

Minutes
Southwest Georgia Regional Commission Meeting
McRee Hall, 181 East Broad Street, Camilla, Georgia

September 27, 2012

The Southwest Georgia Regional Commission (RC) held its Council meeting, Thursday, September 27, 2012 at the RC Conference Center in Camilla, Georgia. Chairman Jack Powell chaired the meeting, with the following council members present: Mr. John Spann, Mr. Eddie Hopkins, Mr. Charlie Williams, Mr. Johnny Hardin, Mr. Ferrell Ruis, Mr. Henry Crumley, Dr. C.T. Stafford, Ms. Janice Baty, Ms. Gloria Gaines, Mr. Christopher Pike, Mr. Stephen Kaplan, Mr. Raymond Breaux, Mr. Al Hutchins, Mr. Jim Sellers, Mr. Joe Walden, Mr. Vincent Cutts, Ms. Jenny Crisp, Ms. Glenda Battle, Mr. Carlos Williams, Mr. Luther Clearman, Mr. Charles Barineau, Mr. Lucius Holloway, Ms. Elaine Mays, Mr. Howard Floyd and Mr. Alfred Bryan.

Those Council members calling to report conflicts were Mr. Richard Ward, Mr. Billy Poitevint, Mr. Jimmy Haywood, Mr. Ben Hayward, Mr. W.D. Palmer, III, Mr. David Sullivan, Ms. Brenda Peterson, Ms. Brenda Broome, Mr. Max Beverly, Mr. Randy Hill, Ms. Karen Rackley, Mr. Courtney Brinson and Mr. David Herndon.

Council members absent were Mr. John Gaines, Ms. Bennie Watts Jones, Mr. George Washington, Mr. Demitrius Love, Mr. Ed Duffy, Mr. Matt Medders, Mr. David Maschke, Ms. Elizabeth Millsaps and Mr. Mills Herndon.

Staff members present were Executive Director Robert McDaniel, Deputy Director Suzanne Angell, Executive Assistant Anna Singletary, Workforce 44 Director Charles Williams, Transportation Planner Gerald Goosby, Senior Planner Barbara Reddick, Human Resources Clerk Leigh Twitty and Economic Developer Robert McDonald. Guests attending the meeting were Honorable Sanford Bishop, Mr. Michael Bryant, Mr. Kenneth Cutts, Ms. Emma Holloway, Mr. Patrick Holloway, Ms. Alice Hutchins, Ms. Doris Gay, Ms. Barbara Clearman, Mr. Dean Nelson, Ms. Jo Childers, Ms. Patricia Fletcher, Ms. Robbie Floyd, and Mr. Dan Bollinger.

Chairman Jack Powell called the meeting to order at approximately 7:10 p.m. and called on Mr. Robert McDaniel for the Attendance Report. Mr. McDaniel reported that there were 26 members present representing twelve counties with Terrell County having %100 representation, and a quorum was present. He then introduced the Council guests. **After a brief review of the Agenda, August Financial Statements and Minutes, Ms. Elaine Mays moved the approval of the consent agenda as presented, seconded by Mr. Alfred Bryan. The motion was unanimously approved.**

Mr. McDaniel noted that staff reports were given via written reports and handouts. He then reported that the move to McRee Hall was officially underway and that the Council would continue to meet in the conference facility. Mr. McDaniel further reported that the Bylaws Committee had been reconstituted and that the committee would review the current Bylaws and recommend amendments as necessary.


Mr. McDaniel then introduced Mr. Dean Nelson with the Georgia Department of Community Affairs. Mr. Nelson reported that he had moved to a different area within the department to focus on housing. Mr. Nelson then introduced the new Region Representative from DCA, Ms. Jo Childers, Team Georgia Manager. Both Mr. Nelson and Ms. Childers assured the Council that they would continue to be of assistance to the RC and its communities.

Mr. McDaniel then called on former RC Executive Director Dan Bollinger to present Congressman Sanford Bishop with the National Association of Development Organization's Congressional Partnership Award.

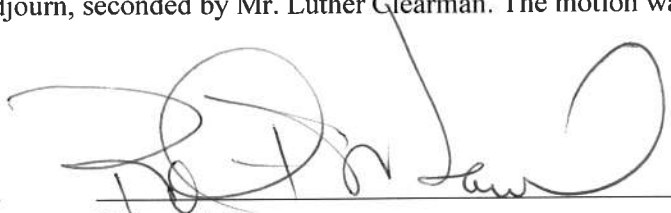
Chairman Powell then reported that the Executive Committee had met and that after careful consideration, and given the desires of the Workforce Investment Board as expressed to the members at the Chief Elected Officials Organization meeting last month, the committee feels it is in the best interest of the Regional Commission to issue a 90 day separation notice to the CEOO and WIB whereby the RC will no longer serve as the Fiscal Agent, Grant Sub-Recipient and Administrative Entity. Chairman Powell presented the said recommendation as a Resolution for consideration. **Mr. Lucius Holloway moved to adopt the resolution as presented, seconded by Ms. Glenda Battle. The motion was unanimously approved.**

Mr. McDaniel reminded the Council of the upcoming Georgia Association of Regional Commission's conference in November. He also reported that the amendments to the RC personal policies were almost complete.

Chairman Powell noted that the next Council Meeting would be held at the RC Conference Center. Council Member Elaine Mays announced that Thomas County would host the November 29th Regional Council Meeting. With there being no further business, Ms. Jenny Crisp moved to adjourn, seconded by Mr. Luther Glearman. The motion was unanimously approved. The meeting adjourned at 8:00 p.m.



Jack Powell, Chairman



Robert McDaniel, Secretary

RESOLUTION

**RESOLUTION OF THE SOUTHWEST GEORGIA REGIONAL COMMISSION FOR THE
PURPOSE OF SEPARATION FROM AND RELEASE OF DESIGNATION AS
SUBRECIPIENT, FISCAL AGENT AND GRANT ADMINISTRATOR OF THE LOCAL
WORKFORCE INVESTMENT ACT**

WHEREAS, the Commission was designated as subrecipient, fiscal agent, and grant administrator by the Council of Chief Elected Office for WIA Region 10, Area 21, as set forth in the Designation of Georgia Workforce Investment Act (WIA) Local Grant Subrecipient (the "Designation"), dated as of August 26, 2010; and as shown in that certain Southwest Georgia Workforce Investment Board and Southwest Georgia Chief Elected Official Organization Agreement (the "WIB-CEO Agreement");

WHEREAS, the Commission accepted the designation and agreed to receive WIA grant funds, perform fiscal agent responsibilities, and serve as grant administrator for WIA programmatic functions as set forth in the Workforce Investment Act of 1998 (the "Act"), Section 117(d)(3)(B)(i)(II); dated August 26, 2010; and

WHEREAS, the Commission now desires to be released from all duties, rights, claims, obligations and liabilities arising from, in connection with, or relating to said Designation and WIB-CEO Agreement, all as provided herein and as is allowable by the Act.

NOW, THEREFORE, pursuant to the provisions of the Act, the Commission does hereby resolve as follows:

1. The Commission shall serve to the CEOO, and copy such service to the WIB, a 90-day Separation Notice effective December 31, 2012.
2. The Commission shall notify the Governor's Office of Workforce Development that said separation notice was delivered to the CEOO and WIB.
3. This action shall be effective immediately upon the notification to the CEOO and WIB.

RESOLVED this 27th day of September, 2012, by action of the Southwest Georgia Regional Commission

By: Jack H. Powell

Jack Powell, Chairman

Attest: [Signature] (Seal)