

Council of Chief Elected Officials of Northwest Georgia

Thursday, September 16, 2021, 10:00 a.m.
Rome Civic Center
Rome, Georgia

Minutes

Attendance-CCEO

CCEOs Present or Represented, County:

Al Pallone, Bartow
Steve Taylor, Bartow
Steven Henry, Catoosa
Blake Elsberry, Chattooga (proxy, Ted Rumley)
Harry Harvey, Chattooga
Alex Case, Dade
Ted Rumley, Dade
Jamie Hensley, Fannin
Donna Whitener, Fannin (proxy, Ted Rumley)
Craig McDaniel, Floyd
Charlie Paris, Gilmer
Becky Hood, Gordon (proxy, Bud Owens)
Ronnie Ridley, Haralson
K. W. Gong, Murray
Greg Hogan, Murray
David Carmichael, Paulding (proxy, Ted Rumley)
Kris Stancil, Pickens (proxy, Ted Rumley)
Andrew Carter, Polk (proxy, Ted Rumley)
Jevin Jenson, Whitfield (proxy, Ted Rumley)

CCEOs Not Present or Represented, County

Nick Millwood, Catoosa
Wright Bagby, Floyd
Al Hoyle, Gilmer
Jimmy Palmer, Gordon
Pete Bridges, Haralson *
James Kelly, Paulding
Steve Lawrence, Pickens
Hal Floyd, Polk
Teddy Harris, Walker
Shannon Whitfield, Walker
Ken Gowin, Whitfield
**deceased*

I. Welcome Linda McEntire/Ted Rumley/Beth Kelley

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

II. Consent Agenda Linda McEntire/Ted Rumley

Mr. Rumley informed those present that the Minutes from the July 21, 2021 Meeting, a Performance Report, and a Dislocation Report had been e-mailed and were also attached for review. Alex Case made the motion that the Consent Agenda be approved. Greg Hogan seconded. Motion carried unanimously.

III. Fiscal Report Anthony Rucker

Anthony Rucker provided those present with a financial report (attached). He explained that the report consisted of Youth, Adult, Dislocated Worker, HDCI, and COVID funds. Al Pallone made the motion that the report be approved. Craig McDaniel seconded. Motion carried unanimously

IV. Workforce Development Board Actions

A. U.S. Department of Labor Monitoring Lesia Lambert

Lesia Lambert informed those present that the U.S. Department of Labor had conducted virtual monitoring of the COVID grant in our area. She presented the following finding: "Northwest Georgia Regional Commission failed to amend the contract with Kelly Services to include the National Dislocated Worker Grant temporary employee. "

In response to this finding by USDOL, NWGRC amended the contract agreement for temporary employees with Kelly Services to include language that the work performed is in support of the National Dislocated Worker Grant (NDWG) and comply with the terms and conditions of the Federal award. The updated contract amendment, documentation to show the amendment has been distributed to staff, and that training has been provided to the appropriate staff. She stated that the WDB approved the report and actions.

Greg Hogan made the motion to accept this report and actions. Alex Case seconded. Motion carried unanimously.

B. Youth Committee Constitution and Bylaws Lesia Lambert

Ms. Lambert presented the proposed changes to the Youth Committee Constitution and Bylaws (attached). She noted that two changes had been made.

Page 2, Article V, Terms of Office, has been changed as follows:

Remove: ~~The terms of office of the members of the Youth Committee, are as determined by the WDB and the CCEO to be four (4) year terms. beginning upon their selection and initially terminating June 30, 2019. Subsequent terms will be for four year appointments.~~

Add: Each Youth Committee member shall hold office until his or her resignation or removal. The Youth Committee, WDB, and CCEO shall vote on the membership at the regularly scheduled May meeting each year.

Page 7, Conflict of Interest

The Conflict of Interest form was updated to reflect the Technical College System of Georgia logo.

Ms. Lambert stated that the Youth Committee and WDB had approved the changes and recommended WDB approval. Alex Case made the motion to approve this change. Greg Hogan seconded. Motion carried unanimously.

V. Workforce Development Board and Council of Chief Elected Officials Membership Terri Morgan

Terri Morgan informed the Council that Larry Stancil, the CCEO Representative on the WDB, had resigned from the Board. He will not be running next year. Ms. Morgan explained that she would send correspondence to all Elected Officials in the Region and would present any interested parties to the CCEO in November. While anyone can serve, it was noted that the CCEO on the WDB would often have back-to-back meetings if that individual was also a member of the Council of Chief Elected Officials.

Ms. Morgan also reminded the Council that the CCEO need a Mayor from Haralson County to replace Pete Bridges. Ms. Morgan stated that she would send correspondence to the Mayors in Haralson County and bring back the results of that correspondence at the November meeting as well.

VI. New Member Orientation Lesia Lambert

Ms. Lambert informed those present that a new member orientation would take place in October. This orientation is open to new members and those who have been on the Board. Terri Morgan will be sending out information soon to determine a date.

Other

Adjourn

There being no further business, the meeting adjourned.