

**Council of Chief Elected Officials
of Northwest Georgia**

Thursday, February 16, 2017, 10:00 a.m.
Gordon County Agricultural Services Center, Calhoun, GA

Minutes

Attendance

CCEOs Present or Represented, County:

Steve Taylor, Bartow
Harry Harvey, Chattooga
Jason Winters, Chattooga
Alex Case, Dade
Ted Rumley, Dade
Stan Helton, Fannin
Donna Whitener, Fannin (proxy, Ted Rumley)
Jamie Doss, Floyd (proxy Craig McDaniel)
Rhonda Wallace, Floyd (proxy, Ted Rumley)
Al Hoyle, Gilmer
Charlie Paris, Gilmer
Becky Hood, Gordon (proxy, Norris Sexton)
Jimmy Palmer, Gordon
Pete Bridges, Haralson (proxy, Ted Rumley)
Allen Poole, Haralson
Tyson Haynes, Murray
Greg Hogan, Murray
Boyd Austin, Paulding (proxy, Ted Rumley)
David Carmichael, Paulding
Robert Jones, Pickens (proxy, Ted Rumley)
John Weaver, Pickens
Jordan Hubbard, Polk (proxy, Ted Rumley)
Marshelle Thaxton, Polk (proxy, Ted Rumley)
Teddy Harris, Walker
Shannon Whitfield, Walker
Lynn Laughter, Whitfield
Ken Gowin, Whitfield (proxy, Mike Babb)

CCEOs Not Present or Represented, County

Mitchell Bagley, Bartow
Steven Henry, Catoosa
Nick Millwood, Catoosa

Staff and Guests:

Gwen Dellinger
Lloyd Frasier
Lesia Lambert
Terri Morgan
Phyllis Walker

I. Welcome. Ted Rumley

Ted Rumley called the meeting of the Council of Chief Elected Officials to order. It was established that a quorum was present.

II. WDB Membership Gwen Dellinger

Gwen Dellinger reminded those present that the WDB has a vacancy in the "CCEO" category (formerly filled by Mike Babb, who chose not to run for the Whitfield County Commission). Ms. Dellinger stated that staff had sent correspondence to the CCEOs regarding serving in this capacity but had received no affirmative responses. Staff then sent correspondence to all of the Mayors in the region and received the following affirmative responses:

- David Bennett, Lookout Mountain, Walker County
- Kenneth Carson, Adairsville, Bartow County
- Anthony Hulsey, Varnell, Whitfield County
- Al Pallone, Emerson, Bartow County
- Larry Stansell, Trion, Chattooga County
- Dennis Shoaf, Cave Spring, Floyd County
- Dennis Thayer, Euharlee, Bartow County

After some discussion, Stan Helton made the motion to approve Larry Stansell, Mayor of Trion, for the CCEO category on the WDB. Shannon Whitfield seconded. Motion carried unanimously.

Ms. Dellinger also stated that there may be some vacancies in the "Business Representative" category on the WDB that some of these Mayors who also work in the private industry could possibly fill and that staff would keep them in mind as the WDB memberships are affirmed in the coming months.

III. CCEO Memorandum of Agreement Gwen Dellinger

Ms. Dellinger reviewed the CCEO Memorandum of Agreement, attached, with those present. Mr. Rumley stressed the importance of attending the CCEO meetings. He encouraged the CCEOs to read the entire Handbook, including the Memorandum of Agreement so that they could better understand the duties and responsibilities assigned to Chief Elected Officials under the provisions of the Workforce Innovation and Opportunity Act.

IV. Orientation Gwen Dellinger

Ms. Dellinger also reviewed the "Chief Elected Officials of Northwest Georgia Orientation Manual and Reference Guide" (attached). Ted Rumley

Other

Mr. Rumley asked everyone present to introduce themselves and thanked the members for their attendance. Mr. Rumley also asked that staff provide a listing of abbreviations and acronyms to the CCEO for reference.

Adjourn

There being no further business, the meeting adjourned.