

GREENE COUNTY BOARD OF COMMISSIONERS**SESSION II****TUESDAY * JANUARY 18, 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 6:03 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 Commissioners with the monthly Chamber of Commerce report.

Minutes- Commissioner Sanders motioned to approve the Minutes from the December 7, 2004- Session I Meeting and the December 21, 2004- Session II Meeting. Commissioner Torbert seconded; the motion carried unanimously.

Planning & Zoning Requests

Rezoning of James Peugh's Property on Highway 15 South from A-1 to B-2- Commissioner Torbert motioned to rezone 8.0 acres of Jimmy Peugh's 51.72 acres of property located on Highway 15 South from A-1 to B-2, and designated as a part of Tax Map 108, Parcel 3. Commissioner Boswell seconded; the motion carried unanimously.

Conditional Use for Vernon Jackson's Property on Cunningham Road- The Commissioners received a request for Conditional Use from Mr. Vernon Jackson to allow for broken concrete to be placed on his property located on Cunningham Road, containing 100 acres of property, but the Conditional Use would only apply to 3.0 acres of property. The property is designated as a part of Tax Map 85, Parcel 36. The Planning & Zoning Commission approved this request with a stipulation that the concrete would only come from the airport project, would only be placed on the old road leading across the property, and the Conditional Use would expire after one year. No official action was taken.

New Business

Emerald Shores Subdivision- Road Acceptance- Commissioner Torbert motioned to accept the roads within the Emerald Shores Subdivision in to the County Road System. Commissioner Sanders seconded. The Board discussed this item. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. Commissioner Andrews opposed. The motion carried 4 to 1.

Mileage Reimbursement Rate- Commissioner Sanders motioned to amend the Policy concerning Mileage Reimbursement Rate to establish that the reimbursement rate shall be the rate set by the Internal Revenue Services. Commissioner Torbert seconded. The Board discussed this item. Commissioners Torbert, Boswell, Sanders and Duvall voted in favor. Commissioner Andrews opposed. The motion carried 4 to 1.

Rules of Order- The Commissioners received information that the Rules of Order that are in placed to

establish the procedural guidelines for Board Meetings calls for 2 meetings per month and include specifics on how Agenda items are to be acted on. Since a new Board has convened for the 2005 year, the Board would need to discuss and take any formal action if needed. No official action was taken.

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.

Recreation Board Appointment- Commissioner Boswell motioned to re-appoint Ms. Lillie Thomas to the Recreation Board (1/18/05-12/31/09). Commissioner Torbert seconded; the motion carried unanimously.

Visitor's General Comments- None

Commissioner's 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/County Manager- County Manager Lombard reported that the 2005- Local Assistance Road Project (LARP) has been received from the Department of Transportation. The two roads that will be paved by the Department of Transportation are Eley Road and Meadow's Drive.

Executive Session- None

Adjournment- There being no further business, Commissioner Sanders motioned to adjourn the Session II Meeting at 6:25 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 February 2005.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

R. L. Boswell, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner

