

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

Thursday, January 16, 2020, 10:00 a.m.
Gordon County Agricultural Services Center
Calhoun, GA

Summary

Attendance

CCEOs Present or Represented, County:

Al Pallone, Bartow (proxy, Ted Rumley)
Steve Taylor, Bartow
Steven Henry, Catoosa (proxy, Jim Cutler)
Nick Millwood, Catoosa (proxy, Ted Rumley)
Harry Harvey, Chattooga
Jason Winters, Chattooga
Alex Case, Dade
Ted Rumley, Dade
Donna Whitener, Fannin (proxy, Ted Rumley)
Bill Collins, Floyd
Scotty Hancock, Floyd
Charlie Paris, Gilmer (proxy, Ted Rumley)
Becky Hood, Gordon (proxy, Norris Sexton)
Pete Bridges, Haralson (proxy, Ted Rumley)
Ronnie Ridley, Haralson
Greg Hogan, Murray
Robert Jones, Pickens
Steve Lawrence, Pickens
Teddy Harris, Walker
Shannon Whitfield, Walker
Ken Gowin, Whitfield
Lynn Laughter, Whitfield (proxy, Ted Rumley)

CCEOs Not Present or Represented, County

Stan Helton, Fannin
Al Hoyle, Gilmer
Jimmy Palmer, Gordon
Tyson Haynes, Murray
Boyd Austin, Paulding
David Carmichael, Paulding
Matt Foster, Polk
Jennifer Hulsey, Polk

Staff and Guests:

Tammy Helbing
Lesia Lambert
Anthony Rucker

I. Welcome..... Ted Rumley

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

II. Consent Agenda..... Ted Rumley

Mr. Rumley informed those present that the Minutes from the November 20 , 2019 meeting had been e-mailed and were also attached for review. Bill Collins made the motion to accept the Minutes. Ken Gowin seconded. Motion carried unanimously.

III. Fiscal Report Anthony Rucker

Anthony Rucker provided those present with an Expenditure Summary Report (attached). This report encompasses the Adult, Dislocated Worker, and Youth programs. Greg Hogan made the motion to accept the report. Rob Jones seconded. Motion carried unanimously.

IV. Memorandum of Agreement by and Between the Chief Elected Officials Lesia Lambert

Lesia Lambert presented proposed changes to the Memorandum of Agreement by and Between the Chief Elected Officials (attached). She noted that changes had been made as follows:

- Item 3.B--"A position on the WDB is considered vacant on the date the term expires, a member becomes ineligible, a member is removed, or a member resigns or dies. The vacancy shall be filled by reappointment or replacement within ~~sixty (60)~~ ninety (90) days of the creation of the vacancy."
- Remove the following on Item 3. H--
 - a. a strategy to organize the workforce development system stakeholders;
 - b. a plan to broker relationships with a diverse range of employers;
 - c. a strategy to leverage support for workforce development activities; and
 - d. addressing plans by the WDB to carry out its responsibilities under the Act, the regulations promulgated thereunder and state law.
- Item 3. J-- Replace Georgia Department of Economic Development with "Technical College System of Georgia, Office of Workforce Development and replace previous reference numbers with 692-1-06.
- Add the new Conflict of Interest Form from the Technical College System of Georgia (last page).

Bill Collins made the motion to accept these changes. Jim Cutler seconded. Motion carried unanimously.

V. Workforce Development Board Actions

A. Youth Committee Membership Lesia Lambert

Lesia Lambert presented a Youth Committee nomination from Emily Mobbs, Principal, Chattooga High School, for Nancy Edwards, CTAE Director, Chattooga High School (nomination form attached). The Youth Committee and Workforce Development Board approved this nomination. Jason Winters made the motion to accept the report. Scotty Hancock seconded. Motion carried unanimously.

B. Chattahoochee Technical College Request Lesia Lambert

Ms. Lambert informed the Council that Chattahoochee Technical College had submitted a funding request in the amount of \$180,000 to increase to CTC's budget to fund participants' tuition. The total budget will increase from \$540,584 to \$720,584, contingent upon the availability of funds from the Technical College System of Georgia. The Workforce Development Board approved this request. Steve Taylor made the motion to approve this request contingent upon the availability of funds from the Technical College System of Georgia. Rob Jones seconded. Motion carried unanimously.

C. Georgia Northwestern Technical College Request Lesia Lambert

Ms. Lambert informed those present that Georgia Northwestern Technical College had submitted a funding request for additional Adult tuition funds for a pilot welding program developed for the Floyd Prison Training Project. The total contract amount will increase from \$1,157,768 to \$1,247,368, contingent upon the availability of funds, and Adult "new" slots will increase from 103 to 117. Shannon Whitfield made the motion to approve this request contingent upon the availability of funds. Greg Hogan seconded. Motion carried unanimously.

Other

Adjourn

There being no further business, the meeting adjourned.