

**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
MINUTES
Via Conference Call
April 23, 2020
11:00 a.m.**

CALL TO ORDER AND WELCOME: Chair Joyce Evans called the meeting to order and welcomed members and guests.

PROTOCOL FOR VIRTUAL MEETING: Chair Evans called upon SGRC Executive Director Lisa Cribb to review the procedures to be used during the conference call. Ms. Cribb explained to all that called in to make sure they: mute their phone when not speaking; state their name when making a motion or second; and unmute their phone to make motions/seconds, to participate in discussions, and to vote.

ROLL CALL: Chair Evans asked SGRC Assistant Executive Director Chris Strom to call the roll. Mr. Strom stated that he would call each council member's name (by county). He asked that council members respond with "here or present" so a quorum could be determined. After calling the roll, he asked that any guests and staff present to state their name. Results are shown below in the table.

<u>Atkinson County</u>	<u>Bacon County</u>	<u>Ben Hill County</u>
<input checked="" type="checkbox"/> Futch, Lace	<input checked="" type="checkbox"/> Hutto, Andy	<input checked="" type="checkbox"/> Taylor, Steve
<input checked="" type="checkbox"/> Robert Johnson	<input checked="" type="checkbox"/> Larry Taylor	<input checked="" type="checkbox"/> Puckett, Jim
<input checked="" type="checkbox"/> McKinnon, Janice	<input checked="" type="checkbox"/> Coley, Lisa	<input checked="" type="checkbox"/> Dunn, Jason
<u>Berrien County</u>	<u>Brantley County</u>	<u>Brooks County</u>
<input checked="" type="checkbox"/> Gaskins, Ronnie	<input checked="" type="checkbox"/> Harris, Skipper	<input checked="" type="checkbox"/> Maxwell, James
<input checked="" type="checkbox"/> Scarborough, Taylor	<input checked="" type="checkbox"/> Maefield, Barbara	<input checked="" type="checkbox"/> Dennard, Nancy
<input checked="" type="checkbox"/> Smart, Lisa	Vacant	<input checked="" type="checkbox"/> Deshazor, Zurich
<u>Charlton County</u>	<u>Clinch County</u>	<u>Coffee County</u>
<input checked="" type="checkbox"/> Everett, James	<input checked="" type="checkbox"/> Metts, Roger	<input checked="" type="checkbox"/> Jowers, Johnny W.
<input checked="" type="checkbox"/> Gowen, Lee	<input checked="" type="checkbox"/> Hardee, Willie	<input checked="" type="checkbox"/> Moore, Bob
Vacant	Vacant	<input checked="" type="checkbox"/> Smith, Adam
<u>Cook County</u>	<u>Echols County</u>	<u>Irwin County</u>
<input checked="" type="checkbox"/> Lane, Jeff	<input checked="" type="checkbox"/> Petty, Kenneth	<input checked="" type="checkbox"/> Whitley, Joey
<input checked="" type="checkbox"/> Duke, Buddy		<input checked="" type="checkbox"/> Seale, Matt
<input checked="" type="checkbox"/> Bennett, Derry	<input checked="" type="checkbox"/> Garner, Cheryl	<input checked="" type="checkbox"/> Paulk, Mona
<u>Lanier County</u>	<u>Lowndes County</u>	<u>Pierce County</u>
<input checked="" type="checkbox"/> Fender, Dennis	<input checked="" type="checkbox"/> Evans, Joyce	<input checked="" type="checkbox"/> Bennett, Neal
<input checked="" type="checkbox"/> Darsey, Bill	<input checked="" type="checkbox"/> Miller-Cody, Vivian	<input checked="" type="checkbox"/> Grissom, Kevin
<input checked="" type="checkbox"/> Fitton, John	<input checked="" type="checkbox"/> Payton, Anthony	<input checked="" type="checkbox"/> Brannen, Andy

<u>Tift County</u>	<u>Turner County</u>	<u>Ware County</u>
<input checked="" type="checkbox"/> Thompson, Grady	<input checked="" type="checkbox"/> Denham, Nick	Vacant
<input checked="" type="checkbox"/> Smith, Julie	<input checked="" type="checkbox"/> Lumpkin, Sandra	<input checked="" type="checkbox"/> Michael-Angelo James
<input checked="" type="checkbox"/> Marlowe, Brian	Vacant	<input checked="" type="checkbox"/> King, Barbara
<u>Governor's Office</u>	<u>Lt. Governor's Office</u>	<u>Speaker's Office</u>
<input checked="" type="checkbox"/> Lovein, Norman "Bo"	<input checked="" type="checkbox"/> Stone, Keith	Vacant
<input checked="" type="checkbox"/> Daughtrey, Guy		
<input checked="" type="checkbox"/> Jones, Johnathon		

Staff Present

Backe, Elizabeth
 Courson, Scott
 Cribb, Lisa
 Davidson, Sherry
 Hobbs, Kimberly
 Hull, Corey
 Schultz, Kelly
 Strom, Chris
 Strom, Rachel
 Vining, Kim

Guests Present

Bennett, Latrice
 Johnson, Alice
 Lane, Kelly
 Rubenbauer, Jason

REVIEW AND APPROVAL OF FEBRUARY 27, 2020 MEETING MINUTES: Chair Evans reminded those present that a copy of the February 27, 2020 minutes had been emailed to members (copy attached and made a part of these minutes). James Maxwell made a motion to approve the minutes. Janice McKinnon seconded the motion. Motion carried unanimously.

