

AGENDA\*

THREE RIVERS REGIONAL COMMISSION

Called Council Meeting  
January 26, 2023 at 1:00 p.m.  
Turin Town Hall  
Turin, Georgia

1. Welcome & Call to Order - Chairman Douglas S. Hollberg
2. Invocation & Pledge of Allegiance
3. Approval of Agenda (Action Item)
4. Report of Search Committee for new Executive Director – Norman Allen, Chair

*At this time, the Council may vote to enter into Executive Session to discuss or deliberate upon the appointment, employment, compensation, or hiring of an applicant for the position of Executive Director. The vote on any matter covered by this paragraph shall be taken in public and minutes of the meeting as provided in this chapter shall be made available. Ga. Code Ann. § 50-14-3.*

5. At this time, the Chair will entertain a motion to hire Mr. Mark Butler, who has been recommended by the Search Committee as the “best qualified candidate”, as Executive Director and to fix his compensation and terms of employment. Further, to authorize the Chairman and our legal counsel to negotiate a contract of employment with Mr. Butler in accordance with this action. (Action Item).
6. Date & Location of Next Meeting: February 23, 2023 at the Turin Town Hall
7. Adjournment

\*agenda prepared by Attorney Drew Whalen