

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

Thursday, March 21, 2019, 10:00 a.m.  
Gordon County Agricultural Services Center  
Calhoun, GA

**Summary**

**Attendance**

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**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

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**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.