

Green Hill Regional Planning Commission

Board Meeting Minutes

Meeting 03-28-2019

Called to order at 12:30 pm by Tony McCollum, Vice Chair

Present	See sign-in sheet attached	
Financials Review	Presented by Randy Railsback	Tony McCollum 1st, Lance Rains 2nd. All in favor
Staff Reports		
Old Business	There was no old business to bring before the Board	
New Business		
*EDA Matching Funds Resolution 2019-1	Randy presented the proposed resolution.	Jack Hodge made a motion to accept the resolution as presented. Lance Rains 2nd. All in favor.
*2017/2018 Audit Presentaton	Randy presented the 2017/2018 Audit.	Rick Hull made a motion to accept the Audit. Phillip Ray 2nd. All in favor.
Line of Credit Resolution 3-2	Randy presented the proposed resolution.	Darrell Gardner made a motion to accept the resolution as presented. Ron Urton 2nd. All in favor.
Election of 2019/2020 Officers	Chris May-Board Chairman Tony McCollum-Vice Chairman Jack Hodge-Secretary Rick Hull-Treasurer	Motion made by Darrell Garner. Phillip Ray 2nd. All in favor.
Approval of Bank Signatories	Officers will have the authorization to sign checks.	Motion made by Jim Ruse. 2nd by Lance Rains. All in favor.
USDA Grant Resolution	Randy lead a discussion about the Lower Grand project.	Resolution was accepted as presented with Darrell Garner making the motion and Phillip Ray 2nd.
Executive Director Report	No report was given	
Adjournment	Meeting was adjourned at 1:10 pm.	Jack Hodge made a motion to adjourn with Tony McCollum 2nd. All in favor.
Jack Hodge	Signature	Board Secretary 