

GREENE COUNTY BOARD OF COMMISSIONERS**REGULAR MEETING- WORK SESSION
9:00 A.M. * COMMISSIONERS MEETING ROOM
TUESDAY * MARCH 15, 2005**

Vice- Chairman Sanders led the Pledge of Allegiance.

Call to Order- Vice- Chairman Sanders called the Regular Meeting- Working Session to order at 9:03 a.m. Vice- Chairman Sanders announced that this was the first meeting held under the new rules that were established by the Board in February. Vice- Chairman Sanders also announced that Chairman Duvall had a family emergency and would not be in attendance.

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

Minutes- The Minutes from the February 1, 2005- Session I Meeting and the February 15, 2005- Session II Meeting were provided separately. No official action was taken.

Planning & Zoning Requests

The Planning & Zoning Commission considered two requests during their February 28, 2005 meeting:

Preliminary Plat- Reynolds Plantation, Parrott's Place- Section VI-The Commissioners received a request for Preliminary Plat Approval for Reynolds Plantation, Parrott's Place, Section VI containing 8 lots on 6.88 acres of land in Reynolds Plantation, and designated as a part of Tax Map 57, Parcel 7. No official action was taken.

Final Plat- Reynolds Plantation, Parrott's Place- Section VI-The Commissioners received a request for Final Plat Approval for Reynolds Plantation, Parrott's Place, Section VI containing 8 lots on 6.88 acres of land in Reynolds Plantation, and designated as a part of Tax Map 57, Parcel 7. No official action was taken.

New Business

Beer & Wine License for "On the Go" Convenience Store-The Commissioners received a request for a Beer & Wine Retail License for Shahzeb A Mistry-"On the Go" Convenience Store. The fees have been paid, the application completed, and the fingerprints investigation is in the process. The Board discussed this item. No official action was taken.

Alcoholic Beverage License Transfer for Harbor Club-The Commissioners received a request for an Alcoholic Beverage License Transfer for Harbor Club from Jim Brown to Alphonse Bruno. The fees have been paid, the application completed, and the fingerprints investigation is in the process. The Board discussed this item. No official action was taken.

Animal Control Project- Facility Construction Bids-The Commissioners received the bids for the construction project of the Animal Control Center. The following companies submitted bids for this project: Milford Construction, Inc.-\$244,592.00; Summitt Building Systems, LLC-\$249,700.00; Chance Construction and Steel Erection- \$211,402.00; Sams Construction Group-\$269,457.00; Talbot Construction, Inc.-\$255,450.00; and Kevin Price General Contractors- \$341,000.00. The Board discussed this item. No official action was taken.

Paving Bids- Shady Oaks Lane & Forks Road-The Commissioners received the bids for the paving of Shady Oaks Lane & Forks Road. The following companies submitted bids for this project: Pittman Construction Company- \$409,645.60; Epps Brothers (Middle Ga. Road Builders)-\$359,058.65; and Carnes Construction Company-\$319,879.05. The Board discussed this item. No official action was taken.

City of Union Point Request- Electronic Voting Equipment- The Commissioners received a request from the City of Union Point for the use of the County's electronic voting equipment for the City's November 8, 2005 Election. An Intergovernmental Agreement between the City of Union Point and the County would need to be prepared by the City and consistent with the provisions of the law. The Board discussed this item. No official action was taken.

Appointments to Boards & Committees

Tax Assessor 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). Commissioner Torbert recommended Mr. Dean Channell as a nominee for this position. No official action was taken.

Northeast Georgia Regional Development Center 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 (6/30/05). No official action was taken.

Planning & Zoning Commission Appointment- The Board received information that Mr. Don Harrison term on the Planning & Zoning Commission will expire April 22, 2005. Mr. Harrison has agreed to serve another term if re-appointed. No official action was taken.

Family Connection Appointments-The Board received information that the terms of Mr. Tom Hieber and Mr. Robert Randolph will expire on the Family Connection Commission in April 2005. Ms. Targie V. Parks has recommended that both Mr. Hieber and Mr. Randolph be reconsidered for re-appointment to this Commission. No official action was taken.

