

GREENE COUNTY BOARD OF COMMISSIONERS

SESSION II

TUESDAY * JUNE 15, 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 II Meeting to order at 6:06 p.m.

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

Petitions and Communications

Golden Harvest Food Bank - Mr. Derek Dugan addressed the Board and requested \$1,000.00 be placed in the upcoming budget to help fund the emergency food bank in Greene County. The Board thanked Mr. Dugan.

Chamber of Commerce Report- Mr. Raul Otalora addressed the Board and provided the monthly Chamber of Commerce activities report. The Board thanked Mr. Otalora.

Minutes-Commissioner Sanders motioned to approve the Minutes from the May 4, 2004- Session I Meeting and the May 18, 2004- Session II Meeting. Commissioner Boswell seconded; the motion carried unanimously.

Old Business

Community Service Board Appointment- Commissioner Andrews motioned to appoint Ms. Cornilia Lowery to the Community Service Board to fill the vacancy left by Bryant Miller expiring June 30, 2005. Commissioner Boswell seconded; the motion carried unanimously.

New Business

Tax Assessor's Board Appointment - The Commissioners received information on the term of Mr. Carl Oslund on the Assessor's Board expiring July 23, 2004. No official action was taken.

Development Authority Appointments- The Commissioners received information on the term of Mr. Derry Drake on the Development Authority expiring June 23, 2004 and that Mr. Noel David resigned from his position on the Development Authority by letter dated May 16, 2004 and leaving an un-expired term through June 30, 2006. The following names were recommended: Mr. Derry Drake (re-appointment), Mr. Vincent Lewis, Mr. John Meyers and Mr. Carlos Sumner as replacement for the vacancy left by Mr. Noel David. No official action was taken.

Committee on the Zoning Ordinance Update- By consensus, the Board directed Chairman Duvall to designate a Standing Committee (4 to 8 members) with the following names being provided to begin the review process of the Zoning Ordinance: Commissioner Gerald Torbert, Commissioner Bud Sanders, Mr. Doran Samples, Planning & Zoning Commission Chairman, and Mr. Fran Faxon, Chief Building Official. Chairman Duvall also requested that the Board provide additional names for the Zoning Ordinance Update Committee.

Visitor's General Comments- None

Commissioners' 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 had no report.

Executive Session- Commissioner Sanders motioned to leave the Session II Meeting at 6:34 p.m. and enter into Executive Session to discuss contractual matters pertaining to the Hospital. Commissioner Boswell seconded. Commissioners Boswell, Sanders, Andrews and Chairman Duvall voted in favor. The motion carried unanimously.

Commissioner Andrews motioned to leave Executive Session and resume the Session II Meeting at 7:33 p.m. Commissioner Boswell seconded; the motion carried unanimously.

Chairman Duvall announced that while in the Executive Session, the Board discussed a contractual matter only and that no official action was taken.

Adjournment- There being no further business, Commissioner Andrews motioned to adjourn the Session II Meeting at 7:35 p.m. Commissioner Boswell seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this ____ day of July 2004.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice-Chairman

R. L. Boswell, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner