

**GREENE COUNTY BOARD OF COMMISSIONERS**

**SESSION I MEETING  
TUESDAY \* MAY 4, 2004**

**9:00 A.M. \* COMMISSIONERS MEETING ROOM**

Vice-Chairman Sanders gave the Pledge of Allegiance.

**Call to Order-** Vice- Chairman Sanders called the Session I Meeting to order at 9:01 a.m.

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

**Minutes-** The Minutes from the April 6<sup>th</sup>- Session I Meeting and the April 20<sup>th</sup>- Session II Meeting were provided separately. No official action was taken.

**Planning & Zoning Requests**

The Planning & Zoning Commission considered the following items during their April 26<sup>th</sup> Meeting:

**Final Plat for ARCADIS, Park South, Phase I** that includes 94 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.

**Final Plat for ARCADIS, Park South, Phase IA** that includes 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.

**Rezoning from A2 to R2 of Property on Planning Mill Road** that includes 6.99 acres of land owned by Vincent Lewis. The property is designated as part of Tax Map 86, Parcel 78. No official action was taken.

**Final Plat for Carriage Ridge in Harbor Club** that was submitted by Smith & Associates and contains 124 units. The property is zoned LR1 and contains 27.33 acres, and designated as part of Tax Map 55, Parcel 8. Mr. Bob Smith addressed the Board concerning this item. No official action was taken.

**Preliminary Plat for Jackson Ridge, Section III in Reynolds Plantation (7 Single-Family Lots)** that contains 6.09 acres. The property is designated as part of Tax Map 78, Parcel 1. No official action was taken.

**Preliminary Plat for Howell's Grove, Section II in Reynolds Plantation (12 Single-Family lots)**- that contains 15.38 acres. The property is designated as part of Tax Map 78, Parcel 1. No official action was taken.

**Conditional Use Application for an Inert Landfill-** This item had been removed from last month's Board meeting at the applicant's request. Mr. Stan Schroeder, the applicant has submitted additional information for review. The property is designated as part of Tax Map 85, Parcel 37, and contains 124.24 acres, and is located on Cunningham Road. Attorney Jay Dell, representative for the clients who opposed this item addressed the Board. Mr. Stan Schroeder, the owner addressed the Board concerning this matter. No official action was taken.

**Old Business**

**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 a representative of the county, and his remaining term, which will expire June 30, 2005,

needs to be filled. Commissioner Sanders recommended Ms. Evelyn Beeland for this Board. No official action was taken.

**Sewerage Facility Revenue Bonds** - The Commissioners discussed this item during their April Session I Meeting, with the acknowledgement that the item would require action during Session I in May. Commissioner Torbert motioned to approve the Resolution approving the issuance of revenue bonds by the Greene County Development Authority for the benefit of Carey Station WRF, LLC and to waive the reading of the Resolution. Commissioner Andrews seconded; the motion carried unanimously. (*Attachment- Carey Station WRF, LLC- Resolution*)

**Lease/Purchase Financing for SPLOST IV**- The Commissioners discussed this item during their April Session I Meeting. A Public Hearing has been scheduled for May 17<sup>th</sup>. No official action was taken.

### **New Business**

**Reclamation Project Bids**- The Commissioners received information on the bids for the Board approved reclamation projects due May 7<sup>th</sup> and requires Board approval once tabulated. The information will be compiled and presented for the Session II meeting with intentions of awarding the project to the appropriate contractor. No official action was taken.

**Annex Building Future Use Options**- The Commissioners received information on the Annex Building located at 201 North Main Street will be vacated over the next 16-18 months. The Board of Education has already vacated; the Planning & Zoning and GIS operations will be relocated once the Administration Building is completed. Accommodations for the Voter's Registration Office, State Probation Office and the one-day a week Veteran Administration service remain to be determined. Some interest has been expressed by various groups to include the Sheriff; the Better Hometown Program; the City has been informed of the possible availability of the Annex, but has not expressed any interest to date; and the State Probation Office has indicated their desire to relocate to the side vacated by the Board of Education and remain at that location. No official action was taken.

**City of Woodville Request**- The Commissioners received information on the need for a Policy to be established for guidelines of work being performed by the County Road Department on roads that are not County Roads. The City of Woodville has requested some assistance from the County with roadwork. Over the years, the County Road Department has performed numerous projects and work within Woodville. Occasionally, the Road Department also performs minor work in Siloam and White Plains, and may even haul gravel for Greensboro. Additionally, the Road Department is called upon to sometimes work at the Recreation Center and Airport, and on other projects that takes them away from their primary function of working on County Roads. No official action was taken.

**Carey Station Village Proposal for Tax Fee for Roads**- The Commissioners received information on a request from the residents of Carey Station Village concerning the condition of their private roads. The residents are requesting that the County establishes a Special Tax Fee to be assessed against the individual lots within Carey Station Village for road improvements; further, that the County borrow against the tax fee to allow completion of the project as soon as possible using the tax fee to secure the loan; and, the County accepts the roads as County roads as soon as the project is completed. The project is estimated to cost around \$600,000.00 and would benefit 202 lots. No official action was taken.

**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 had no report.  
Chairman Duvall was absent.

**Executive Session-** None

**Adjournment-** There being no further business, Commissioner Andrews motioned to adjourn the Session I Meeting at 10:30 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 June 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