

TO: PLANNING AND PROJECTS COMMITTEE

FROM: MR. CURTIS BROWN, JR., CHAIRMAN, PLANNING AND  
PROJECTS COMMITTEE  
THREE RIVERS REGIONAL COMMISSION

SUBJECT: MINUTES OF PLANNING AND PROJECTS COMMITTEE MEETING

The Planning and Projects Committee held a meeting at 11:00 a.m. on Thursday, June 27, 2019 at the Turin Town Hall in Turin, Georgia.

#### WELCOME, CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Kay Pippin presided over the committee meeting in lieu of Committee Chair Curtis Brown, Jr., due to a scheduling conflict that he had. Ms. Pippin welcomed the attendees and called the meeting to order. Mr. Bennie Horton gave the invocation and afterwards, Ms. Pippin led the committee members in reciting the Pledge of Allegiance.

#### Planning and Projects Committee Members in Attendance

Ms. Kay Pippin, Mayor, City of Jackson  
Ms. Donna Armstrong-Lackey, Non-public member, Carroll County  
Mr. Greg Wright, Non-Public Member, Coweta County  
Mr. Lee Boone, Chair, Heard County  
Mr. Bennie Horton, Commissioner, Lamar County  
Ms. Shirley Hines, Chair, Meriwether County  
Mr. Douglas Hollberg, Council Member, City of Griffin  
Mr. Jim Thornton, Mayor, City of LaGrange

#### Additional Three Rivers Council Members in Attendance

Mr. Terry Nolan, Non-Public Member, Butts County  
Ms. Kathy Knowles, Non-Public Member, Heard County

#### Staff Present

Mr. Kirk Fjelstul, Executive Director  
Ms. Jeannie Brantley, Planning Director  
Ms. Kim Dutton, Planner  
Mr. Paul Jarrell, Planner  
Ms. Cymone Haiju, Planner

Ms. Peggi Tingle, Director, Administrative Services Dept.  
Ms. Amanda Turner, Deputy Director, Administrative Services Dept.  
Ms. Hope Blakely, HR Generalist  
Ms. Stephanie Glenn, Director, Workforce Development  
Ms. Stephanie Matthews, Deputy Director, Workforce Development  
Mr. Mark Farris, Youth Services Manager, Workforce Development  
Ms. Jan Perez, Secretary, Administrative Services Dept.

#### APPROVAL OF MAY 23, 2019 MINUTES (action item)

Mr. Horton made the motion to approve the May 23, 2019 meeting minutes; Ms. Donna Armstrong-Lackey seconded the motion and it was carried unanimously.

#### APPROVAL OF AGENDA (action item)

Ms. Armstrong-Lackey made the motion to approve the agenda as presented; Mr. Doug Hollberg seconded the motion and it was carried unanimously.

#### RESOLUTION TO APPROVE THE UPDATE OF THE GREEN INFRASTRUCTURE MAP AND THE REGIONALLY IMPORTANT RESOURCES (RIR) PLAN (action item)

Mr. Paul Jarrell presented this portion of the agenda. A copy of the updated map was given to the members and Mr. Jarrell gave examples of what is listed on this map. He advised the committee that the Department of Community Affairs (DCA) has reviewed the map and likes the revision. **FORMAL ACTION: Mr. Hollberg made the motion to approve the Resolution to Approve the Update of the Green Infrastructure Map and the Regionally Important Resources (RIR) Plan; it was seconded by Mr. Wright and carried unanimously.**

#### COUNTY FACT SHEETS

County Fact Sheets were placed in each committee member's meeting packet. Ms. Jeannie Brantley and the Planning Staff were tasked with producing information sheets for each county. These fact sheets contain data and statistics about each county and what services Three Rivers Regional Commission provided to them during FY'18. The members reviewed the sheets and gave suggestions on what areas to "polish." Overall, the committee provided positive feedback regarding the County Fact Sheets.

#### STRATEGIC PLAN UPDATE

Mr. Kirk Fjelstul presented this portion of the agenda. The members were provided with a copy of the outline for the Strategic Plan. The committee reviewed the information and discussed the various aspects of the outline; the Strategic Plan is still a work in progress.

### OTHER BUSINESS

There was nothing presented under this portion of the agenda.

### DATE AND LOCATION OF NEXT MEETING

The Planning and Projects Committee will meet on Thursday, August 22, 2019 at 11:00 a.m.; the meeting location is the Turin Town Hall in Turin.

### ADJOURNMENT

Ms. Pippin adjourned the meeting after receiving a motion from Mr. Hollberg and a second from Mr. Wright.

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Curtis Brown, Jr., Chairman  
Planning and Projects Committee