

GREENE COUNTY BOARD OF COMMISSIONERS

**SESSION I-MEETING
TUESDAY * MARCH 2, 2004**

9:00 A.M. * COMMISSIONERS MEETING ROOM

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

Call to Order- Chairman Duvall called the Session I Meeting to order at 9:03 a.m.

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

Minutes- The Minutes from the February 5, 2004- Work Session, February 5, 2004- Called Meeting and the February 12, 2004- Regular Session was provided for review. No official action was taken.

Chairman Duvall announced that the Board would be operating under the New Rules of Order.

Planning & Zoning Requests

The Planning & Zoning Commission considered three items during their February 23, 2004 meeting:

Final Plat Approval for ARCADIS, Park South Phase I that includes 94 residential lots. The property is located on Highway 44 and is designated as part of Tax Map 56, Parcel 3A.

Variance Request for Shaw Lewis in Pioneer Woods Subdivision that would provide for a variance to the setback requirements on lot#18, located at 1420 Cherokee Trail. The property is designated as part of Tax Map 97A, Parcel 108. The Planning & Zoning Commission recommended approval of the variance, which would provide for a reduction in the side yard setback from 20 feet to 11 feet.

Rezoning Request for Brian Adamo from A1 to B1 on Carey Station Road that includes 2.0+ acres and the property is located adjacent to property already zoned B1. The property is designated as part of Tax Map 54, Parcel 1.

The Commissioners reviewed and discussed the Planning & Zoning items. No official action was taken with the Planning & Zoning Requests.

New Business

Planning & Zoning Commission Board Appointment-The Commissioners received information on the expiration of the term of the District 1 Planning & Zoning Representative, Mr. James Lumpkin, which expires April 1, 2004. No official action was taken.

Library Board Appointment- The Commissioners received information on the resignation of Mr. Jim Ashworth from the Library Board. Mr. Ashworth was one of the County's representatives and the remaining term, which expires July 1, 2009, needs to be filled. Commissioner Sanders recommended Ms. Kathleen Mayers as a nominee to the Library Board. No official action was taken.

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 the remaining term, which will expire June 30, 2005, needs to be filled. No official action was taken.

Intergovernmental Agreement for Economic Development - The Commissioners received information on the creation of an Economic Development Director position for Greene County that would be funded by the County and the five cities through an intergovernmental agreement. No official action was taken.

Beer & Wine License Application for Pearlie Jernigan- The Commissioners reviewed the information provided for the Beer & Wine License Application. Commissioner Sanders motioned to approve the Beer & Wine License for Ms. Pearlie Jernigan for PJ's Quick Stop at 3800 Union Point Highway. Commissioner Andrews seconded; the motion carried unanimously.

Visitor's General Comments- None

Commissioner's Reports

District One Commissioner had no report at this time.

District Two Commissioner had no report at this time.

District Three Commissioner reported on his activities concerning the Solid Waste Report submitted to the Northeast Georgia Regional Development Center. District Three Commissioner also reported that all right-of way agreements have been obtained on the Meadow Crest project with the exception of 4 parcels.

District Four Commissioner reported that since the weather is clearing, progress is being made on the water tower at Leach Road. District Four Commissioner also reported that the I- 20 Corridor Committee was in the process of establishing guidelines to help protect the beauty of the I-20 interchanges.

Chairman Duvall reported that the next Board meeting would be held on Tuesday, March 16th at 6:00 p.m. Chairman Duvall also reported that the Intergovernmental Agreement with the Development Authority and the SPLOST was discussed with the Mayors from Union Point and Greensboro.

Adjournment

There being no further business, Commissioner Torbert motioned to adjourn the Session I Meeting at 9:26 a.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