

GREENE COUNTY BOARD OF COMMISSIONERS

**SESSION II MEETING
TUESDAY * APRIL 20, 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 II Meeting to order at 6:00 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 - Mr. Mark Lipscomb provided the monthly Chamber of Commerce Report. The Board thanked Mr. Lipscomb for the presentation.

Planning & zoning Requests

Conditional Use Application for an Inert Landfill- on property owned by Stan Shroeder and located on Cunningham Road. The property is designated as part of Tax Map 85, Parcel 37. This item was removed from the Agenda.

Final Plat for ARCADIS, Park South, Phase IA- containing 34 residential units. The property is located on Highway 44 and is designated as part of Tax Map 56, Parcel 3A. No official action was taken.

New Business

Northeast Georgia RDC Community Service Board Appointment - Mr. Bryant Miller resigned from the Community Services Board due to his moving out of Greene County. Mr. Miller was a representative of the County, and his remaining term, which will expire June 30, 2005, needs to be filled. No official action was taken.

Organizational Structure and Chart- Commissioner Sanders motioned to adopt the revised organization chart presented by the County Manager as the official organizational chart for Greene County and to make the necessary budget adjustments to fund the position of Planner, GIS/IT Director, Personnel Director and Code Enforcement position, and to adopt the pay ranges as submitted. Commissioner Torbert seconded. The Board discussed this item. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. Commissioner Andrews opposed. The motion carried 4 to 1. (*Attachments- Adopted Organizational Chart & Pay Ranges for the new positions*)

Airport Contract- Commissioner Sanders motioned to authorize the Chairman to sign the contract with Wilbur Smith & Associates for engineering services at the Airport, and to include an addendum that would address the demolition process. Commissioner Torbert seconded. The Board discussed this item. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. Commissioner Andrews opposed. The motion carried 4 to 1. (*Attachment- Airport Contract*)

Lease/Purchase Financing for SPLOST IV- Commissioner Sanders motioned to approve the SPLOST IV Lease/Purchase financing and to authorize the County Manager to have the necessary legal documentation prepared and brought back to the Board for approval. Commissioner Andrews seconded; the motion carried unanimously.

Harbor Club Sewer Line - This item was removed from the Agenda pending ongoing litigation.

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 reported on the Tourism Committee meeting on April 19th.
Chairman Duvall had no report.

Executive Session- None

Adjournment - There being no further discussion, Commissioner Torbert motioned to adjourn the Session II Meeting at 6:29 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