

GREENE COUNTY BOARD OF COMMISSIONERS

SESSION I MEETING

TUESDAY * DECEMBER 7, 2004

9:00 A.M. * COMMISSIONERS MEETING ROOM

(MEETING LOCATION CHANGED- GRAND JURY ROOM-2ND FLOOR)

Call to Order- Vice-Chairman Sanders called the Session I Meeting to order at 9:04 a.m.

Roll Call- County Clerk Hutchinson called the roll with Commissioners Torbert, Boswell, Andrews and Sanders being present. Vice-Chairman Sanders also recognized Attorney Bob Prior.

Minutes- 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 was provided separately. No official action was taken.

Planning & Zoning Requests

The Planning and Zoning Commission considered three requests during their November 29, 2004 Meeting.

Final Plat Approval for Reynolds Plantation, Parrott's Place- Section VI (10 Lots)-

The Commissioners received a request for Final Plat Approval 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. No official action was taken.

Final Plat Approval for JMW Enterprises (Minor Subdivision)-

The Commissioners received a request for Final Plat Approval for JMW Enterprises, a Minor Subdivision containing 9.36 acres of land on the west side of Highway 44 about ¾ miles south of I-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. Mr. Joe Keating and Mr. Jim Anthony addressed the Board concerning this item. No official action was taken.

Final Plat Approval for Park Place- Stuff With Gusto, Inc.-

The Commissioners received a request for Final Plat Approval for Park Place commercial property –“Stuff With Gusto, Inc.” development containing 5.69 acres of land in Park Place on Highway 44, and designated as a part of Tax Map 56, Parcel 3A. Mr. Steve Gustafson addressed the Board concerning this item. No official action was taken.

Old Business

Meadow Crest Road Right-of-Way Acquisition- The Commissioners received information on the Meadow Crest Road Right-of-Way Acquisition as being a time-sensitive item. Commissioner Torbert motioned to approve the Resolution to Condemn Property for the Meadow Crest Road Project, waiving the reading of the Resolution, and to authorize the Chairman to execute the Declaration of Taking documents for the Meadow Crest Road Project. Commissioner Andrews seconded. The Board discussed this item. Commissioners Torbert, Boswell and Sanders voted in favor. Commissioner Andrews opposed. The motion carried 3 to 1. (*Attachment- Meadow Crest Road Right-of-Way Acquisition Resolution*)

Public Defender Funding- The Commissioners received information on the Public Defender Funding as being a time-sensitive item. Commissioner Torbert motioned to approve the funding request from the Circuit Public Defender in the amount of \$24,657.63 for Greene County's share of the Circuit Public Defender additional budget needs and to authorize the Chairman to sign the contracts with the Circuit Public Defender. Commissioner Boswell seconded. The Board discussed this item. The motion carried unanimously. (*Attachment- Public Defender Funding Contract*)

New Business

Senior Center Meals Contract- The Commissioner received information that the Prestige Foods Contract to provide meals to the Senior Center has expired. Prestige Foods has provided an updated pricing for the continuation of the contract with an increase amount of \$20,000.00, which would be funded locally. Vend Food Services, the previous contract holder has also provided a current pricing and is still interested in providing meals to the Senior Center. Commissioner Andrews motioned to approve the Vend Food Service contract for the Senior Center. Commissioner Sanders seconded. The Board discussed this item. Commissioners Andrews and Sanders rescinded the motion and the second. No official action was taken.

Blue Cross/Blue Shield EMS Contracts- The Commissioners received information that in order for the County operated ambulance service to receive payments from Blue Cross/Blue Shield for ambulance services rendered to their insured, a contract was required to be in place between the County and Blue Cross/Blue Shield. Other county-run and private services utilize the same contracts. No official action was taken.

