

**GREENE COUNTY BOARD OF COMMISSIONERS****SESSION II****TUESDAY \* FEBRUARY 15, 2005****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 6:05 p.m.

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

**Petitions & Communications**

**Chamber of Commerce- Monthly Report-** Mr. Sid Lane gave the Chamber of Commerce monthly report. The Board thanked Mr. Lane for the report.

**Old Business**

**Chemical Mowing-** Commissioner Torbert motioned to authorize the implementation of a chemical mowing program in a limited test-area on the County right-of-ways on a trial basis on roads selected by the Chairman and County Manager and not to exceed 15 miles of testing. Commissioner Sanders seconded; the motion carried unanimously.

**New Business**

**Special Tax Districts- Fire Protection-** The Commissioners received information that three of the nine Fire Departments utilize a Special Tax District to provide additional funding for their respective service areas. The Special Tax District allows for specific information to be provided to the taxpayers regarding the funding of their fire department. Each fire department will be held more accountable directly by the people they serve. Presently, the County provides \$30,000.00 to one of the departments and \$24,000.00 to each of the other eight departments. The Special Tax Districts would allow for the County millage rate to be lowered the equivalent of the \$222,000.00 that is currently included in the County's General Fund Budget. The Board discussed this item. No official action was taken.

**Linger Longer Development- Road Construction Request-** Commissioner Sanders motioned to approve the agreement with Linger Longer Development Company to allow for the construction of a bridge with an underpass on Kings Way. Commissioner Torbert seconded; the motion carried unanimously.

**Lease Agreement for Sheriff's Vehicles-** Commissioner Sanders motioned to adopt the Resolution for the financing of 10 patrol cars, authorize the Chairman to execute all the necessary documents for the financing, and to waive the reading of the Resolution. Commissioner Torbert seconded; the motion carried unanimously.

**Appointments to Boards & Committees**

- **Tax Assessor's Board Appointment-** Mr. Carl Oslund resigned from the Tax Assessor's Board in November. An appointment is needed to fill the un-expired portion of his term (7/31/2007).

No official action was taken.

- **Northeast Georgia Regional Development Commission Private Sector Appointment-** Mr. Vincent Lewis resigned from the Northeast Georgia Regional Development Commission in January. An appointment is needed to fill the un-expired portion of his term (6/30/2005). No official action was taken.

**Visitor's General Comments-** None

**Commissioner's Reports**

District One Commissioner-Position Vacant  
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-** None

**Adjournment-** There being no further business, Commissioner Torbert motioned to adjourn the Session II Meeting at 6:31 p.m. Commissioner Sanders seconded; the motion carried unanimously.

**Called Meeting**

**Call to Order-** Chairman Duvall called the Called Meeting to order at 6:32 p.m.

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

**Surplus Property Sale Results-** Commissioner Sanders motioned to declare the identified assets as surplus property and authorize the release of such assets to the highest bidder. Commissioner Torbert seconded; the motion carried unanimously.

**Resolution for the Hazardous Waste Trust Fund-** Commissioner Sanders motioned to adopt the Resolution authorizing the submittal of an application to the Hazardous Waste Trust Fund and to waive the reading of the Resolution. Commissioner Torbert seconded; the motion carried unanimously.

**Adjournment-** There being no further business, Commissioner Sanders motioned to adjourn the Called Meeting at 6:38 p.m. Commissioner Torbert 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 March 2005.

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Vincent M. Duvall, Chairman

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W. L. Sanders, Vice-Chairman

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Vacant

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Titus Andrews, Sr., Commissioner

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Gerald W. Torbert, Commissioner