

GREENE COUNTY BOARD OF COMMISSIONERS**REGULAR MEETING- WORK SESSION
TUESDAY * DECEMBER 20, 2005
9:00 A.M. * COMMISSIONERS MEETING ROOM**

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 9:04 a.m.

Roll Call- Commissioners Torbert, Schneider, Sanders, Andrews and Chairman Duvall were present. Also present was County Manager Lombard.

Petitions & Communication

Chamber of Commerce Report- Mr. Sid Lane provided the monthly Chamber of Commerce report.

Minutes- The Minutes from the November 16, 2005- Regular Meeting was provided separately. No official action was taken.

Planning & Zoning

Conditional Use Permit Request for Gary Jarrard property for a Telecommunications Antenna on Fuller Road- The Commissioners received a request for a Conditional Use Permit from Nextel to erect a telecommunications antenna tower on property owned by Gary Jarrard known as County Tax Map 129, Parcel 4, located on Fuller Road. Ms. Kiersten Lurer, Nextel representative addressed the Board concerning this item. The Board discussed this item. No official action was taken.

Reynolds Plantation, Sandy Ford-Section I- Final Plat- It was requested that this item be removed from the Agenda.

Reynolds Plantation, Armor's Ford-Section 1- Final Plat- It was requested that this item be removed from the Agenda.

Zoning Amendment from A-1 to A-2 for Sandy Creek Farm, LLC- The Commissioners received a request to rezone 4 acres of property owned by Sandy Creek Farms, LLC from A-1 to A-2 located off of Leach Road known as County Tax Map 93, Parcel 2. The Board discussed this item. No official action was taken.

Conditional Use Permit Request for Sandy Creek Farm, LLC to allow for a Club- The Commissioners received a request for a Conditional Use Permit from Sandy Creek Farm, LLC for a private club to be located on the south side of Leach Road on 4 acres of property known as County Tax Map 93, Parcel 2. The Planning & Zoning Commission recommended approval of this item with the conditions that the club must be private, the Conditional Use Permit is non-transferable, the parking and landscaping requirements are waived, and that in the event the use of the structure changes the applicant must request an appropriate change. The Board discussed this item. No official action was taken.

Business Items

Space Allocation-Courthouse- No official action was taken.

Engineer Selection- EIP Grant- The Commissioners received information that the County received several Engineering RFP's for the EIP Grant-The Flying J Project. The County has continued to provide the necessary grant preparation work and preliminary engineering while waiting definitive action on the part of the Flying J. The Department of Community Affairs administers the Employment Incentive Program (EIP) and has stringent requirements tied to the funding of this program.

One of these requirements involves the "Common Rule" selection process for an engineering firm to handle the engineering and administration of the project if it is funded through the Department of Community Affairs. The County has followed the "Common Rule" process in advertising, soliciting RFP's and evaluating the submittals received. RFP's were requested in writing from ten different engineering firms and the RFP was advertised locally. The County received eight submittals. The submission material has been reviewed and evaluated based on DCA's requirements. The Board discussed this item. No official action was taken.

State Probation Request- Media Components- The Commissioners received information that the State Probation Office has requested the use of some accrued Drug Abuse Treatment & Education Funds to purchase a television, television stand, and a DVD Player. The media equipment will allow the Probation Office to conduct substance abuse programs for probationers. The total expense is estimated to cost \$1,000.00. The Board discussed this item. No official action was taken.

Intergovernmental Agreement with Union Point- Planning & Zoning- The Commissioners received information that the City of Union Point has requested that the County consider performing Planning & Zoning type services for the City of Union Point. Union Point has its own Zoning Regulations and inspection process that they would like the County to assume. An Intergovernmental Agreement would be required between the County and the City of Union Point. The Board discussed this item. No official action was taken.

Appointments to ACTION, Inc. – The Commissioners received information that the public sector representative to the ACTION, Inc. Board is currently vacant. The Board discussed this item. No official action was taken.

Appointments to the Airport Authority- The Commissioner received information that the terms of Commissioner Bud Sanders, Mr. Larry Postell and Mr. Raul Otorora on the Greene County Airport Authority will expire on December 31, 2005. Appointments are for two-year terms. The Board discussed this item. No official action was taken.

