

GEORGIA MOUNTAINS REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING

Rabun County Civic Center
Clayton, Georgia
July 27, 2017

MINUTES

The GMRC Executive Committee met on Thursday, July 27, 2017, 5:30 p.m. at the Rabun County Civic Center in Clayton, Georgia. The meeting was hosted by Rabun 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

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Chairman Scarborough asked for consideration of the minutes of the June 29, 2017 Executive Committee meeting. Motion for approval of the minutes was made by Jim Conley, seconded by Rex Farmer and motion carried unanimously.

REPORTS

Executive Directors Report

Executive Director Heather Feldman proudly announced that the RC had been awarded three Innovation Awards from the National Association of Development Organization. The projects which received awards are the Sautee Nacoochee Center – Campus Plan submitted by the Planning Department, the Lake Lanier Olympic Venue – Renovation Project, and the Nifco KTW – Building Construction Project which were both submitted by the Economic

Development Department. Congratulations to Daniel Martin, Patrick Larson, Adam Hazell, Caleb Davidson, and Joe Rothwell for their hard work on these projects.

The Georgia Association of Regional Commission (GARC) also submitted an application collectively for all the RCs for the MAP 21 project and received a NADO award. Faith Bryan worked with the other GIS Directors on this project.

WorkSource for the past year has been under a lot of deadlines with the State and one of these items was to establish a One-Stop Center and get it up and running. Ms. Feldman stated she was very proud of the achievements that WorkSource had made and stated that they were one of very few that had their One-Stop Center up and running by the deadline. They have also selected Hopkins and Associates as the One-Stop Operator.

Checks that Exceed \$25,000

The Executive Committee was informed there were one check written during the month of July which exceeded the amount of \$25,000.

GMEBS – Health, Dental, Life \$27,336.75

OLD BUSINESS

None

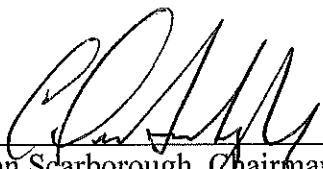
NEW BUSINESS

2017-18 GMRC Private Sector Representatives

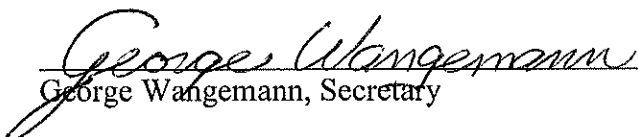
At last month's Council meeting, the Council voted on the appointments for the Private Sector positions on the GMRC Council. At that time, there were two appointments which had not been confirmed. Dawson County has appointed David Headley as their representative and David Stovall was reappointed for Towns County. Bill Black made a motion to approve these two Private Sector Representative for the GMRC Council. Motion was seconded by Sam Norton and motion carried unanimously.

ADJOURNMENT

Meeting was adjourned at 5:50 p.m.



Dean Scarborough, Chairman



George Wangemann, Secretary