

**GREENE COUNTY BOARD OF COMMISSIONERS
6:00 P.M. * COMMISSIONERS MEETING ROOM
SESSION II-REGULAR SESSION
THURSDAY * FEBRUARY 12, 2004**

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

Call to Order- Chairman Duvall called the Regular Session to order at 6:05 p.m.

Roll Call- County Clerk Hutchinson called the roll with Commissioners Torbert, Boswell, Sanders, Andrews and Duvall being present. Absent were County Manager Lombard and County Attorney Moss.

Petitions and Communications

Chamber of Commerce Report- Ms. Becky Cronic and Mr. Dick Schneider presented the monthly report for the Chamber of Commerce and also provided the Board with a copy of the Chamber's Audit. The Board thanked Ms. Cronic and Mr. Schneider.

Minutes- Commissioner Sanders motioned to approve the Minutes from the January 8, 2004- Work Session and the January 15, 2004- Regular Session. Commissioner Torbert seconded. The motion carried unanimously.

Old Business

Tax Assessor's Board Appointment- Commissioner Sanders motioned to appoint Wesley Hunt to the Tax Assessor's Board for a three-year term ending December 31, 2006. Commissioner Boswell seconded. The motion carried unanimously.

Execution of the Approved Hospital Financing Documents- Commissioner Torbert motioned to approve the Resolution authorizing the execution, delivery, and performance of an Intergovernmental Contract with the Greene County Hospital Authority pertaining to the issuance of the Hospital Authority of Greene County Revenue Anticipation Certificate, Series 2004, and to waive the reading of said Resolution, and to authorize the Chairman to sign the Resolution, Intergovernmental Contract, and the Home Office Payment Agreement. Commissioner Boswell seconded. The motion carried unanimously.

New Business

Wachovia Financing Resolution for the Administration Building- Commissioner Torbert motioned to approve the Resolution authorizing and directing the Chairman and the Clerk to execute an installment sale agreement with the Association of County Commissioners of Georgia and certain related agreements and documents in connection therewith, to make an appropriation with respect thereto, to provide a statement of legislative finds and intent, to designate such installment sale agreement as a qualified tax-exempt obligation, to provide an effective date, and for other purposes, and to waive the reading of said Resolution. Commissioner Andrews seconded. Commissioners Torbert, Sanders, Andrews and Duvall voted in favor. Commissioner Boswell opposed. The motion carried 4 to 1.

Consent Agenda

Commissioner Andrews motioned to approve the items on the Consent Agenda.

- Approval of the Final Plat for Reynolds Plantation, Howell's Grove-Phase I
- Approval of the Preliminary Plat for Reynolds Plantation Sugar Run-Section II
- Approval of the Final Plat for Reynolds Plantation, Sugar Run- Section II

- Approval of the Variance Request for Gordon Van Mot- Indian Hills Lot #36
- Appointment of Geoff Taylor to the Tourism Committee
- Abandonment of Reuben's Ridge Road as set out by plat dated 1/12/2004 prepared by John A. McGill, Jr., and as a result of formal abandonment proceedings be removed from the Greene County Road System, and that the agreement between Greene County, Georgia, Georgia Power Company, and Linger Longer Development Company providing for public access to Armor Bridge Boat Ramp is reaffirmed.
- Re-appointment of Dexter Jackson to the Planning and Zoning Board for a three-year term ending December 31, 2006 as the District 2 Representative.

Commissioner Torbert seconded; the motion carried unanimously.

Visitor's General Comments- None

Commissioner's Reports

District One Commissioner reported that due to the recent ice storm, trees were still down throughout his District. He asked when would those trees be removed from the roadside.

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 reported that data accumulations of loss from the recent ice storm were being compiled to see if funds could be recovered to reimburse the County for the cost associated with the storm. Chairman Duvall also reported that beginning in March that the Commissioners Meeting will be held on the 1st Tuesday in each month at 9:00 a.m. and the 3rd Tuesday at 6:00 p.m.

Adjournment

There being no further business, Commissioner Torbert motioned to adjourn the Regular Session at 6:25 p.m. Commissioner Sanders seconded. The motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

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

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

R. L. Boswell, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner