

**Minutes of The Used Motor Vehicle Parts Dealers Division
August 4, 2005**

The Used Parts Division of the State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers held its regular meeting on August 4, 2005 at 237 Coliseum Drive, Macon, Georgia. Robert Griggers, Chairman, called the meeting to order at 10 AM.

A quorum was established with the following board members present being: Robert Griggers, Chairman, Sidney McLeod, Cognizant Board Member, Steve Sumner, Board Member, Kenneth Cronan, Board Member, John Palmer, Board Member, and newly appointed member, Gene Sapp.

Others present were: Steve Lindsey, Executive Director, JoAnn Lyde, Application Specialist, and Kathy Bradley, Board Secretary.

Approval of Minutes:

Mr. Palmer moved to accept the Minutes of the May 18, 2005 Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers joint Meeting.
Mr. Sumner seconded the motion. Motion carried.

Mr. Sumner moved to accept the Minutes of the June 2, 2005 Meeting.
Mr. McLeod seconded the motion. Motion carried.

Approval of Agenda:

Mr. McLeod moved to accept today's August 4, 2005 Agenda.
Mr. Cronan seconded the motion. Motion carried.

Executive Session:

Mr. Palmer moved to enter into Executive Session to deliberate on applications, investigation matters, complaints, and reports from the Attorney General's Office.
Mr. McLeod seconded the motion. Mr. Griggers, Mr. Sapp and Mr. Cronan carried the motion unanimously.

Applications:

JoAnn Lyde presented applications to the Board.

Attorney General's Report:

Mr. Lindsey presented the Status and Activity Report.

Complaints:

Mr. McLeod presented complaints to the Board.

Open Session:

Mr. Griggers declared Open Session.

Mr. Henry Cooper Sr. made an unscheduled request to address the Board. The Board gave him an opportunity to discuss application requirements.

Applications:

Mr. Palmer made a motion to approve application for Express Car Rental & Sales LLC with 30-day follow-up inspection.

Mr. Cronan seconded the motion. Motion carried.

Mr. Sapp made a motion to accept the recommendations on the applications as presented.

Mr. Palmer seconded the motion. Motion carried

The following licenses were issued from June 2, 2005 to August 3, 2005.

Licenses Issued:

UP002725 Lugones Mercedes Benz Inc
UP002726 FX Motors Inc
UP002727 Bunch Truck & Equipment LLC
UP002728 Richardson Motor Company LLC
UP002729 Rolling On Used Auto Sales LLC
UP002730 Noor Car Sales Inc
UP002731 McDonough Used Auto Parts South
UP002732 Chicago Auto Collision
UP002733 RH Automotive
UP002734 Inga's Auto Sales
UP002735 Smith's Auto Repair & Sales Inc
UP002736 Copart Auto Auctions
UP002737 Copart Auto Auctions
UP002738 Ikechukwu & Sons Motor Inc
UP002739 Cairo Body & Frame LLC

Attorney General's Report:

Mr. McLeod moved to accept the report of the Attorney General's Office.
Mr. Cronan seconded the motion. Motion carried.

Complaints:

Mr. Sapp made a motion to close UMVP050034, UMVP050035, UMVP040017, and UMVP050029.

Mr. Palmer seconded the motion. Motion carried.

Mr. Sapp made a motion to accept the full payment and close case on 499 Complete Auto Body.

Mr. Cronan seconded the motion. Motion carried.

Mr. Palmer made a motion to have the Board Office send a certified letter stating licensure requirements for UMVP060042.

Mr. Sapp seconded the motion. Motion carried.

Mr. Cronan made a motion to send UMVP040014 to Investigations.

Mr. Palmer seconded the motion. Motion carried.

Other Business:

The Board discussed issues with the July 1, 2004 amendment for rebuilt and salvage vehicles.

Mr. Lindsey informed the Board that a franchise auto parts store had contacted the Board Office asking if photographs of each location would be required with each application. The Board agreed that the applicant would have to meet all requirements for an "established place of business" per OCGA 43-47-2 (3).

Adjournment:

There being no further business, Mr. Cronan moved to adjourn today's meeting at 12:20 PM.

Mr. McLeod seconded the motion. The motion carried.

Minutes Approved at the December 8, 2005 Meeting