GREENE COUNTY BOARD OF COMMISSIONERS

CALLED MEETING
TUESDAY * NOVEMBER 23, 2004
10:00 A.M. * COMMISSIONERS MEETING ROOM

Call to Order- Chairman Duvall called the Called Meeting to order at 10:03 a.m.

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

Chairman Duvall announced that the purpose of the Called Meeting was to discuss the Department of Transportation Temperance Bell Road Culvert Contract.

Department of Transportation Temperance Bell Road Culvert Contract- Commissioner Torbert motioned to authorize the Chairman to execute the contract with the Georgia Department of Transportation for the construction of a box culvert on Temperance Bell Road. Commissioner Sanders seconded; the motion carried unanimously.

Executive Session- Personnel

Commissioner Sanders motioned to leave the Called Meeting and enter into Executive Session at 10:10 a.m. Commissioner Torbert seconded. Commissioners Torbert, Sanders and Duvall voted in favor. The motion carried unanimously.

Commissioner Torbert motioned to leave the Executive Session and resume the Called Meeting at 11:30 a.m. Commissioner Sanders seconded; the motion carried unanimously.

Chairman Duvall announced that while in Executive Session, the Board discussed Personnel and Contractual matters. No official action was taken.

Commissioner Sanders motioned to authorize the Chairman to enter into an Intergovernmental Agreement between the Greene County Board of Commissioners and the City of Union Point and the City of Greensboro for the extension of the Service Delivery Strategy for a period of 90 days with the condition that the Chairman would meet with the two cities and if a resolution was not agreed to by December 23, 2004, the matter would be submitted to binding arbitration. Commissioner Torbert seconded; the motion carried unanimously.

Adjournment- There being no further business, Commissioner Sanders motioned to adjourn the Called Meeting at 11:35 a.m. Commissioner Torbert seconded; the motion carried unanimously.

Respectfully Submitted,

_____
Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this _____ day of December 2004.

_____	_____
Vincent M. Duvall, Chairman	W. L. Sanders, Vice- Chairman
_____	_____
R. L. Boswell, Commissioner	Titus Andrews, Sr., Commissioner

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Gerald W. Torbert, Commissioner