Resolution for a Georgia Fund One Account-SPLOST- The Commissioners received information on the Resolution for a Georgia Fund One Account- SPLOST as being a time-sensitive item. Commissioner Torbert motioned to authorize the County Manager to establish the Georgia Fund One Account-SPLOST, waiving the reading of the resolution, and to authorize the Chairman to execute the Resolution for a Georgia Fund One Account- SPLOST. Commissioner Boswell seconded; the motion carried unanimously. *(Attachment- Georgia Fund One Account Resolution)*

Resolution for Authority to Waive Penalties and Interests- The Commissioners received information that Georgia Law assesses interest and penalties on tax accounts if not paid by the due date. Georgia Law also allows for the governing body to adopt a resolution that allows for the authority to be delegated to the Tax Commissioner to waive such penalties and interest under certain conditions. In order for the penalties and/or interest to be waived by the Tax Commissioner, a resolution delegating authority would have to be adopted. Commissioner Torbert motioned to adopt the Resolution to Allow the Tax Commissioner to Waive Penalties and Interest Due on Unpaid Taxes and to ratify any such waivers of penalties and interests that have previously taken place. Commissioner Sanders seconded. The Board discussed this item. Commissioners Torbert and Sanders rescinded the motion and second. No official action was taken.

Airport Property Acquisition- The Commissioners received information on the Airport Property Acquisition as being a time-sensitive item. Commissioner Torbert 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 Andrews seconded. The Board discussed this item. Commissioners Torbert and Sanders voted in favor. Commissioners Boswell and Andrews opposed. The motion was tied 2 to 2 and did not pass.

Appointment to Boards & Committees- The Commissioners received information that several appointments to various Boards and Committees made by the Commission have terms that are set to expire. There have also been two resignations that created vacancies that need to be filled.

Tax Assessor's Board Appointment - Mr. Carl Oslund submitted his resignation in November. An appointment is needed to fill the un-expired portion of his term (7/31/2007).

Regional Development Center Private Sector Appointment- The County is represented on the RDC by a public sector appointee (Commissioner Sanders) and two private sector appointees. Mr. Vincent Lewis currently serves as one of the private sector appointees and a vacancy remains open.

Airport Authority Appointments-The terms of Mr. Jerry Schnaedelbach and Mr. Allen Webb on the Airport Authority Board will expire on December 31, 2004.

Lake Oconee Area Development Authority Appointment-The term of Mr. Dick Schneider's on the Lake Oconee Area Development Authority Board will expire on December 31, 2004.

Tourism Committee Appointments- The terms of Ms. Jackie Adams, Mr. Bill Spidel, and Mr. William Houghton on the Tourism Committee Board expired on September 30, 2004.

Oconee River RC & D Appointment- The term of Mr. Charles Crumbley on the Oconee River RC & D Board will expire on December 31, 2004.

Planning & Zoning Commission Appointment- Ms. Ann Sheppard resigned from the Planning & Zoning Commission in November. An appointment is needed to fill the un-expired portion of her term (6/1/05).

No official action was taken.

Visitor's General Comments- None

Commissioner's Reports

District One Commissioner reported that the lights were off on the north side of Interstate 20.

District Two Commissioner had no report.

District Three Commissioner had no report.

District Four Commissioner had no report.

Executive Session- Legal Matter

Commissioner Andrews motioned to leave the Session I Meeting and enter into Executive Session at 10:33 a.m. Commissioner Torbert seconded. Commissioners Torbert, Boswell, Andrews and Sanders voted in favor. The motion carried unanimously.

Commissioner Andrews motioned to leave the Executive Session and re-enter the Session I Meeting at 11:24 a.m. Commissioner Torbert seconded; the motion carried unanimously.

Vice-Chairman Sanders announced that while in the Executive Session, the Board discussed legal matters. No official action was taken.

County Manager Lombard discussed the ceiling situation in the Superior Court office.

Adjournment- There being no further business, Commissioner Andrews motioned to adjourn the Session I Meeting at 11:33 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 January 2005.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

R. L. Boswell, Commissioner

Titus Andrews, Commissioner

Gerald W. Torbert, Commissioner