

GREENE COUNTY BOARD OF COMMISSIONERS

**SESSION II MEETING
TUESDAY * JULY 20, 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 6:08 p.m.

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

Petitions & Communications

Chamber of Commerce- Mr. Sidney Lane addressed the Board and provided the monthly activities report for the Chamber of Commerce. The Board thanked Mr. Lane for the presentation.

Minutes- Commissioner Sanders motioned to approve the Minutes from the May 27, 2004- Called Meeting, the June 1, 2004- Session I Meeting, the June 15, 2004- Session II Meeting, the June 21, 2004- Called Meeting, and the June 22, 2004- Called Meeting. Commissioner Torbert seconded; the motion carried unanimously.

Old Business

Tax Assessor's Board Appointment- Commissioner Boswell motioned to re-appoint Mr. Carl Oslund to the Tax Assessor's Board of a three-year term beginning July 31, 2004 and ending July 31, 2007. Commissioner Torbert seconded; the motion carried unanimously.

Airport Terminal Building Bids- The Commissioners received information that the bid phase of the Airport Terminal Building Project has been completed. The lowest bidder was Driver Construction; however, the original bids exceeded the projected budget of \$650,000.00. The Airport Authority is expected to receive the final revision from the lowest bidder soon. No official action was taken.

Administrative Building Bids- Commissioner Sanders motioned to award the contract for the construction of the Administrative Building with Talbot Construction in the amount of \$2,664,495.00 and to adopt the Resolution for the \$2,750,000.00 Installment Sale Agreement with the Association of County Commissioners of Georgia, waiving the reading of the Resolution for the financing of the project. Commissioner Torbert seconded. Commissioners Torbert, Sanders and Duvall voted in favor. Commissioner Boswell opposed. The motion carried 3 to 1.

Resolutions for Previously Approved Tax Districts/Fees-

Solid Waste Special Tax District- Commissioner Torbert motioned to approve the Resolution for the Sanitation Special Tax District, waiving the reading of the Resolution. Commissioner Boswell seconded; the motion carried unanimously.

Carey Station Village Special Tax District- Commissioner Sanders motioned to approve the Resolution for the Special Tax District for Road Improvements in Carey Station Village, waiving the reading of the Resolution. Commissioner Torbert seconded; the motion carried unanimously.

Hospital Special Tax District- Commissioner Sanders motioned to approve the Resolution for the Special Tax District for Hospital-Based Care, waiving the reading of the Resolution. Commissioner Boswell seconded. Commissioners Torbert, Boswell and Sanders voted in favor. Chairman Duvall opposed. The motion carried 3 to 1.

New Business

Tax Collections Agreement- The Commissioners received information that the Tax Commissioner has submitted a contract requesting the Board to consider and approve. The contract provides for services by Appalachian Mountain Services, Inc. for collection of delinquent taxes. The services provided do not cost the County any money since the payment for their services comes from the additional statutory charges that can be added to the delinquent taxpayer. No official action was taken.

Harbor Club REAP- The Commissioners received information that the Harbor Company is submitting an application to the State seeking designation as a Regional Economic Assistance Project. The application requires local review and approval to confirm that the applicant is eligible for Regional Economic Assistance Project designation by meeting the necessary qualifications. A request was also made that an Alcoholic Beverage License Application for the Polo Grounds at Harbor Club be approved with the Regional Economic Assistance Project Resolution. 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 provided a report on the Meadow Crest Road project.
District Four Commissioner had no report.
Chairman Duvall reported that Public Hearings would be held on Thursday.

Executive Session- Commissioner Torbert motioned to leave the Session II Meeting and enter Executive Session at 6:38 p.m. to discuss personnel matters. Commissioner Sanders seconded. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. The motion carried unanimously.

Commissioner Torbert motioned to leave the Executive Session at 7:20 p.m. and re-enter the Session II Meeting. Commissioner Boswell seconded; the motion carried unanimously.

Chairman Duvall announced that while in the Executive Session, the Board discussed personnel matters. No official action was taken.

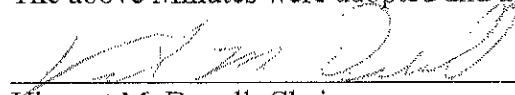
Adjournment- There being no further business, Commissioner Boswell motioned to adjourn the Session II Meeting at 7:21 p.m. Commissioner Torbert seconded; the motion carried unanimously.

Respectfully Submitted

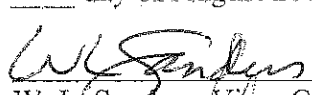


Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this 3rd day of August 2004.



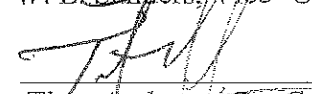
Vincent M. Duvall, Chairman



W. L. Sanders, Vice-Chairman



R. L. Boswell, Commissioner



Titus Andrews, Sr., Commissioner



Gerald W. Torbert, Commissioner