

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, November 10, 2016, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order November 10, 2016 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Welcome and Pledge of Allegiance
 - b. Invocation
 - c. Introduction of Guests and Staff
4. Standard Order of Business
 - a. Approval of Minutes of October 13, 2016 Council Meeting
 - b. Report of Budget, Audit and Personnel Committee – Robert Reichert, Chair
 - i. Presentation of the 2016 Audit – McNair, McLemore, Middlebrooks, & Co.
 - ii. Adoption of FY 2017 Budget Amendment #1 and Work Program Amendment #1
 - iii. Adoption of Procurement Policy
 - iv. Update to Compensation System and FLSA Compliance
 - c. New Business
 - i. DHS Coordinated Transportation Contract Actions – Brent Lanford
 - ii. GDOT Map-21 Program of Work – Brent Lanford
 - iii. Resolution to Authorize 5311 Program Application- Daniel Dobbins
 - iv. Resolution to enter contract services MIPPA – Julie Hall
 - v. Local Assistance Requests – Jonathon Connell
 - vi. Nominating Committee Appointments- Butch Hall
 - vii. Council Appointments – Butch Hall
5. Good of the Order
 - a. Quarterly Financial Update - Matt Garvin
 - b. Executive Director’s Report – Laura Mathis
 - i. Department of Audits Performance Audit
 - ii. Office of Economic Adjustment
 - iii. Economic Development Administration Planning Grant
 - iv. MGRC Annual Meeting
 - v. GARC Annual Training Conference
6. Announcements – Butch Hall
 - a. Council Appointments Due by December 16
 - b. No meeting in December, next meeting January 12, 2017
7. Adjourn