

GREENE COUNTY BOARD OF COMMISSIONERS

SESSION I MEETING

TUESDAY * OCTOBER 5, 2004

9:00 A.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Session I Meeting to order at 9:03 a.m.

Roll Call- County Clerk Hutchinson called the roll with Commissioners Torbert, Boswell, Sanders, Andrews and Duvall being present. Also present was County Manager Lombard.

Chairman Duvall announced that he had a Garden Club Meeting at 10:00 a.m. today.

Petitions and Communications

Chamber of Commerce Report- The Chamber of Commerce Report will be provided at the Session II Meeting.

Requested Presentation

Fox Communication, Kim Fox- Tourism Committee- The Fox Communication presentation will be presented at the Session II Meeting.

Minutes- Commissioner Andrews motioned to approve the Minutes from the September 21, 2004- Session II Meeting. Commissioner Torbert seconded; the motion carried unanimously.

Planning & Zoning Requests

Final Plat Approval for White Oak Plantation- Phase II- The Commissioners received a request for Final Plat Approval for White Oak Plantation Subdivision, Phase II, submitted by Wayne Atkinson. The applicant is appealing the Board of Commissioners for consideration of this request. The land is located on Withrow Road and is designated as a part of Tax Map 21, Parcel 4 and contains 42.82 acres. The subdivision is expected to include 11 residential lots. The applicant has submitted an Agreement that encompasses all of the concerns that have been identified to date and by approval of this item with the Agreement, the project can move forward. No official action was taken.

Final Plat for Reynolds Plantation, Sugar Run- Section III (57 Single family lots)- Commissioner Andrews motioned to approve the Final Plat for Reynolds Plantation, Sugar Run- Section III containing 57 single- family lots on 79.59 acres of land and designated as a part of Tax Map 78, Parcel 1. Commissioner Sanders seconded; the motion carried unanimously.

Preliminary Plat Approval for Reynolds Plantation, Parrott's Place- Section V (13-lots)- Commissioner Sanders motioned to approve the Preliminary Plat for Reynolds Plantation, Parrott's Place- Section V containing 13 lots on 10.71 acres of land and designated as a part of Tax Map 57, Parcel 7. Commissioner Andrews seconded; the motion carried unanimously.

Preliminary Plat Approval for Reynolds Plantation, Lake Club Pointe- Section I (39 Condominium)- Commissioner Torbert motioned to approve the Preliminary Plat for Reynolds Plantation, Lake Club Pointe- Section I containing 39 Condominium units on 9.40 acres of land and designated as a part of Tax Map 76, Parcel 6. Commissioner Andrews seconded; the motion carried unanimously.

Preliminary Plat Approval for Reynolds Plantation, Lake Club Pointe- Section II (26 Condominium)- Commissioner Sanders motioned to approve the Preliminary Plat for Reynolds Plantation, Lake Club Pointe-Section II containing 26 Condominium units on 5.32 acres of land and designated as a part of Tax Map 76, Parcel 6. Commissioner Torbert seconded; the motion carried unanimously.

Old Business

Sheriff's Local Salary Supplement- The Commissioners received information concerning the Sheriff's Local Salary Supplement that was addressed during the September Meeting with action being taken to approve the continuation of the \$2,500.00 local supplement. The Sheriff has requested that the Board consider increasing the local supplement. The recently approved Budget includes the \$2,500.00 supplement, the State mandated salary for the Sheriff, along with the \$2,400.00 local expense supplement that totals \$65,674.47 for the 2005 calendar year. No official action was taken.

New Business

Countywide Land Revaluation Project- The Commissioners received information concerning the land appraisal function performed by the Tax Assessor's Office being the source of controversy and legal challenges in recent years. The last review in which the State conducted cited deficiencies that must be corrected. The Tax Assessor's Board unanimously voted to request that the County pursue and accomplish such a project. Additional benefits to the County include the digital pictures of improvements that will be gathered by the project, the equitable assessment of all properties, and the conversion of our current system to the State supported WinGap system. Bids were received AVTACS and Norman & Associates. No official action was taken.

Maximus Contract for Probate Court- Commissioner Andrews motioned to approve the Community Correctional Services Agreement between Maximus Incorporate and the Probate Court of Greene County and the same Agreement for the Magistrate Court. Commissioner Boswell seconded; the motion carried unanimously. (*Attachment-Community Correctional Services Agreement*)

Chairman Duvall departed the meeting at 9:35 a.m.

Visitor's General Comments- Ms. Deborah Torrance, resident at 1917 Bethany Church Road addressed the Board concerning the maintenance of Bethany Church Road. The Board thanked Ms. Torrance for her concerns.

Commissioner's Reports

District One Commissioner had no report at this time.
District Two Commissioner had no report at this time.
District Three Commissioner had no report at this time.
District Four Commissioner had no report at this time.
Chairman Duvall had departed from the meeting.

Executive Session- None

Adjournment- Commissioner Andrews motioned to adjourn the Session I Meeting at 9:40 a.m. Commissioner Boswell seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this ____ day of November 2004.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

R. L. Boswell, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner