

GREENE COUNTY BOARD OF COMMISSIONERS

**SESSION II MEETING
TUESDAY * DECEMBER 21, 2004
6:00 P.M. * COMMISSIONERS MEETING ROOM**

Prior to beginning the Session II Meeting, Judge Laverne Ogletree swore in the Elected Officials whose term begins January 1, 2005.

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

Call to Order- Chairman Duvall called the Session II Meeting to order at 6:11 p.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.

Minutes- Commissioner Sanders motioned to approve the Minutes from the November 2, 2004-Session I Meeting, the November 8, 2004-Called Meeting, the November 16, 2004-Session II Meeting, and the November 23, 2004-Called Meeting. Commissioner Boswell seconded; the motion carried unanimously.

Planning & Zoning Requests

Final Plat Approval for Reynolds Plantation, Parrott's Place- Section VI (10 Lots)- Commissioner Boswell motioned to approve the Final Plat for Reynolds Plantation, Parrott's Place- Section VI containing 10 lots on 6.88 acres of land in Reynolds Plantation, and designated as a part of Tax Map 57, Parcel 7. Commissioner Andrews seconded; the motion carried unanimously.

Final Plat Approval for JMW Enterprises (Minor Subdivision)- Commissioner Andrews motioned to approve the Final Plat for JMW Enterprises, a minor subdivision containing 9.36 acres of land on the west side of Highway 44 about ¾ miles south of Interstate-20, and designated as a part of Tax Map 52, Parcel 21A, with a condition that the applicant submit a revised construction drawing to depict the road design. Commissioner Torbert seconded; the motion carried unanimously.

Final Plat Approval for Park Place- Stuff with Gusto, Inc- Section 2 (Commercial Property)- Commissioner Torbert motioned to approve the Final Plat for Park Place, Stuff with Gusto, Inc.- Section 2 containing 5.69 acres and located in Park Place on Highway 44 South, and designated as a part of Tax Map 56, Parcel 3A, with a condition that the applicant submit a revised construction drawing to the Planning & Zoning Commission. Commissioner Boswell seconded; the motion carried unanimously.

New Business

Senior Center Meals Contract- Commissioner Boswell motioned to approve a contract with Prestige Foods for the continuation of foods services to the Senior Center. Commissioner Andrews seconded; the motion carried unanimously. (*Attachments- Prestige Foods Service Meal Contract*)

Blue Cross/ Blue Shield EMS Contracts- Commissioner Sanders motioned to approve the contracts with Blue Cross/ Blue Shield concerning ambulance service billing agreements. Commissioner Boswell seconded; the motion carried unanimously. (*Attachment- Blue Cross/ Blue Shield EMS Contracts*)

Resolution for Authority to Waive Penalties and Interest- Commissioner Torbert motioned to adopt the Resolution to Allow the Tax Commissioner to Waive Penalties and Interest Due on Unpaid Taxes. Commissioner Boswell seconded. Commissioners Torbert, Boswell, Sanders, and Duvall voted in favor. Commissioner Andrews opposed.

The motion carried 4 to 1. (*Attachment- Resolution for Authority to Waive Penalties & Interest*)

Airport Property Acquisition- Mr. Tommy Armour, Mr. Greg Brown and Mr. Les Reed addressed the Board concerning this item. Commissioner Andrews motioned to approve the Resolution to Condemn Property for the Airport property acquisition project, waiving the reading of the resolution, and to authorize the Chairman to execute the Declaration of Taking documents for the Airport Project. Commissioner Sanders seconded. The Board discussed this item. Commissioners Torbert, Sanders and Duvall voted in favor. Commissioners Boswell and Andrews opposed. The motion carried 3 to 2. (*Attachments- Airport Property Acquisition*)

Appointments to Boards & Committees

Tax Assessor Board Appointment- Mr. Carl Oslund resigned from the Tax Assessor's Board in November. An appointment is needed to fill the un-expired portion of his term (7/31/2007). No official action was taken.

RDC Private Sector Appointment- Commissioner Sanders motioned to appoint Mr. Tom Mayers to the North East Georgia Regional Development Center as a private sector representative. Commissioner Torbert seconded; the motion carried unanimously.

Airport Authority Appointments- Commissioner Torbert motioned to re-appoint Mr. Jerry Schnaedelbach and Mr. Allen Webb to the Airport Authority for two- year terms. Commissioner Boswell seconded; the motion carried unanimously.

Lake Oconee Area Development Authority Appointment - Commissioner Boswell motioned to re-appoint Mr. Dick Schneider to the Lake Oconee Area Development Authority for a four-year term. Commissioner Torbert seconded; the motion carried unanimously.

Tourism Committee Appointments- Commissioner Sanders motioned to re-appoint Ms. Jackie Adams, Mr. Bill Spidel, and Mr. William Houghton to the Tourism Committee. Commissioner Andrews seconded; the motion carried unanimously.

Oconee River RC & D Appointment- Commissioner Sanders motioned to re-appoint Mr. Charles Crumbley and Commissioner Titus Andrews to the Oconee River RC & D for a four-year term. Commissioner Torbert seconded; the motion carried unanimously.

Planning & Zoning Commission Appointment- Commissioner Sanders motioned to appoint Mr. Jim Hudson to the Planning and Zoning Commission to fill the un-expired term of Ms. Ann Sheppard. Commissioner Torbert seconded; the motion carried unanimously.

Visitor's General Comments

Mr. Les Reed addressed the Board and requested a copy of the signed Airport Property Acquisition agreement. Mr. Reed also addressed the notices of the scheduled meetings. The Board thanked Mr. Reed for his concerns.

Mr. Zachary Hall, Mr. Vernon Jackson, Mr. Clarence Hunt, and Ms. Annie Ruth Randolph-Redd addressed the Board concerning the Airport Property Acquisition.

Commissioner's Report

District One Commissioner had no report.

District Two Commissioner wished all the Employees and Citizens of Greene County a Merry Christmas and a Happy New Year.

District Three Commissioner wished the same. District Three Commissioner also reported that the condemnation process is a constitutional right for local and state governments, and that it is a means for the people to be guaranteed of receiving his or her fair market value.

District Four Commissioner had no report.

Chairman Duvall wished all a Merry Christmas and a Happy New Year. Chairman Duvall also invited each/everyone to continue to attend the Commissioner's meetings.

Executive Session- None

Adjournment- There being no further business, Commissioner Andrews motioned to adjourn the Session II Meeting at 7:04 p.m. Commissioner Boswell seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this _____ day of January 2005.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

R. L. Boswell, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner