

**MINUTES OF MEETING  
BOARD OF GEORGIA VOCATIONAL REHABILITATION SERVICES  
WEDNESDAY, JUNE 9, 2014  
1:00pm – 3:00pm**

GVRA BOARD ROOM - TELECONFERENCE  
TWO PEACHTREE STREET, NW  
5<sup>TH</sup> FLOOR  
ATLANTA, GA 30303

**BOARD MEMBERS PRESENT:**

Sandy Adams  
Jimmy DeFoor  
Louise Hill  
Fay Loggins  
Bob Green  
Don Parks

**BOARD MEMBERS ABSENT:**

Amy O'Dell  
Marsha Farrow

Mr. Jimmy DeFoor, Chairman, welcomed everyone to the Georgia Vocational Rehabilitation Services (GVRS) June meeting via teleconference at 1:00pm.

### APPROVAL OF MINUTES

Mr. DeFoor performed roll call for attendance - indicating attendees and determining a quorum. Don Parks joined call minutes after roll was taken.

Mr. DeFoor announced the purpose of the teleconference meeting – advised the purpose of the meeting was to discuss two resolutions that required immediate action by the Board.

- First Resolution – regarded the transfer of the Roosevelt Warm Springs Hospital property to Georgia Regent’s University for the purpose of operating as a long-term care hospital and as an in-patient rehabilitation facility with associated rehabilitation, healthcare, and medical services operation.

Motion by Fay Loggins  
2<sup>nd</sup> by Louise Hill

The first resolution passed unanimously by the Board.

- Second Resolution – regarded the property where the golf course is located to be leased to the Georgia Warrior Alliance – to lease on a ten(10) year basis

Motion by Sandy Adams  
2<sup>nd</sup> by Bob Greene

Bob Greene presented questions - as follows:

What is the financial obligation to GVRA, Roosevelt Warm Springs (RSW) or by the State of Georgia?  
*Answered by Bill Bulloch: There is no investment required by RWS of by the State of Georgia.*

Will the Warrior Alliance be responsible for any taxes?  
*Answered by B. Bulloch / R. Eskridge: We will verify this through the State Property Commission.*

No more questions were posed by the Board.

Motion by Sandy Adams  
2<sup>nd</sup> by Bob Greene

The second resolution passed unanimously by the Board.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.

**PUBLIC COMMENT**

No public comments.

*If you have input regarding the Board Meeting, please send via e-mail to Communications Manager, John Boan - [john.boan@gvra.ga.gov](mailto:john.boan@gvra.ga.gov).*

**ADJOURNMENT**

There being no further business for discussion, the Board meeting was adjourned at approximately 2:11pm.

**THE NEXT MEETING**

The next Board meeting will be announced.

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Marsha Farrow, Secretary

**APPROVED:**

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Jimmy DeFoor, Chair