

MEMPHIS AREA ASSOCIATION OF GOVERNMENTS
Executive Board Meeting
Meeting Minutes

The Butcher Shop
The TV Room
Cordova, Tennessee

April 14, 2016
5:00 P.M. CST

Board Members Present:

Hon. Hugh Davis Jr., *Chairman and Vice Mayor of Piperton*
Hon. Alonzo Beard, *Alderman of Lauderdale County*
Hon. Minnie Bommer, *Vice-Chairman and Alderwoman of Covington*
Hon. Maurice Gaines, Jr., *Mayor of Lauderdale County*
Hon. Jon Pavletic, *Mayor of Ripley*
Hon. Rhea Taylor, *Mayor of Fayette County*

Board Members Absent:

Rep. Barbara Cooper, *Tennessee General Assembly, Distract 86*
Chief Roy Hill, *Representing Mayor Carol Witt of Jericho, AR*
Mr. Terry Emerick, *Representing Mayor Keith McDonald of Bartlett*
Hon. Frank Fogelman, *Mayor of Marion, AR*
Hon. Terry Jones, *Mayor of Millington*
Hon. Mark Luttrell, *Mayor of Shelby County*
Ms. Vanessa Lynchard, *County Administrator, DeSoto County, MS*
Sen. Reginald Tate, *Tennessee General Assembly, District 33*
Hon. James Strickland, *Mayor of Memphis*

Also Present:

Ms. Linda Coffman, *Linda's Accounting, CPA*
Mr. Tom Dyer, *Attorney, Wyatt, Tarrant, & Combs, LLP*
Mr. Odell Horton, *Attorney, Wyatt, Tarrant, & Combs, LLP*
Mr. Ralph Moore, *Executive Director MAAG*
Ms. Lisa Trexler, *MAAG*

I. Welcome and Call to Order

Chairman Davis, Jr. called the meeting to order, after he recognized that a quorum of the Executive Committee was present.

II. Invocation

Alderman Beard gave the invocation.

III. Approval of Minutes for March 3, 2016

MOTION by Mayor Gaines, Jr. to approve the minutes as presented. SECONDED by Mayor Taylor. Unanimously APPROVED.

IV. Financial Report –Ms. Coffman's report accompanied by white packet.

Review March 2016 financial results

Ms. Coffman gave an over view of the March Financial packet.

MOTION by Mayor Gaines, Jr. to accept the March Financials. SECONDED by Mayor Pavletic. Unanimously APPROVED.

V. Executive Directors Report

a. Develop a Work Plan & Budget FY17

Mr. Moore stated MAAG is preparing the Work Plan and Budget for Fiscal 2017. The plan will be presented at the June 16, Board Meeting.

b. County GIS Data

Mr. Moore stated MAAG has purchased Graphic Information System (GIS) program. MAAG has limited data regarding the counties in the MAAG region. Mr. Moore suggested to the Mayors in the MAAG region, their GIS data, and make available to MAAG, for the MAAG website. Mayor Gaines, Jr. inquired MAAG can go to the County Assessors offices for this information. Mr. Moore stated that the County Assessors referred MAAG back to the counties Mayors' offices. This information will be user friendly on the MAAG website.

VI. Executive Session

Chairman Davis, Jr. stated there would not be an Executive Session at this time.

VII. Nomination of Executive Board 2016-2017 – Chairman's list accompanied by white handout.

MOTION by Mayor Taylor to recommend the current slate of offices to the membership body.

Board list 2016-2017. **SECONDED** by Alderman Beard. Unanimously **APPROVED**.

MOTION by Mayor Gaines, Jr. to retain the current Executive Committee for 2016-2017.

SECONDED by Mayor Taylor. Unanimously **APPROVED**.

VIII. Other Business

Chairman Davis, Jr. stated no other business

IX. Adjournment

MOTION to adjourn meeting by Mayor Pavletiv. **SECONDED** by Mayor Taylor. Unanimously **APPROVED**.