## MINUTES Southwest Georgia Regional Commission Council Meeting Camilla, Georgia

October 29, 2015

The Southwest Georgia Regional Commission (RC) held its Council meeting Thursday, October 29, 2015 at the Chamber of Commerce in Camilla, Georgia. Chairman Danny Palmer chaired the meeting. The following council members were present: John Spann, Charlie Williams, Benny Watts Jones, Paul Nagy, Ferrell Ruis, Dollie Crumley, Dennis Brinson, Revonn Miller, Henry Crumley, Raymond Breaux, Al Hutchins, Charlie Sol, Freddie Speight, Jim Sellers, Joe Walden, Glenda Battle, Dwight Hickman, Jerry Bush, Luther Clearman, Ben Hayward, Brenda Peterson, Randy Hill, Donnie Baggett, Al Bryan, Elaine Mays, Jack Powell, and Courtney Brinson.

Council members calling to report conflicts were Kevin Coker, Eddie Hopkins, Anthony Jones, Nathaniel Clark, Rick Muggridge, and Karen Rackley.

Council members absent were Betty Murdock, Tommie Postell, Ray Prince, Robert Ramsey, Carlos Williams, Darrell Hampton, Virginia Harrison, Ernest Jonson, Christopher Wright, Max Beverly, Mike Cosby, David Mosely, and Haryl Dabney.

Staff members present were Executive Director Robert McDaniel, Deputy Director Suzanne Angell, Grants Administrator Brenda Wade, Planner Kimberly Brooks, Planning Assistant Rebecca Shiver, Administrative Assistant Heather White, GIS Manager Heidi Penny, Planner Steve O'Neil, and GIS Assistant Jeff Hamilton.

Guest present were Scott Maxwell, Saralyn Stafford, Michael Bryant, Ed Rynders, Josh Waters, Charles White, Darryl Ealum, Casey Moore, Pete Stephenson, Alan Thomas, Katherine Speight, Jody Redding, and John Peterson.

Vice Chairman Danny Palmer called the meeting to order at approximately 7:00 p.m. Mr. McDaniel gave the attendance report stating that there were 28 members present representing 12 counties and a quorum was present. He noted that Colquitt County, Decatur County, Mitchell County and Early County had 100% representation and then introduced the guests of the Council. Henry Crumley moved the approval of the September minutes and attendance as presented, seconded by Jack Powell. The motion was unanimously approved.

Suzanne Angell presented the September Financial Reports to the Council. For the month of September, the General Fund had a year to date excess of \$35,599.95. That brought the total reserves in the General Fund to \$282,060. The Transportation Fund had a year to date of excess of revenues over expenditures of \$14,600. The reserves for the Transportation Fund were \$144,336. Ms. Angell asked for a motion to accept the September Financial Report. Donnie Baggett made the motion to accept and Al Hutchins seconded the motion. The Council all agreed.

Chairman Danny Palmer asked the Council to make a motion to adopt the Regional Work Program. Jack Powell made the motion to adopt the Regional Work Program and Raymond Breaux seconded the motion. The motion was unanimously approved.

Mr. Robert McDaniel introduced the members of the Georgia General Assembly who were attending this meeting that was in their honor. The guest legislators were then invited to speak.

With there being no further business, Chairman Palmer adjourned the meeting at 7:16 p.m.

Danny Palmer, Chairman

Robert McDaniel, Secretary