

GREENE COUNTY BOARD OF COMMISSIONERS

**SESSION I-MEETING
TUESDAY * MARCH 16, 2004**

6:00 P.M. * COMMISSIONERS MEETING ROOM

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

Call to Order- Chairman Duvall called the Session II Meeting to order at 6:03 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.

Petitions & Communications

Brad Weekley, City Planner of Greensboro - Mr. Brad Weekley City Planner of Greensboro introduced himself and presented a summary of what he would be doing for the City of Greensboro. The Board thanked and welcomed Mr. Weekley to the City of Greensboro and Greene County.

Chamber of Commerce Report- None

Minutes- Commissioner Sanders motioned to approve the Minutes from the February 5, 2004- Work Session & Called Meeting, and the February 12, 2004- Regular Session Meeting. Commissioner Torbert seconded. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor to approve the Minutes. Commissioner Andrews opposed approving the Minutes. The motion carried 4 to 1.

Planning & Zoning Requests

Commissioner Torbert motioned to approve **the Variance request from Shaw Lewis for Lot 18 in the Pioneer Woods Subdivision; and approve the Rezoning of Brian Adamo's property on Carey Station Road from A1 to B1; and approve the Final Plat for ARCADIS, Park South, Phase I**, contingent upon the addition of the dimension between the lots that is set aside for the utility corridor. Commissioner Sanders seconded. Commissioners Torbert, Sanders, Andrews and Duvall voted in favor and Commissioner Boswell. The motion carried 4 to 1.

New Business

Planning & Zoning Commission Appointment- Commissioner Boswell motioned to re-appoint Mr. James Lumpkin as the District I Representative on the Planning & Zoning Commission for a three-year term ending April 1, 2006. Commissioner Andrews seconded; the motion carried unanimously.

Library Board Appointment- Commissioner Sanders motioned to appoint Ms. Kathleen Mayers to the Library Board to fill the vacancy left by Mr. Jim Ashworth expiring July 1, 2009. Commissioner Boswell seconded; the motion carried unanimously.

Northeast Georgia RDC Community Service Board Appointment- The Commissioners received information on the resignation of Mr. Bryant Miller from the Community Services Board due to his moving out of Greene County. Mr. Miller was one of the County's representative and his term will expire June 30, 2005. No official action was taken.

Intergovernmental Agreement for Economic Development- Commissioner Sanders motioned to approve the Intergovernmental Agreement for the Economic Development Director. Commissioner Boswell seconded; the motion carried unanimously.

Visitor's General Comments- None

Commissioner's Report

District One Commissioner had no report.

District Two Commissioner had no report.

District Three Commissioner had no report.

District Four Commissioner had no report.

Chairman Duvall reported that the next Board's meeting would be held on Tuesday, April 6th at 9:00a.m. Chairman Duvall also reported that the American Cancer Treatment Center of America is visiting Greene County and is possibly considering locating a Center in Greene County.

Executive Session- None

Adjournment

There being no further discussion, Commissioner Boswell motioned to adjourn the Session II Meeting at 6:22 p.m. Commissioner Andrews 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