

MINUTES

Southwest Georgia Regional Commission

Regional Council Meeting

Camilla, Georgia

June 26, 2014

The Southwest Georgia Regional Commission (RC) held its Council meeting Thursday, June 26, 2014, at the Southwest Regional Commission in Camilla, Georgia. Chairman Brenda Peterson called the meeting to order at 7:04 p.m. The following Council members were present; Mr. John Spann, Mr. Eddie Hopkins, Ms. Bennie Watts Jones, Mr. Johnny Hardin, Mr. Ferrell Ruis, Mr. Henry Crumley, Ms. Dollie Crumley, Ms. Billie Jo Fletcher, Mr. Raymond Breaux, Mr. Al Hutchins, Mr. Freddie Speight, Mr. Jim Sellers, Mr. Joe Walden, Mr. Rick Muggridge, Mr. Dwight Hickman, Mr. Robert Ramsey, Mr. Luther Clearman, Mr. Carlos Williams, Mr. Ben Hayward, Mr. Darrell Hampton, Ms. Virginia Harrison, Mr. Lucius Holloway, Mr. Chris Wright, Ms. Elaine Mays, Mr. Donnie Baggett, Mr. Alfred Bryan, Ms. Karen Rackley and Mr. Jack Powell.

Council members calling to report conflicts were Ms. Connie Hobbs, Mr. Charlie Williams, Ms. Revonn Miller, Mr. Clinton Johnson, Ms. June Merritt, Mr. Danny Palmer, Mr. Randy Hill, and Mr. Courtney Brinson.

Council members absent were Mr. Max Beverly, Mr. Frank Loeffler, Mr. Demetrius Love, Ms. LaFaye Copeland, Ms. Glenda Battle, Mr. Kreg Freeman, Mr. Benjamin Brooks, Mr. Mike Cosby, and Mr. David Mosely.

Staff members present were Executive Director, Mr. Robert McDaniel, Deputy Director, Ms. Suzanne Angell, Grants Administrator, Ms. Brenda Wade, Senior Planner, Ms. Barbara Reddick, and Administrative Assistant, Ms. Heather White.

Guests present were Ms. Barbara Clearman, Ms. Kathy Speight, Mr. Toney Thompson, Mr. Charlie Sol, Ms. Emma Holloway, Mr. Willie Holmes Marshall, Mr. Michael Bryant, and Mr. John Peterson.

The Executive Director, Mr. Robert McDaniel, gave the attendance report. He reported 29 members present and 13 counties were represented- three counties (Seminole, Colquitt, and Terrell) had 100% attendance. He continued to introduce the guests.

Chairman Brenda Peterson asked for a motion to accept the consent agenda. Mr. Jack Powell made the motion and Mr. Henry Crumley seconded the motion, all agreed.

Ms. Suzanne Angell gave the Audit Committee Report. She stated that the Audit Committee performed test transactions. They found no problems. They also reviewed bank balances and financial results. She said the annual audit will begin in mid-August.

Mr. Raymond Breaux, Transportation Committee Chairman, gave his committee report. He discussed the DOT Highway Trust Fund Report and their mention there could possibly be delays in transit funding being paid to the providers due to shortages. Mr. Breaux turned over the remainder of the Transportation Committee Report to Ms. Suzanne Angell to present. She discussed capitol contracts for the replacement contracts of 19 vehicles. She stated the vehicle replacements will be late. She stated that after discussion, that the people performing the Provider evaluations would be Georgia Department of Transportation's Donna Stinson, Allen Blue, the Department of Human Services Representative, Suzanne Angell, Robert McDaniel, and any of the Transportation Committee member interested in participating.

Ms. Barbara Reddick, Senior Planner gave the Human Services Committee report in Chairman Connie Hobb's absence. They had discussed CWR, Community Work Program. The non-profit roll of the Southwest Georgia Regional Commission was discussed. Ms. Reddick stated that they discussed the current unemployment statistics.

Ms. Barbara Reddick, Senior Planner gave the Planning Department report. She discussed Hazardous Mitigation Plans that the planning department is working on. She informed the Council that projects are being planned for Fiscal Year 2015.

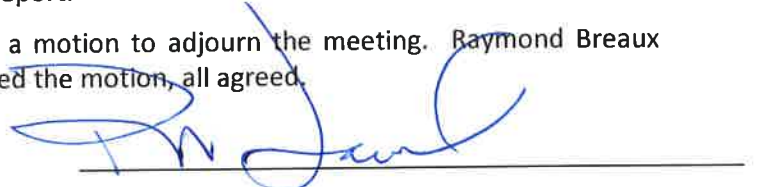
Ms. Suzanne Angell presented the financial report.

Mr. Robert McDaniel gave his Executive Director report.

With no further business, Ms. Brenda asked for a motion to adjourn the meeting. Raymond Breaux made the motion and Mr. Donnie Baggett seconded the motion, all agreed.



Brenda Peterson, Chairman



Robert McDaniel, Secretary