

**Council of Chief Elected Officials
of Northwest Georgia**
Thursday, March 21, 2019, 10:00 a.m.
Gordon County Agricultural Services Center
Calhoun, GA
Minutes

Attendance

CCEOs Present or Represented, County:

Al Pallone, Bartow
 Steve Taylor, Bartow
 Harry Harvey, Chattooga
 Alex Case, Dade
 Ted Rumley, Dade
 Stan Helton, Fannin
 Donna Whitener, Fannin (proxy, Ted Rumley)
 Bill Collins, Floyd
 Scotty Hancock, Floyd
 Charlie Paris, Gilmer (proxy, Ted Rumley)
 Becky Hood, Gordon (proxy, Ted Rumley)
 Tyson Haynes, Murray (proxy, Ted Rumley)
 Greg Hogan, Murray
 Boyd Austin, Paulding
 David Carmichael, Paulding (proxy, Ted Rumley)
 Robert Jones, Pickens
 Teddy Harris, Walker
 Ken Gowin, Whitfield
 Lynn Laughter, Whitfield (proxy, Ted Rumley)

CCEOs Not Present or Represented, County

Steven Henry, Catoosa
 Nick Millwood, Catoosa
 Jason Winters, Chattooga
 Al Hoyle, Gilmer
 Jimmy Palmer, Gordon
 Pete Bridges, Haralson
 Allen Poole, Haralson
 John Weaver, Pickens
 Jordan Hubbard, Polk
 Jennifer Hulsey, Polk
 Shannon Whitfield, Walker

Staff and Guests:

Joey Cumbie
 Lloyd Frasier
 Lesia Lambert
 Terri Morgan
 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 a Consent Agenda (containing the Minutes from the January 17, 2019 meeting, a Dislocation Report, Mobile Career Center Report, and Performance Report) had been e-mailed and was also attached for review. Bill Collins made the motion to accept the Minutes. Al Pallone seconded. Motion carried unanimously.

III. Fiscal Report Anthony Rucker

Anthony Rucker informed those present that reports had been included in the packets for Adults, Dislocated Workers, Youth, and HDCI for the period ending February 28, 2019 (attached). Robert Jones made the motion to approve this report. Robert Jones made the motion to approve the Minutes. Scotty Hancock seconded. Motion carried unanimously.

IV. Workforce Development Board Membership Lesia Lambert

Lesia Lambert informed the Council that the following Workforce Development Board nominations had been received (attached):

- Steven Ryan, President, Dade County Chamber of Commerce, nominated Haley Baker, Executive Director, Dade County Regional Visitors Information Center/Dade County Chamber of Commerce.
- Kent Sanford, Executive Director, Great Gilmer Joint Development Authority, nominated Paige Green, President and CEO, Gilmer Chamber of Commerce.
- Charlie Fleming, President, Georgia AFL-CIO, nominated Anthony Nash, Business Agent, IUOE 926
- Cindy Williams, CCEO, Cartersville-Bartow Chamber of Commerce, nominated Cam Parker, Area Manager, Georgia Power.

Boyd Austin made the motion to approve these nomination. Robert Jones seconded. Motion carried unanimously.

V. Technical College System of Georgia Monitoring Lesia Lambert

Ms. Lambert stated that the Technical College System of Georgia, Office of Workforce Development had conducted monitoring of Region 1 during the week of February 18, 2019. One finding was noted (handout attached): Internal Control Environment - Lack of Updated Policies and Procedures

She noted that the Required Action was to update all policies and contract templates to reflect all currently applicable federal citations and guidance and submit to OWD for review. She stated that staff was in the process of completing these tasks. Scotty Hancock made the motion to accept these actions. Al Pallone seconded. Motion carried unanimously.

Other

Adjourn

There being no further business, the meeting adjourned.