Appointment for District One Commissioner- The Board received information that Commissioner Boswell had resigned as District One Commissioner. An appointment is needed to fill the remaining vacancy of his term (12/31/06). The vacancy was advertised and three responses were received. Mr. William Breeding addressed the Board and suggested that Mr. Marion Rhodes be considered for the vacancy. Mr. Gerald Schnaedelbach addressed the Board and suggested that Mr. Dick Schneider be considered for the vacancy. The Board discussed this item. Vice-Chairman Sanders announced that this item would not be addressed at the Regular Meeting- Business Session unless the Chairman had returned. No official action was taken.

Commissioner's Reports- No reports.

Executive Session- None

Adjournment- Vice- Chairman Sanders recessed the Regular Meeting- Work Session at 9:40 a.m.

**REGULAR MEETING- BUSINESS SESSION
9:50 A.M. * COMMISSIONERS MEETING ROOM
TUESDAY * MARCH 15, 2005**

Vice-Chairman Sanders reconvened the Regular Meeting- Business Session at 9:50 a.m.

Minutes- Commissioner Torbert motioned to approve the Minutes from the February 1, 2005- Session I Meeting and the February 15, 2005- Session II Meeting. Commissioner Sanders seconded; the motion carried unanimously.

Planning & Zoning Requests

Preliminary & Final Plat Approval- Reynolds Plantation, Parrott's Place- Section VI-

Commissioner Torbert motioned to approve the Preliminary & Final Plat for Reynolds Plantation, Parrott's Place, Section VI containing 8 lots on 6.88 acres of land in Reynolds Plantation, and designated as a part of Tax Map 57, Parcel 7. Commissioner Sanders seconded; the motion carried unanimously.

New Business

Beer & Wine License for the "On the Go" Convenience Store- Commissioner Torbert motioned to approve a Beer & Wine License for Shahzeb A Mistry- "On the Go" Convenience Store effective upon verification that the background investigation has been completed and is satisfactory. Commissioner Sanders seconded; the motion carried unanimously.

Alcoholic Beverage License Transfer- Harbor Club- Commissioner Torbert motioned to approve the Alcoholic Beverage License Transfer request for the Harbor Club from Jim Brown to Alphonse Bruno effective upon verification that the background investigation has been completed and is satisfactory. Commissioner Sanders seconded; the motion carried unanimously.

Animal Control Project- Facility Construction Bids- Commissioner Torbert motioned to authorize the Chairman to execute a contract for the construction of the Animal Control Center with Milford Construction Inc., in the amount of \$244,592.00. Commissioner Sanders seconded; the motion carried unanimously.

Paving Bids- Shady Oaks Lane and Forks Road- Commissioner Torbert motioned to approve a contract for the paving of Shady Oaks Lane and Forks Road with Carnes Construction Company at a cost of \$319,879.05. Commissioner Sanders seconded. Commissioners Torbert and Sanders voted in favor. Commissioner Andrews opposed. The motion carried 2 to 1.

City of Union Point Request- Electronic Voting Equipment- Commissioner Torbert motioned to authorize the Chairman to execute an Intergovernmental Agreement with the City of Union Point to extend the use of the County's electronic voting equipment for the City's November 8, 2005 election in accordance with the provisions of the applicable Law, but to limit the number of voting machines used to those donated by the State of Georgia. Commissioner Andrews seconded; the motion carried unanimously.

Appointments to Boards & Committees

Tax Assessor Board Appointment- Commissioner Torbert motioned to appoint Mr. Dean Channell to the Tax Assessor's Board to fill the remaining term (7/31/07) vacated by Mr. Carl Oslund. Commissioner Sanders seconded; the motion carried unanimously.

Northeast Georgia Regional Development Center 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 (6/30/05). No official action was taken.

Planning & Zoning Commission Appointment- Commissioner Torbert motioned to re-appoint Mr. Don Harrison to the Planning & Zoning Commission as the representative from District 4 for a three-year term. Commissioner Sanders seconded; the motion carried unanimously.

Family Connection Appointments- Commissioner Torbert motioned to re-appoint both Mr. Tom Hieber and Robert Randolph to the Family Connection Commission for a two-year term. Commissioner Sanders seconded; the motion carried unanimously.

Commissioner's Reports

District One Commissioner- Vacant

District Two Commissioner had no report.

District Three Commissioner had no report.

District Four Commissioner had no report.

Chairman Duvall was absent.

Executive Session- None

Adjournment- Commissioner Torbert motioned to adjourn the Regular Meeting at 10:09 a.m. Commissioner Sanders seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

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

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Vacant

Titus Andrews, Sr., Commissioner

Gerald. W. Torbert, Commissioner