

GMRC CLEO MEETING
Tuesday, August 27, 2013
Dawson County Government Center Training Room
25 Justice Way, Dawsonville, GA 30534
10:00 a.m.

Members present:

Mike Berg, Chairman- Dawson County Board of Commissioners; Jim Boff, Vice-Chair- Forsyth County Board of Commissioners; Chris Dockery, Chairman- Lumpkin County Board of Commissioners; Jimmy T. Hooper, Chairman- Banks County Board of Commissioners; Sonny James, Vice-Chair- Habersham County Board of Commissioners; Stanley London, Chairman- Stephens County Board of Commissioners; Jimmy Loudermilk, Commissioner- Rabun County Board of Commissioners; Travis Turner, Chairman- White County Board of Commissioners; John Phillips, Director- Georgia Mountains Workforce Development; Becky Sievers, Finance Director, Georgia Mountains Regional Commission; and Danielle Yarbrough, Dawson County Clerk.

Opening Remarks:

Chairman Berg gave a brief background concerning the Workforce Development Grant, which includes 6 million dollars every two years with 10% allowed for the use the Administrative Fees. There is currently 2.9 million in fund balance and the CLEOs board is responsible for how this money is spent.

Chairman Berg went on to describe the situation concerning the current Workforce Development building, in that it no longer meets the needs of the agency. A new building has been located directly across from the GMRC which is newer, larger, and less expense. However, decisions needed to be made by the board concerning the lease on the current building.

New Business:

Authorize GMRC to negotiate the existing lease

Motion passed unanimously to authorize the GMRC to negotiate the existing lease concerning the current Workforce Development building. James/Dockery

Contingent upon the successful negotiation with the current landlord or termination of the present lease, terminate the present lease

Motion passed 7-2 that contingent upon successful negotiation with the current landlord or termination of the present lease, terminate the present lease. Hooper/Boff- Chairmen Dockery and Turner voted against the motion.

Contingent upon the successful negotiation with the current landlord or termination of the present lease, approve the new lease with the City of Gainesville at \$45,000.00 per year

Motion passed unanimously that upon successful negotiation with the current landlord or termination of the present lease, to approve the new lease with the City of Gainesville at \$45,000.00 per year. Turner/James

If the current lease is terminated and a new lease is approved with the City of Gainesville, the CLEOs board authorizes GMRC as the Agent for Workforce Development to bid and expend funds from Workforce Development to renovate the new structure for the listed renovations (1-6) at a cost not to exceed \$40,000.00

1. Paint- those areas that are not painted
2. Electrical- bring to code, change out all plugs, switches and install covers
3. Ceiling tile- replace all ceiling tile (825+/- pieces)
4. Windows- replace all with triple pane (18)
5. Carpet- all areas not carpeted already except copy area (hallway already carpeted) (5237 sq. ft.)
6. Doors- replace three (3) louvered doors to solid locked doors to protect equipment.

Motion passed unanimously for the Agent to seek out at least three bids through the use of an RFP and to share the results with the CLEO board. Turner/James

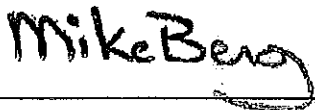
Contingent upon the successful negotiation with the current landlord or termination of the present lease, authorize Workforce Development to move into the new facility

Motion passed unanimously that upon the successful negotiation with the current landlord or termination of the present lease, to authorize the Workforce Development to move into the new facility. Turner/Hooper

Adjournment:

Motion passed unanimously to adjourn. Turner/James

APPROVE:



Mike Berg, Chairman

ATTEST:



Danielle Yarbrough, County Clerk