the Council Training in February. The Fact Sheet includes information about what the RC has done for your county during the last five years and what areas we need to focus on working in. These Fact Sheets will be placed on the GMRC website for your access.

Rex Farmer stated the Healan's Mill listed on the Hall County Fact Sheet is almost complete. He was proud of the work that the RC had done on this project.

### Checks that Exceed \$25,000

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

Lanier Tech – Tuition	\$33,828.52
IMS Gear	70,251.39
North Georgia Technical College	81,507.81

### OLD BUSINESS

None

### NEW BUSINESS

#### 2017-18 GMRC Private Sector Representatives

Chairman Scarborough stated that according to the Bylaws, the GMRC Private Sector Representatives should be reappointed each year. Reappointment letters had previously been sent to the county and the cities within for a recommendation for their Private Sector Representative who will serve for 2017-18. Notification was received from all counties with the exception of three counties (Dawson, Franklin, and Towns Counties). At this time, the confirmed reappointments are Leslie George, Banks; Robert Long, Forsyth; Ken Schubring, Habersham; Deborah Mack, Hall; Bill Chafin, Hart; J.B. Jones, Lumpkin; Doug Wayne, Rabun; Mitch Griggs, Union; and Bill Black, White. Franklin County Commission Chairman stated that Gerald Voyles would be the representative for their county. Jim Conley made a motion to approve these Private Sector Representatives and was seconded by George Wangemann. Motion carried unanimously. Bill Black thanked Ms. Feldman for sending out letter to the cities and counties for their recommendation.

#### Banking Corporate Resolution

BB&T handles the bank account for the GMRC Revolving Loan Fund. With Mr. Lewis' retirement, a corporate resolution for the bank needed to be done to update the names on the account. The names on the account will be Council Chairman Dean Scarborough, RLF Committee Chairman Jim Conley, and Executive Director Heather Feldman. George

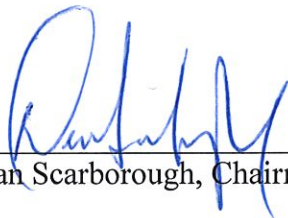
Wangemann made a motion to approve the bank corporate resolution with the new names. Bill Chafin seconded and motion carried unanimously.

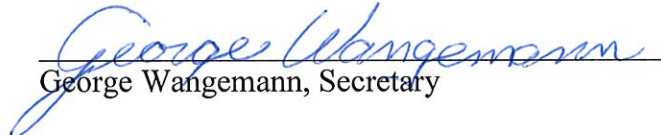
### Aerial Photography

Faith Bryan has reached out to all our communities to see if they are interested in being a part of the 2018 Aerial Photography/LiDAR Project. At this time, 30 counties and 10 cities have committed to the project. It will include 8,994 total square miles and cover five Regional Commission areas. Request for Proposals were sent out and six proposals were received. A RFP Review Committee was formed and charged with reviewing the RFPs. The top three vendors were asked to make presentations before the Committee. Atlantic was chosen by the Committee with prices of 6" at \$71.70 per square mile and 3" at \$174.14 per square mile. The RFP Review Committee recommends the approval of Atlantic as the vendor for the 2018 Aerial Photography/LiDAR Project. Jim Conley made a motion to accept this recommendation and Bill Black seconded. Motion carried.

### ADJOURNMENT

Meeting was adjourned at 5:50 p.m.

  
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Dean Scarborough, Chairman

  
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George Wangemann, Secretary