

GREENE COUNTY BOARD OF COMMISSIONERS**REGULAR MEETING- WORK SESSION
9:00 A.M. * COMMISSIONERS MEETING ROOM
TUESDAY * JUNE 21, 2005**

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

Call to Order- Chairman Duvall called the Regular Meeting- Work Session to order at 9:03 a.m.

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

Petitions & Communications

Chamber of Commerce Report-The Commissioners received the Chamber of Commerce monthly report.

Minutes- The Minutes from the March 17, 2005- Called Meeting, the April 19, 2005- Regular Meeting, and the May 17, 2005- Regular Meeting was provided separately. No official action was taken.

Planning & Zoning

The Planning & Zoning Commission considered the following request during their May 23, 2005-meeting:

Preliminary Plat Approval for 13 New Lots in Harbor Club-The Commissioners received a request for Preliminary Plat Approval for 13 new lots on Lake Drive in Harbor Club, containing 13.88 acres of land, and designated as a part of Tax Map 55, Parcel 8. No official action was taken.

New Business

Resolution Calling for Referendum- Recreation- The Commissioners received information that the Recreation Department requests their desire to construct a multi-purpose facility and how funding for such a project could be provided. The concept of establishing a "Recreational Tax" in accordance with OCGA 36-64-10 to provide funding for operations and capital improvements has been researched and discussed with the Recreation Board and local governments. The Recreation Board has requested that the local governments place the issue on the ballot which requires the adoption of a Resolution by the Governing Authority. The Board discussed this item. No official action was taken.

Retirement Plan Resolution-The Commissioners received information that the current retirement plan was originally put in place as a minimum starting point in an effort to provide a basic retirement plan for county employees. The current plan provides for a very basic benefit level that is not comparable to similarly situated counties. The proposed improvement for our retirement plan includes both the 401A and the 457 components with the county contributing 2% to the 401A for all eligible employees and the employee making voluntary contributions to the 457- plan. If the employee makes contributions to the 457-plan, then the county would match up to 2% as an additional contribution to the 401A-plan. To implement the improved plan, a Resolution must be adopted authorizing the plan and the Chairman's ability to execute the necessary documents. The Board discussed this item. No official action was taken.

Alcoholic Beverage, Beer & Wine License- Richland Creek Restaurant-The Board received information that the owners of the Richland Creek Restaurant currently under construction in the Park Place Development have requested the issuance of an Alcoholic Beverage License and a Beer & Wine License for the new restaurant. The fees have been paid, application completed, and the background investigation is in process.

The building is not yet completed and does not have a Certificate of Occupancy, but it should be completed by mid-July. The applicants are seeking approval so that they can proceed with obtaining the State License before their projected opening date. The Board discussed this item. No official action was taken.

Appointments to Boards & Committees

Public Sector Representative- ACTION, Inc-The Commissioners received information that the position on this Board has been vacant for quite some time and that the Board would need to make a recommendation for an appointment to the ACTION, Inc. Board. The Board discussed this item. Commissioner Schneider recommended Mr. William Breeding for the vacancy. No official action was taken.

Library Board Appointment-The Commissioners received information that Mr. Don McCoy has resigned from the Library Board. The Library Board has requested that Ms. Anita McCoy be appointed to fill the vacant position that expires 7/1/2007. No official action was taken.

Greene County Board of Family & Children Services Appointment-The Commissioners received information that the term of Ms. Carrie Bradley expires June 30, 2005 on the Greene County Family & Children Services Board. The Greene County Family & Children Services Board has requested that Ms. Bradley be re-appointed to serve and she is also willing to serve. No official action was taken.

Commissioner's Report- None

Executive Session- None

Adjournment- Chairman Duvall recessed the Regular Meeting- Work Session at 9:20 a.m.

GREENE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING- BUSINESS SESSION 9:25 A.M.-COMMISSIONERS MEETING ROOM

Chairman Duvall reconvened the Regular Meeting- Business Session at 9:25 a.m.

Minutes- Commissioner Sanders motioned to approve the Minutes from the March 17, 2005- Called Meeting, the April 19, 2005- Regular Meeting, the May 17, 2005- Regular Meeting. Commissioner Schneider seconded; the motion carried unanimously.

Planning & Zoning

Preliminary Plat Approval for 13 New Lots in Harbor Club- Commissioner Schneider motioned to approve the Preliminary Plat for the 13 new lots in Harbor Club located on Lake Drive, containing 13.88

acres of land, and designated as a part of Tax Map 55, Parcel 8. Commissioner Sanders seconded; the motion carried unanimously.

New Business

Resolution Calling for Referendum- Recreation- No official action was taken.

Retirement Plan Resolution- Commissioner Schneider motioned to approve the "Resolution to Adopt ACCG 401 (a) Defined Contribution Program" and the "Resolution to Adopt ACCG 457 Deferred Compensation Program" and to waive the reading of both Resolutions. Commissioner Andrews seconded; the motion carried unanimously.

Alcoholic Beverage License and Beer & Wine License for Richland Creek Restaurant- Commissioner Sanders motioned to approve an Alcoholic Beverage License and a Beer & Wine License for the Richland Creek Restaurant in the name of Michael L. Herman, Jr. as the holder of the license. Commissioner Schneider seconded; the motion carried unanimously.

Appointments to Boards & Committees

Public Sector Representative, ACTION, Inc. - Commissioner Schneider motioned to recommend Mr. William Breeding to serve as the public sector representative on the ACTION, Inc. Board. Commissioner Andrews seconded. Commissioners Schneider and Andrews voted in favor. Commissioners Sanders and Duvall opposed. The motion was tied 2 to 2.

Library Board Appointment- Commissioner Sanders motioned to appoint Ms. Anita McCoy to fill the vacant position (7/1/2007) on the Greene County Library Board. Commissioner Schneider seconded; the motion carried unanimously.

Greene County Board of Family & Children Services- Commissioner Andrews motioned to re-appoint Ms. Carrie Bradley to the Greene County Board of Family & Children Services for a five year term ending June 30, 2010. Commissioner Schneider seconded; the motion carried unanimously.

Commissioner's Reports

District One Commissioners- None

District Two Commissioner- None

District Three Commissioner- None

District Four Commissioner- None

Chairman Duvall reported the following: that the Sheriff will start providing monthly reports for the Trash Detail Division; that the Flying J project is continuing to progress between the two cities and all other representatives; a Called Meeting to discuss the Resolution for the funding of the Recreation Department and to allow an opportunity for the Constitutional Officers to discuss their proposed budget would be held on Tuesday, June 28, 2005 at 8:00 a.m.; the Fiscal Year- 2006 Budget was in draft form; and that the Fire Districts created could possibly allow a rollback to the millage rate.

Executive Session- None

Adjournment- Commissioner Andrews motioned to adjourn the Regular Meeting at 9:35 a.m. Commissioner Schneider seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this _____ day of July 2005.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner