

GREENE COUNTY BOARD OF COMMISSIONERS

**SESSION II MEETING
TUESDAY * MAY 18, 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 I Meeting to order at 6:01 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.

Minutes- Commissioner Sanders motioned to approve the Minutes from the April 6, 2004- Session I Meeting and the April 20, 2004 Session II Meeting. Commissioner Boswell seconded. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. Commissioner Andrews opposed. The motion carried 4 to 1.

Planning and Zoning Requests

**Final Plat for ARCADIS, Park South, Phase I (94 Residential Units)&
Final Plat for ARCADIS, Park South, Phase IA (34 Residential Units)-**

Commissioner Torbert motioned to approve both the Final Plat for ARCADIS, Park South, Phase I and designated as a part of Tax Map 56, Parcel 3A; and the Final Plat for ARCADIS, Park South, Phase IA and designated as a part of Tax Map 56, Parcel 3A. Commissioner Sanders seconded; the motion carried unanimously.

Rezoning from A2 to R2 of Property on Planning Mill Road- Commissioner Andrews motioned to approve the rezoning of 6.99 acres owned by Vincent Lewis on Planning Mill Road from A2 to R2 and designated as a part of Tax Map 86, Parcel 78. Commissioner Sanders seconded. Commissioners Torbert, Sanders, Andrews and Duvall voted in favor. Commissioner Boswell abstained. The motion carried 4-0-1.

Final Plat for Carriage Ridge in Harbor Club (124 Units)- Commissioner Torbert motioned to approve the Final Plat for Carriage Ridge and designated as a part of Tax Map 55, Parcel 8, containing 27.33 acres. Commissioner Sanders seconded; the motion carried unanimously.

**Preliminary Plat for Jackson Ridge, Section III in Reynolds Plantation (7 Single Family Lots) &
Preliminary Plat for Howell's Grove, Section II in Reynolds Plantation (12 Single Family Lots)-** Commissioner Sanders motioned to approve both the Preliminary Plat for Jackson Ridge, Section III in Reynolds Plantation and designated as a part of Tax Map 78, Parcel 1; and the Preliminary Plat for Howell's Grove, Section II in Reynolds Plantation and designated as a part of Tax Map 78, Parcel 1. Commissioner Andrews seconded; the motion carried unanimously.

Conditional Use Application for an Inert Landfill- Mr. Stan Schroeder addressed the Board concerning this item. Mr. Alan Spencer, the Attorney representing clients who opposed this item addressed the Board. Commissioner Torbert motioned to approve the Conditional Use request from Stan Schroeder to allow for an Inert Landfill on 0.39 acres of his property; property is a part of a 124.24 acres tract and designated as part of Tax Map 85 and Parcel 37, and is more particularly described on a plat for Stan C. Schroeder by Robert H. Harwell as revised May 16, 2004. Commissioner Sanders seconded. Commissioners Torbert, Sanders and Duvall voted in favor. Commissioners Boswell and Andrews opposed. The motion carried 3 to 2. (*Plat located at Planning & Zoning*)

Old Business

Northeast Georgia Community Service Board Appointment- Commissioner Sanders motioned to appoint Ms. Evelyn Beeland to the Community Services Board to fill the vacancy left by Bryant Miller expiring June 30, 2005. Commissioner Torbert seconded; the motion carried unanimously.

Lease/Purchase Financing for SPLOST IV- The Commissioner received information from the County Manager on the Public Hearing that was held. Mr. Carlos Sumner addressed the Board concerning this item. Commissioner Torbert motioned to approve the Resolution, waiving the reading of said Resolution for the SPLOST IV Lease/Purchase financing and to authorize the Chairman and the County Manager to execute the necessary legal documentation. Commissioner Sanders seconded; the motion carried unanimously. (*Attachment- SPLOST IV-Lease/Purchase Financing Resolution*)

New Business

Reclamation Project Bids-Commissioner Sanders motioned to award the expanded asphalt/soil stabilization project in the amount of \$1,502,533.08 to Blount Construction. Commissioner Boswell seconded; the motion carried unanimously. (*Attachment- Reclamation Project SPL-01 2004-Bids*)

City of Woodville Request- Commissioner Sanders motioned to adopt the Policy regarding County Road Department assistance to other local governments and quasi-governmental entities within Greene County. Commissioner Torbert seconded; the motion carried unanimously. (*Attachment- Policy- County Road Department*)

Carey Station Village Proposal for Tax Fee for Roads- Commissioner Sanders motioned to authorize the creation of a Special Tax Fee for the road improvement project in Carey Station Village with specific terms to be established and brought back to the Board at a future meeting for approval. Commissioner Andrews seconded; the motion carried unanimously.

Visitor’s General Comments- None

Commissioner’s Reports

District One Commissioner had no report.
District Two Commissioner had no report.
District Three Commissioner had no report.
District Four Commissioner provided the monthly report for the Chamber of Commerce and the Tourism Committee monthly activities.
Chairman Duvall had no report.

Executive Session- None

Adjournment- There being no further business, Commissioner Andrews motioned to adjourn the Session II Meeting at 6:38 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 June 2004.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice-Chairman

R. L. Boswell, Commissioner

Titus Andrews, Commissioner

Gerald W. Torbert, Commissioner