

GREENE COUNTY BOARD OF COMMISSIONERS

SESSION II

TUESDAY * SEPTEMBER 21, 2004

6:00 P.M. * COMMISSIONERS MEETING ROOM

Due to inclement weather, the Session I Meeting on Tuesday, September 7, 2004 was cancelled.

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Session II Meeting to order at 6:04 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 and Communications

Chamber of Commerce Report- Mr. Mark Lipscomb provided the monthly Chamber of Commerce report. The Board thanked Mr. Lipscomb.

Phil Mellor- Economic Development Director- Mr. Phil Mellor provided the monthly Chamber of Commerce report. The Board thanked Mr. Mellor and welcomed him as being chosen the Economic Development Director.

Minutes- Commissioner Sanders motioned to approve the Minutes from the August 3, 2004- Meeting and the August 17, 2004- Meeting. Commissioner Boswell seconded; the motion carried unanimously.

Planning & Zoning Requests

Preliminary Plat Approval for the Signature Group, LLC- North Cove Subdivision (80 residential lots)- Mr. Robert Hockett and Mr. Chuck Peterson addressed the Board concerning this issue. Commissioner Sanders motioned to approve the Preliminary Plat for North Cove Subdivision submitted by the Signature Group, LLC, and designated as a part of Tax Map 10, Parcels 6A, 6B, and 6C, and contains 106 acres, and is located on Highway 278 across from the intersection of Reid Duvall Road. Commissioner Andrews seconded; the motion carried unanimously.

Final Plat Approval for Reynolds Plantation, Sugar Run- Section III (57-single family lots)- Commissioner Sanders motioned to approve the Final Plat for Reynolds Plantation, Sugar Run, Section III, and designated as a part of Tax Map 78, Parcel 1, and contains 79.59 acres of land in Reynolds Plantation. Commissioner Torbert seconded; the motion carried unanimously.

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

Final Plat Approval for Reynolds Plantation, Callahan's Ridge- Section IV (10-single family lots)- Commissioner Sanders motioned to approve the Final Plat for Reynolds Plantation, Callahan's Ridge, Section IV, and designated as part of Tax Map 57, Parcel 7, and contains 28.04 acres of land in Reynolds Plantation. Commissioner Torbert seconded; the motion carried unanimously.

Final Plat Approval for Minor Subdivision- Mr. Gary Duthler and Mr. Bob Blaylock addressed the Board concerning this issue. Commissioner Sanders motioned to approve the Final Plat for the Minor Subdivision submitted by Bob Blaylock, and designated as a part of Tax Map 49, Parcel 14, and contains 20.49 acres, and is located on Antioch Church Road. Commissioner Boswell seconded; the motion carried unanimously.

Old Business

Section Transit Application- Commissioner Boswell motioned to approve the Section 5311 Application for submittal to the Georgia Department of Transportation.

Commissioner Andrews seconded; the motion carried unanimously. (*Attachment- Section 5311 Transit Application*)

New Business

Aging Services Contract with the Northeast Georgia Regional Development Center-

Commissioner Sanders motioned to approve the contract with the Northeast Georgia Regional Development Center to provide services to the Greene County Senior Center. Commissioner Torbert seconded; the motion carried unanimously. (*Attachment- Aging Services Contract*)

Sheriff's Local Salary Supplement - Commissioner Sanders motioned to approve a \$2500.00 local salary supplement for the Sheriff for the term of office beginning January 2005. Commissioner Andrews seconded; the motion carried unanimously. (*Attachment- Local Salary Supplement*)

Abandonment of Old Road Remnants- Linger Longer Road & Lake Oconee Trail- Commissioner Torbert motioned to abandon the following remnants of the old roadbed along Linger Longer Road and Lake Oconee Trail to include the following:

- 0.27 acres depicted by survey completed by John A. McGill, Jr. dated August 26, 2004 to be abandoned to the adjacent landowner Reynolds- American Properties, LLC;
- 2.56 acres depicted by survey completed by John A. McGill, Jr. dated August 26, 2004 to be abandoned to the adjacent landowner Linger Longer Development Company;
- 0.32 acres depicted by survey completed by John A. McGill, Jr. dated August 26, 2004 labeled as 'Parcel C' to be abandoned to the adjacent landowner Linger Longer Development Company;
- and 0.32 acres depicted by survey completed by John A. McGill, Jr. dated August 26, 2004 labeled as 'Parcel E' to be abandoned to the adjacent landowner Linger Longer Development Company.

Commissioner Andrews seconded; the motion carried unanimously.

Alcoholic Beverage License- China Garden Restaurant- Commissioner Andrews motioned to approve a Beer & Wine License for consumption on the premises for the China Garden Restaurant located at 6181 Lake Oconee Parkway, pending return of satisfactory background investigation. Commissioner Boswell seconded; the motion carried unanimously.

Ratification of Intergovernmental Agreement with City of Greensboro-

Commissioner Sanders motioned to approve and ratify the Intergovernmental Agreement with the City of Greensboro regarding the Right to Construct Water and Sewer Infrastructure. Commissioner Andrews seconded. Commissioners Torbert, Sanders, Andrews and Duvall voted in favor. Commissioner Boswell abstained due to conflict. The motion carried 4-0-1. (*Attachment- Ratification of Intergovernmental Agreement*)

Grant for Elections Equipment- Commissioner Boswell motioned to approve the Award Agreement for the grant provided through the Secretary of State's Office for handicap accessibility equipment for our polling places. Commissioner Andrews seconded; the motion carried unanimously. (*Attachment- Grant -Election Equipment*)

Tax Appeal Agreement- Commissioner Sanders motioned to approve the Agreement between Linger Longer Development Company and Reynolds- American Properties, Greene County Commissioners, and the Greene County Tax Commissioner regarding the tax settlement agreement and penalties and interests. Commissioner Boswell seconded; the motion carried unanimously. (*Attachment- Tax Appeal Agreement*)

Visitor's General Comments- None

Commissioner's Reports

District One Commissioner had no report.

District Two Commissioner had no report but did commend the County employees and recommended that those employees be recognized for a job well done during the recent storms in Greene County.

District Three Commissioner reported that the Tourism Committee would meet on October 19th.

District Four Commissioner had no report.

Chairman Duvall had no report.

Executive Session- Real Estate Acquisition- Commissioner Sanders motioned to adjourn the Session II Meeting and enter into Executive Session at 6:44 p.m. Commissioner Torbert seconded. Commissioners Torbert, Boswell, Sanders, Andrews, and Duvall voted in favor. The motion carried unanimously.

Commissioner Boswell motioned to leave the Executive Session and re-enter the Session II Meeting at 7:26 p.m. Commissioner Andrews seconded; the motion carried unanimously.

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

Adjournment- There being no further business, Commissioner Andrews motioned to adjourn the Session II Meeting at 7:30 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 October 2004.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice-Chairman

R. L. Boswell, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner