

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

Thursday, September 20, 2018, 10:00 a.m.
Gordon County Agricultural Services Center, Calhoun, GA

Minutes

Attendance

CCEOs Present or Represented, County:

Al Pallone, Bartow
Steve Taylor, Bartow
Nick Millwood, Catoosa
Harry Harvey, Chattooga
Jason Winters, Chattooga
Ted Rumley, Dade
Stan Helton, Fannin (proxy, Ted Rumley)
Donna Whitener, Fannin (proxy, Ted Rumley)
Rhonda Wallace, Floyd
Al Hoyle, Gilmer
Charlie Paris, Gilmer
Becky Hood, Gordon (proxy, Norris Sexton)
Jimmy Palmer, Gordon (proxy, Ted Rumley)
Allen Poole, Haralson
Greg Hogan, Murray
Boyd Austin, Paulding
David Carmichael, Paulding (proxy, Ted Rumley)
Robert Jones, Pickens (proxy, Ted Rumley)
John Weaver, Pickens
Jennifer Hulsey, Polk
Teddy Harris, Walker
Shannon Whitfield, Walker (proxy, Ted Rumley)
Ken Gowin, Whitfield (proxy, Ted Rumley)
Lynn Laughter, Whitfield

CCEOs Not Present or Represented, County

Steven Henry, Catoosa
Alex Case, Dade
Jamie Doss, Floyd
Pete Bridges, Haralson
Tyson Haynes, Murray
Jordan Hubbard, Polk

Staff and Guests:

Illya Copeland
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 Minutes; dislocation Report; Regional Job Analysis; Mobile Career Center Report; and Performance Report had been sent previously and was s attached for review. Allen Poole made the motion to accept the Consent Agenda. Jennifer Husley seconded. Motion carried unanimously.

III. Fiscal Report Joey Cumbie

Joey Cumbie presented the Council with the "Northwest Georgia Regional Commission WIOA Grant Financial Report, Grant Inception to 7/31/2018" (attached), for review. He stated that expenditures were on track to be spent in a timely manner, noting that the HDCI grant expenditure was a bit lower due to a vacancy in Planning (Deana Perry previously worked on the grant and has since resigned). Allen Poole asked if plans were in place to hire someone to replace Ms. Perry. Lloyd Frasier stated that advertisements for planning and economic development positions had been completed and that interviews would start within a week. Jason Winters asked where the positions had been advertised. Mr. Frasier reported that they had been advertised on GMA, the Chamber of Commerce page, Indeed, the Rome News Tribune and (and its regional papers). Allen Poole made the motion to approve the report. Jason Winters seconded. Motion carried unanimously.

IV. Funds Transfer Joey Cumbie

Mr. Cumbie reported that staff requested approval (letter attached) to ask the Technical College System of Georgia for a transfer of \$1,000,000 from FY18 Dislocated Worker program funds to FY18 Adult program funds to avoid the recapture of those funds (by the state). Boyd Austin made the motion to approve this request. Charlie Paris seconded. Motion carried unanimously.

V. Workforce Development Board Membership Lesia Lambert

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

- Robin Cone, Local Workforce Development Area Coordinator, Georgia Vocational Rehabilitation Agency, nominated Scott Jackson, Service Area Manager, Georgia Vocational Rehabilitation Agency, to replace Paul Ray (who retired) on the Workforce Development Board as a Vocational Rehabilitation Representative.
- Paige Green, President and CEO, Gilmer County Chamber of Commerce, nominated Randy Long, Plant Manager, Pilgrim's, to replace Robert Martin (who is no longer able to serve on the Workforce Development Board due to work obligations) as a Business Representative.

Al Hoyle commented that he knew Mr. Long and thought he would be an excellent member and he made the motion to approve this nomination. Allen Poole seconded. Motion carried unanimously.

VI. November Meeting Terri Morgan

Terri Morgan reminded those present that the Northwest Georgia Regional Commission Council will not meet in November. She noted that, in the past, the CCEOs have met jointly with the Workforce Development Board. Because of the Thanksgiving holiday (falling on the week of the regular meeting of the Workforce Development Board), that meeting will be held on Wednesday, November 14, 2018, Noon, at the Floyd County Campus of Georgia Northwestern Technical College

Other

Lesia Lambert informed those present that reports regarding the Promoting Accessibility for Individuals with Disabilities Committee and the Youth Committee had been included for information. She also noted that the "2018 Employers in the Know" Conference would be held in October (handout attached).

Adjourn

There being no further business, the meeting adjourned.