

**GREENE COUNTY BOARD OF COMMISSIONERS**

**SESSION I MEETING  
TUESDAY \* APRIL 6, 2004  
9:00 A.M. \* COMMISSIONERS MEETING ROOM**

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

**Call to Order-** County Clerk Hutchinson called the roll with Commissioners Torbert, Boswell, Sanders, Andrews and Duvall being present. Also present was County Manager Lombard.

**Minutes-** Commissioner Torbert motioned to approve the Minutes from the March 2, 2004- Session I Meeting and the March 16, 2004- Session II Meeting. Commissioner Boswell seconded; the motion carried unanimously.

**Planning & Zoning Requests**

The Planning & Zoning Commission considered three items during their March 22, 2004 meeting:

**Preliminary Plat for Walt Rocker, Forest Glen Sub-division** that includes 20 single-family residential lots. The property is designated as part of Tax Map 22, Parcel 13, and contains 23.3 acres.

**Conditional Use Application for an Inert Landfill** that includes 124.4 acres, and the property is located on Cunningham Road. The property is designated as part of Tax Map 85, Parcel 37.

**Final Plat for ARCADIS, Park South, Phase I-A** that contains 34 residential units. The property is located on Highway 44 and is designated as part of Tax Map 56, and Parcel 3A.

The Commissioners reviewed and discussed the Planning & Zoning items. The Preliminary Plat for Walt Rocker, Forest Glen Sub-division was sent back to the Planning & Zoning Commission. The Conditional Use Application for an Inert Landfill was removed to the last item of discussion before Adjournment. No official action was taken on the Final Plat for ARCADIS, Park South, Phase I-A.

**New Business**

**Planning & Zoning Commission Appointment-** Commissioner Torbert motioned to re-appoint Mr. Robert Harwell as the District 3 appointment on the Planning & Zoning Commission for a three-year term ending June 1, 2007. Commissioner Andrews seconded; the motion carried unanimously.

**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.

**Greene County Emergency Management Appointment-** Commissioner Boswell motioned to designate Jeff Smith as a Deputy Emergency Management Director to replace Heyward Brown. Commissioner Andrews seconded; the motion carried unanimously.

**Organizational Structure and Chart-** The Commissioners reviewed a new organizational chart proposed by the County Manager for restructuring of the County offices. The revised chart re-arranges the upper level structure in some areas, makes no changes in others, adds some positions, and re-titles others. The Board discussed this item. No official action was taken.

**Airport Contract-** The Commissioners received information on the Airport Contract for engineering services being provided by Wilbur Smith & Associates. No official action was taken.

**Courthouse Painting Bids-** Commissioner Sanders motioned to authorize the County Manager to enter into a contract with Davis Burns in the amount of \$43,243.00 for the Courthouse exterior improvements. Commissioner Boswell seconded; the motion carried unanimously. (*Attachments- Advertisement for Bids Project & Bids*)

**Sewerage Facility Revenue Bonds-** The Commissioners received information on the recently adopted Bond Resolution to provide bond financing for the Carey Station WRF, LLC Project. The Bond Counsel has requested that the Board of Commissioners acknowledge the project and support the issuance of bonds that will not obligate the taxpayers or the County in any way. Mr. Dick Schmidt addressed the Board concerning this issue. No official action was taken.

**Lease/Purchase Financing for SPLOST IV-** The Commissioners received information on the Lease/Purchase method of financing the SPLOST IV Projects. The Lease/Purchase method will be the most advantageous with the financing for each project being allocated back to the individual projects. With cost increasing each year at a minimum 3%, the annualized financing rate of 2.68% makes the use of financing a sound financial approach that is in the best interests of Greene County. No official action was taken.

**Northeast Georgia Regional Solid Waste Management Plan Resolution-** Commissioner Andrews motioned to adopt the Northeast Georgia Regional Solid Waste Management Plan Resolution. Commissioner Torbert seconded; the motion carried unanimously. (*Attachment- NEGA Regional Solid Waste Management Plan Resolution*)

**Harbor Club Sewer Line-** This matter is under litigation; therefore no official action was taken.

#### **Visitor's General Comments**

Mr. Carlos Sumner addressed the Board with his concerns. The Board thanked Mr. Sumner.

#### **Commissioner's Reports**

District One Commissioner had no report.

District Two Commissioner had no report.

District Three Commissioner reported on the following: Northeast Georgia RDC Solid Waste Committee, the Hotel/Motel Tax and the Tourism Committee.

District Four Commissioner had no report.

Chairman Duvall reported on the following: the Economic Development Agreement, the Wetlands replacement, Judge Ogletree's litigation; the Greene County School litigation and the next meeting for the Board will be held Tuesday, April 20<sup>th</sup> at 6:00 p.m.

**Executive Session-** None

**Conditional Use for an Inert Landfill-** Mr. Willie Turner, a Cunningham property owner voiced his opposition to the Inert Landfill. Mr. Dick Schmidt stated that his law firm has been obtained to represent the homeowners in that area. Commissioner Boswell motioned to oppose the Conditional Use for an Inert Landfill. Commissioner Andrews seconded. The Board discussed the Conditional Use for an Inert Landfill. The motion and the second were withdrawn. No official action was taken.

**Adjournment**- There being no further business, Commissioner Andrews motioned to adjourn the Session I Meeting at 10:21 a.m. Commissioner Boswell seconded; the motion carried unanimously.

Respectfully Submitted,

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Elna Hutchinson, County Clerk

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

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Vincent M. Duvall, Chairman

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W. L. Sanders, Vice- Chairman

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R. L. Boswell, Commissioner

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Titus Andrews, Sr., Commissioner

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Gerald W. Torbert, Commissioner