REVIEW AND ACCEPTANCE OF FEBRUARY AND MARCH 2020 REVENUE AND EXPENDITURE REPORTS: Chair Evans reminded those present that a copy of the February and March 2020 Revenue and Expenditure Reports had been emailed to council members (copy attached and made a part of these minutes). Barbara King made a motion to accept the February and March financial reports. Guy Daughtrey seconded the motion. Motion carried unanimously.

REVIEW AND ADOPTION OF FY20 5310 RESOLUTION TO APPLY FOR ADDITIONAL FUNDING FOR COORDINATED TRANSPORTATION: Chair Evans introduced SGRC Transportation Director Corey Hull. Mr. Hull reminded council members that a copy of the resolution to apply for approximately \$900,000 in additional FY 2020 funding for DHS Coordinated Transportation was emailed prior to the meeting (copy attached and made a part of these minutes). Mr. Hull explained the additional funding will aid in trips for the elderly and disabled clients of the Coordinated Transportation program through the contract with Department of Human Services (DHS). Grady Thompson made a motion to approve the resolution. Janice McKinnon seconded the motion. Motion carried unanimously.

REVIEW AND ADOPTION OF RESOLUTION TO CONTRACT FOR AGING NUTRITION SERVICES (FAMILIES FIRST CORONAVIRUS RESPONSE ACT FUNDING):

Chair Evans introduced SGRC Aging Director Scott Courson, who reminded council members that a copy of the resolution to Contract for Aging Nutrition Services (FFCRA Funding) had been emailed prior to the meeting (copy attached and made a part of these minutes). Mr. Courson explained the contract will provide \$371,434 in funding for Aging meals programs through the Families First Coronavirus Response Act (FFCRA). This resolution will also cover any future COVID-19 funding related to Aging services. Andy Hutto made a motion to approve the resolution. Janice McKinnon seconded the motion. Motion carried unanimously.

REVIEW AND ADOPTION OF RESOLUTION GRANTING TEMPORARY AUTHORITY TO EXECUTIVE COMMITTEE:

Chair Evans called on SGRC Executive Director Lisa Cribb to introduce the next agenda item. Ms. Cribb shared that a copy of the resolution was emailed prior to the meeting (copy attached and made a part of these minutes). She explained the resolution to grant temporary authority to the Executive Committee would allow the Executive Committee to approve items in order for the SGRC to conduct necessary business during the Public Health State of Emergency without the need for a full council meeting. This resolution is a temporary measure during the Public Health State of Emergency. Matt Seale made a motion to approve the resolution. James Maxwell seconded the motion. Motion carried unanimously.


REVIEW AND ADOPTION OF RESOLUTION FOR RE-CERTIFICATION AS AN ORGANIZATION OF ETHICS:

Chair Evans introduced SGRC Executive Director Lisa Cribb. Ms. Cribb reminded council members that a copy of the resolution to re-certify as an Organization of Ethics was emailed prior to the meeting (copy attached and made a part of these minutes). She explained the SGRC has been a part of GMA's Organization of Ethics for many years. The SGRC is required to re-adopt the five ethics principles every four years. This resolution will re-certify the SGRC as an Organization of Ethics until 2024. Matt Seale made a motion to approve the motion. Grady Thompson seconded the motion. Motion carried unanimously.

REVIEW AND CONSIDERATION OF DUES SCHEDULE FOR FY2021:

Chair Evans called on SGRC Executive Director Lisa Cribb to explain the consideration of dues schedule for FY2021. Ms. Cribb stated that a copy of the dues schedule for FY2021 had been emailed to council members (copy attached and made a part of these minutes). She explained the Department of Community Affairs requires that RCs use the latest population figures from the Census Bureau for computation of dues and this schedule reflects those latest figures. She noted the schedule shows only county-wide numbers. The estimates for municipalities have not yet been released. She explained that per-capita dues will remain at \$1.25 for FY2021, as it has been for the past ten years or so. Barbara King made a motion to approve the motion. Vivian Miller-Cody seconded the motion. Motion carried unanimously.

ADJOURN: As there was no further business to conduct, Chair Evans called for a motion to adjourn. Matt Seale made a motion to adjourn the meeting. James Maxwell seconded the motion. The motion carried unanimously and the meeting adjourned.



Joyce Evans, Chair



Lee Gowen, Vice-Chair