

# Request for Board of Commissioners' Action

From: Vicki Parrish, County Clerk Date: January 18,2019

Subject: SCRC Council Appointment Item Number: VIII-C

The Chair will need a motion to appoint/designate an elected official to the Southern Georgia Regional Commission Council.

Motion made by \_\_\_\_\_

Second made by \_\_\_\_\_

Any discussion: \_\_\_\_\_  
\_\_\_\_\_

Votes \_\_\_\_\_ yes \_\_\_\_\_ no

Motion carried/ failed

**Southern Georgia Regional Commission  
County Elected Official Seat  
For County of \_\_\_\_\_**

Check only one of the options below:

As Chairman, I will serve on the Southern Georgia Regional Commission Council (SGRC) for my county.

I will designate someone else to serve on the SGRC. The name, title, address, and phone number(s) of my designee is:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Phone Number: \_\_\_\_\_ (Home)

\_\_\_\_\_ (Work)

\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date

**SGRC Council Meetings 2019**

**11:00 am, Sports Complex & Civic Center Pearson, GA**

Thursday, January 24

Thursday, February 28

Thursday, March 28

Thursday, April 25

Thursday, May 23

Thursday, June 27

**No Meeting - July**

Thursday, August 22

Thursday, September 26

**October – No meeting**

- Area Officials Appreciation Dinner -Thursday, October 24  
(subject to change)

**November – No meeting (combined with December meeting)**

Thursday, December 12 (subject to change)

**SECTION II: Member Dues.** Member governments shall pay annual dues for membership to the Commission. The Council shall annually determine, on a per capita basis, the dues assessment which shall be required from its member governments. Annual dues will be billed in advance.

### **ARTICLE III GOVERNING BODY**

**SECTION I: Responsibilities.** The Council is responsible for establishing the policy and direction for operations of the Commission, and through the Executive Director that it employs, to direct business affairs, supervise staff, adopt an annual budget and work program, oversee the management of funds, perform other functions as may be provided or authorized by law, and take all necessary measures within the limits provided by law to advance the interests of the Commission and the area which it serves.

In respect to the governance of nonprofit corporations established by the Commission as allowed by Georgia laws, the Council shall retain the authority to appoint a voting majority of the nonprofit corporations' governing boards and remove appointed members of the nonprofit corporations' boards at will.

**SECTION II: Council Membership.** Membership on the Council shall be determined as follows:

(1) "County Official"- The chief elected official of each county's governing body shall be a member. If he/she is unable to serve, he/she shall appoint another elected county official. The term of office will be concurrent with the official's term of elected office. In the case of a consolidated government with no other municipality, a second member of such consolidated government shall be appointed.

(2) "Municipal Official"- One elected official from a municipality in each county shall be a member. The mayor of the county seat shall automatically be a member of the Council. If he/she is unable to serve, he/she shall appoint another elected city official. The term of office will be concurrent with the official's term of elected office.

(3) "Private Official"- One private official from each county shall be jointly appointed by the county official and the municipal official of each county (as determined in sections 1 and 2 above). At least one or more of these members must be a private sector representative and at least one or more must be a representative of the following: Executive Directors of Chambers of Commerce, or representatives of institutions of post-secondary education, workforce development groups or labor groups. "Private sector representative" means, with respect to any for-profit enterprise, any management official or executive holding a key decision-