National Incident Management Systems Adoption Ordinance- The Commissioners received information that the Federal Homeland Security Presidential Directive 5 establishes the National Incident Management System (NIMS). The National Incident Management Systems provides a comprehensive and consistent national approach to all-hazard incident management at all jurisdictional levels and across all functional emergency management disciplines. All jurisdictions are required to be NIMS compliant by October 2006. In order to receive any federal preparedness funding assistance, the county has to meet the National Incident Management Systems implementation requirements. The adoption of the National Incident Management Systems Resolution is a requirement. The Board discussed this item. No official action was taken.

Commissioner's Reports

Executive Session

Adjournment- Chairman Duvall recessed the Regular Meeting- Work Session at 9:33 a.m.

REGULAR MEETING- BUSINESS SESSION
TUESDAY * DECEMBER 20, 2005
9:43 A.M. * COMMISSIONERS MEETING ROOM

Minutes- Commissioner Sanders motioned to approve the Minutes from the November 16, 2005- Regular Meeting. Commissioner Schneider seconded; the motion carried unanimously.

Planning & Zoning

Conditional Use Permit Request for Gary Jarrard property for a Telecommunications Antenna on Fuller Road- Commissioner Schneider motioned to approve the Conditional Use Permit requested by Nextel for the placement of a telecommunications antenna tower on property known as County Tax Map 129, Parcel 4. Commissioner Andrews seconded; the motion carried unanimously.

Zoning Amendment from A-1 to A-2 for Sandy Creek Farm, LLC- Commissioner Torbert motioned to approve the rezoning from A-1 to A-2 for four acres of property owned by Sandy Creek Farm, LLC known as County Tax Map 93, Parcel 2. Commissioner Schneider seconded; the motion carried unanimously.

Conditional Use Request for Sandy Creek Farm, LLC to allow for a Club-Commissioner Sanders motioned to approve the issuance of a Conditional Use Permit for a private club to be located on 4 acres of property owned by Sandy Creek Farm, LLC known as County Tax Map 93, Parcel 2 with the conditions that the club must be private, the Conditional Use Permit is not-transferable, the parking and landscaping requirements are waived, and that in the event the use of the structure changes the applicant must request an appropriate change. Commissioner Schneider seconded; the motion carried unanimously.

Business Items

Space Allocation- Courthouse- No action was taken.

Engineer Selection- EIP Grant- Commissioner Schneider motioned to select Turnipseed Engineers as the engineering firm to provide the design and construction management of the Flying J infrastructure project. Commissioner Andrews seconded; the motion carried unanimously.

State Probation Request- Commissioner Sanders motioned to approve the request from the State Probation Office for the purchase of a television, television stand, and DVD player from accrued Drug Abuse Treatment & Education Funds provided that the purchase does not exceed \$1,000.00. Commissioner Schneider seconded; the motion carried unanimously.

Intergovernmental Agreement with Union Point- Planning & Zoning- No action was taken.

Appointments to ACTION, Inc. - Commissioner Schneider motioned to recommend Mr. William J. Breeding to serve as the public sector representative on the ACTION, Inc., Board. Commissioner Andrews seconded; the motion carried unanimously.

Appointments to the Airport Authority- Commissioner Schneider motioned to re-appoint Commissioner Bud Sanders, Mr. Larry Postell, and Mr. Raul Otalora to serve on the Greene County Airport Authority for a two-year term ending December 31, 2007. Commissioner Torbert seconded; the motion carried unanimously.

National Incident Management System Adoption Ordinance- Commissioner Sanders motioned to adopt Resolution Number 2005.12.20 regarding the adoption of the National Incident Management System, and to waive the reading of the resolution. Commissioner Schneider seconded; the motion carried unanimously.

Commissioner's Reports

District One Commissioner reported on his visits to Siloam, White Plains, and Greensboro City Councils Meeting. It was reported the Greensboro City Council voted to deny the crematory request and they approved the sewer rates for the County.

District Two Commissioner wished the Commissioners, Citizens and Employees a Merry Christmas and a Happy New Year.

District Three Commissioner had no report.

District Four Commissioner had no report.

Chairman Duvall had no report.

Executive Session- None

Adjournment- Commissioner Sanders motioned to adjourn the Regular Meeting- Business Session at 9:52 a.m. Commissioner Schneider seconded. Commissioners Torbert, Schneider, Sanders and Duvall voted in favor. Commissioner Andrews opposed. The motion carried 4 to 1.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this _____ day of January 2006.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner