

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, August 22, 2019 at the Turin Town Hall in Turin, Georgia.

WELCOME, CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Committee Chair Curtis Brown, Jr., called the meeting to order, gave the invocation and afterwards led the committee members in reciting the Pledge of Allegiance. Committee Chair Brown advised the attendees that the committee did not have a quorum and could not conduct any business. The committee will proceed with the Discussion of the Broadband Task Force.

Planning and Projects Committee Members in Attendance

Ms. Kay Pippin, Mayor, City of Jackson  
Mr. Lee Boone, Chair, Heard County  
Mr. Douglas Hollberg, Council Member, City of Griffin  
Mr. Jim Thornton, Mayor, City of LaGrange  
Mr. Curtis Brown, Jr., Non-Public Member, Troup County

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. Peggi Tingle, Director, Administrative Services  
Ms. Hope Blakely, HR Manager  
Ms. Jeannie Brantley, Planning Director  
Ms. Kim Dutton, Planner  
Mr. Paul Jarrell, Planner  
Ms. Pavielle Ludlow, Transit Manager  
Ms. Stephanie Glenn, Director, Workforce Development  
Ms. Kim Bennett, Senior Accounting Technician  
Ms. Gail Eagle, Accounting Technician

Ms. Jan Perez, Secretary, Administrative Services

APPROVAL OF JUNE 27, 2019 MINUTES (action item)

The June 27, 2019 minutes could not be approved since there was not a quorum to conduct business.

APPROVAL OF AGENDA (action item)

The agenda could not be approved since there was not a quorum to conduct business.

RESOLUTION FOR THE ADOPTION OF THE TRRC REGIONAL PLAN 2019-2039 (action item)

No action taken due to lack of a quorum to conduct business.

RESOLUTION TO ADOPT THE AMENDED REGIONALLY IMPORTANT RESOURCES PLAN WITH THE UPDATED GREEN INFRASTRUCTURE MAP (action item)

No action taken due to lack of a quorum to conduct business.

DISCUSSION OF BROADBAND TASK FORCE

Ms. Jeannie Brantley and Mr. Paul Jarrell led the committee in the Discussion of Broadband Task Force. The staff advised the committee on what steps to take to make certain that the local governments are ready for broadband. The members asked questions and gave suggestions concerning the Broadband Task Force.

STRATEGIC PLAN UPDATE

Mr. Kirk Fjelstul presented this portion of the agenda. The committee received a handout concerning the various components of the Strategic Plan. Mr. Fjelstul received several suggestions concerning the different components of the plan. More information will be presented on the Strategic Plan in the upcoming months.

OTHER BUSINESS

Nothing was mentioned under this portion of the agenda.

DATE AND LOCATION OF NEXT MEETING

Committee Chair Brown advised that the Planning and Projects Committee will meet on Thursday, September 26, 2019 at 11:00 a.m.; the meeting location is the Turin Town Hall in Turin.

ADJOURNMENT

Committee Chair Brown adjourned the meeting.

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Curtis Brown, Jr., Chairman  
Planning and Projects Committee