

GREENE COUNTY BOARD OF COMMISSIONERS

SESSION II

TUESDAY, AUGUST 17, 2004

6:00 P.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall gave the invocation and the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Session II Meeting to order at 6:00 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.

Petitions & Communications

Chamber of Commerce Report- Commissioner Sanders gave the Chamber of Commerce monthly report.

St. Joseph's Hospital- Ms. Vickie Jenkins and Mr. Phillip Gonzari, representatives from the St. Joseph Mercy Foundation presented the Board of Commissioners with a contribution check of \$100,000.00 to help provide support for either long-term or short-term services for the Hospital or Nursing Home.

Planning & Zoning Requests

The Planning and Zoning Commission considered several requests during their July 29, 2004- Meeting. The following requests were sent forward for Commission action with recommendation for approval on each item:

Rezoning from A1 to R2 for Property located on Stagecoach Road- Commissioner Sanders motioned to approve the rezoning of 56.90 acres located on Stagecoach Road, and designated as a part of Tax Map 52, Parcel 11 from A1 to R2. Commissioner Andrews seconded; the motion carried unanimously.

Preliminary Plat Approval for White Oak Plantation- Phase 2 (11 Single- family lots)- Mr. Allen Spencer and Mr. Dennis Biscayne addressed the Board concerning this item. Commissioner Andrews motioned to approve the Preliminary Plat for Wayne Atkinson's White Oak Plantation Subdivision, Phase 2, containing 42.82 acres of land designated as a part of Tax Map 21, Parcel 4 with the conditions that the applicant agree to provide for improvements to the lake access lot to include paving the boat access ramp, paving the parking area for 6 vehicles and trailers, paving 75 feet of the access road from Withrow Road, and paving 50 feet of road from the dock with the rest of the access road being a minimum of stone. Commissioner Sanders seconded. The Board discussed this issue. The motion and second was amended to include the conditions that the road meet the county specification of 18 feet width and paved the total length to the boat ramp. The motion carried unanimously.

Conditional Use for Property on State Route 44 in Greensboro - Commissioner Sanders motioned to approve the Conditional Use request to allow for the construction of a church on 15.92 acres of land designated as a part of Tax Map 70, Parcel 48, and located on State Route 44 in Greensboro. Commissioner Andrews seconded. Commissioners Sanders, Andrews and Duvall voted in favor. Commissioners Torbert and Boswell abstained due to conflict of interest. The motion carried 3-0-2.

Rezoning from B1 to CPUD for Property at the Intersection of Carriage Lane and West End Drive, Property at the Intersection of Salem Walk Drive and West End Drive, and for Property at the Intersection of Salem Walk Drive and State Route 44- Commissioner Sanders motioned to approve the rezoning of 5.46 acres located in the

Salem Walk area off of State Route 44 designated as part of Tax Map 56E, Parcels 1, 2 & 3 from B1 to CPUD. Commissioner Torbert seconded; the motion carried unanimously.

Rezoning from A1 to LR1 with PUD Overlay for Property at the Intersection of Linger Longer Road and Lake Oconee Trail (N.E. Coroner)- Commissioner Sanders motioned to approve the rezoning of 830 acres located at the intersection of Linger Longer Road and Lake Oconee Trail designated as part of Tax Map 57, Parcel 7 from A1 to LR1 with a PUD Overlay. Commissioner Boswell seconded; the motion carried unanimously.

Preliminary Plat Approval for Reynolds Plantation, Sugar Run- Section III (57- Single Family lots)- Commissioner Andrews motioned to approve the Preliminary Plat for Sugar Run, Reynolds Plantation containing 79.59 acres of land, and designated as a part of Tax Map 78, Parcel 1. Commissioner Sanders seconded; the motion carried unanimously.

Preliminary Plat Approval for Reynolds Plantation, Callahan's Ridge, Section III (17-Single-family lots)- Commissioner Sanders motioned to approve the Preliminary Plat for Sugar Run, Reynolds Plantation containing 48.64 acres of land, and designated as a part of Tax Map 78, Parcel 1. Commissioner Boswell seconded; the motion carried unanimously.

Old Business

Airport Terminal Building Bids- Commissioner Sanders motioned to award the Contract for the construction of the Airport Terminal Building to Chance Construction in the amount of \$659,691.24. Commissioner Boswell seconded; the motion carried unanimously. (*Attachment- Airport Terminal Building Bids*)

New Business

Section 5311 Application- The Commissioners received information that the Section 5311 Application requiring the Board's approval will be provided from Advantage, the Third- Party Operator, at the September Meeting. No official action was taken.

Visitor's General Comments- Mr. Charles McKinley addressed the Board with his concerns. The Board thanked Mr. McKinley.

Commissioner's Reports

District One Commissioner had no report.

District Two Commissioner had no report.

District Three Commissioner reported on the Tourism Committee Meeting that was held earlier today.

District Four Commissioner had no report.

Chairman Duvall had no report.

Executive Session- Contractual Matters

Commissioner Torbert motioned to leave the Session II Meeting and enter into Executive Session at 6:42 p.m. Commissioner Boswell seconded. The motion carried unanimously.

Commissioner Sanders motioned to leave the Executive Session and re-enter the Session II Meeting at 7:25 p.m. Commissioner Torbert seconded; the motion carried unanimously.

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

Adjournment- There being no further business, Commissioner Sanders motioned to adjourn the Session II Meeting at 7:28 p.m. Commissioner Andrews seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

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

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

R. L. Boswell, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner